

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

Date: May 24, 2010

To: EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator	County Engineer/Surveyor	UW Ext. Educators
County Board Chairperson	Assistant Facilities Manager	AG & Industrial Society President
Finance Director	Fair Park Executive Director	UW Ext. District Director
County Attorney	Deputy Fair Park Director/Fair Manager	News Media
County Clerk	Historical Society Executive Director	

From: Marilyn H. Merten, Chairperson

Re: EDUCATION AND CULTURE COMMITTEE MEETING
TUESDAY, JUNE 1, 2010 @ 2:00 P.M.
FAIR PARK PAVILION, ROOM 112

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 May 4, 2010 and May 6, 2010 Meetings
4. AIS Financial Report
5. Rotary Enchantment in the Park Light Poles
6. Rotary Donation for Asphalt Behind the Ziegler Pavilion
7. American Legion Electrical Improvements
8. Report on Roof Repairs to Ziegler Building - Deb Martz
9. Electric Door Openers for Ziegler Building - Deb Martz
10. Historical Society Quarterly Update on Activities and Finances
11. Educational Appearance - Renee Vertin - "Introduction to the Wisconsin Nutrition Education Program" (WNEP-SNAP-Ed)
12. Wisconsin Nutrition Education Program Agreement
13. WACEC State Conference
14. Appointment to Livestock Sale Committee
15. UW Ext. Educators' Monthly Reports - Kandi O'Neil
16. Next Meeting Dates and Times
17. 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 24th day of May, 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, Express News. 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.