

May 10, 2005

TO: EDUCATION AND CULTURE COMMITTEE
Administrative Coordinator UWEX – CE Educators
County Board Chairperson Fair Park Director
County Attorney Deputy Fair Park Director
County Clerk Ag & Industrial Board
Convention and Visitors Bureau 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, May 3, 2005, at 9:00 a.m. at the 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. The agenda will be as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of April 7, 2005
4. Acting to Build our Children's Future Program (ABC)
5. Request to Transfer Existing Growth Management Educator 133 Contract Funds for Laptop Computer
6. UW-Extension Department Report
7. Educational Appearance – Kevin Struck, Trends in Land Use in Washington County
8. Agricultural & Industrial Society 2004 Audit Report
9. Fair Park Update – Nancy Justman
10. Historical Society Report – Chip Beckford
11. Adjournment

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 27th day of April 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Kewaskum Statesman, Germantown Banner Press, Germantown Express News, Hartford Times Press, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.