

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AMENDED AGENDA

Date: November 30, 2007

To: EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator	UWEX – CE Educators
County Board Chairperson	Karen Hintz – UW Ext. District Director
County Attorney	Fair Park Director
County Clerk	Deputy Fair Park Director
Convention and Visitors Bureau	Ag & Industrial Board
Historical Society Executive Director	News Media

From: Mary Krumbiegel, Chairperson

The Education and Culture Committee of the Washington County Board of Supervisors will meet on Tuesday, December 4, 2007, at 10:00 a.m. in Room 1023 at the Public Agency Center. 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. The agenda will be as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of October 16, 2007 Meeting
4. Washington County 4-H Rocketry Project with NASA – Rocketry Youth and Adult Leader Team
5. Sponsorship and Facilitation of Washington County Tourism Initiative – Doug Johnson and Paul Roback
6. Convention and Visitors Bureau Update – Roger Kist
7. Historical Society Update – Chip Beckford
- 8. WE Energies Utility Relocation-Easement Modification for Exhibit Hall at Fair Park**
9. Fair Park Update – Nancy Justman
10. Educational Appearance – “The Gateway to Health” – Marma McIntee
11. Next Meeting Dates
12. Adjournment

**NOTE: After the meeting the Committee is invited to join CVB, Fair Park, Historical Society, and UW-Extension staff and agency representatives for a potluck holiday lunch in Room 1113A & B.**

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 30th day of November 2007. 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.