

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

Date: November 25, 2008

To: EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator

County Board Chairperson

County Attorney

County Clerk

Convention and Visitors Bureau Director

Historical Society Executive Director

UWEX – CE Educators

Karen Hintz – UW Ext. District Director

Fair Park Director

Deputy Fair Park Director

Ag & Industrial Board

News Media

From: Marilyn H. Merten, Chairperson

RE: EDUCATION AND CULTURE COMMITTEE MEETING

TUESDAY, DECEMBER 2, 2008 @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 November 4, 2008 Meeting
4. WNEP Educational Presentation – Renee Vertin
5. UWEX Program Highlights – Renee Vertin
6. Request for Release of Additional Capital Funds for Utilities at Fair Park – East RV Area
7. Discussion of Potential Changes in Capital Projects Planning and/or Building Ownership for Fair Park
8. Updates from Historical Society – Chip Beckford
9. Next Meeting Date – January 6, 2009
10. 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 25th day of November, 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.