

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

Date: October 27, 2009

To: EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator

County Board Chairperson

County Attorney

County Clerk

Interim Fair Park Director

Historical Society Executive Director

UWEX – CE Educators

Ag & Industrial Board

Karen Hintz – UW Ext. District Director

News Media

From: Marilyn H. Merten, Chairperson

RE: EDUCATION AND CULTURE COMMITTEE MEETING

TUESDAY, NOVEMBER 3, 2009 @ 8:30 A.M.

OLD COURTHOUSE MUSEUM

The following business will be before the committee for initiation, discussion, deliberation and possible formal action subject to rules of the Board, which may be inspected at the office of the County Clerk.

1. Call to Order
2. Affidavit of Posting
3. Minutes of October 6, and October 14, 2009 Meetings
4. Public Issues Leadership Development (PILD) Delegate Opportunity
5. 2010 Washington County 4-H Program
6. UWEX Educators' Monthly Reports
7. Educational Appearance – “How Do Youth Adult Partnerships Impact 4-H Programs?” – Kandi O’Neil
8. 2010 Education & Culture Meeting Schedule
9. Monthly Fair Park Budget vs Actual Report
10. Continue Discussion and Recommendation of Possible New Fair Park Lease and Operating Agreements with Agricultural & Industrial Society – Appearance Kim Nass
11. Historical Society Update
12. Next Meeting Dates
13. Adjournment

MHM:kjr

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

### AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 27<sup>th</sup> day of October, 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.