

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

Date: August 18, 2008

To: EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator

County Board Chairperson

County Attorney

County Clerk

Convention and Visitors Bureau Director

Historical Society Executive Director

County Engineer Scott Schmidt

UWEX – CE Educators

Karen Hintz – UW Ext. District Director

Fair Park Director

Deputy Fair Park Director

Ag & Industrial Board

Brian Kober, Village of Jackson

News Media

From: Marilyn H. Merten, Chairperson

RE: EDUCATION AND CULTURE COMMITTEE MEETING

MONDAY, AUGUST 25, 2008 @ 8:00 A.M.

PUBLIC AGENCY CENTER, ROOM 1023

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 August 5, 2008 Meeting
4. Review & Action on 2009 Budgets
 - Fair Park
 - UW-Extension
 - Washington County Historical Society
 - Washington County Convention & Visitors Bureau
5. Tri-County Ag Specialization Update: Kandi O'Neil
6. UW-Extension Puentes/Bridges Immersion Opportunity Update: Kandi O'Neil
7. Youth Livestock Project & Auction Update: Alan Linnebur
8. Emerald Ash Borer Update: Alan Linnebur
9. Sanitary Sewer Easement Requested by Village of Jackson: Appearance Brian Kober
10. Next meeting Date: October 7, 2008
11. 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 18th day of August, 2008. 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.