

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

February 23, 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	Historical Society Executive Director
Convention & Visitors Bureau	Ag & Industrial Board
News Media	

FROM: Mary Krumbiegel, Chairperson

The Education and Culture Committee of the Washington County Board of Supervisors will meet on **Tuesday, March 1, 2005, at 9:00 a.m. at the Old Court House Square 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 February 1, 2005
4. Fair Park Capital Improvements
5. Fair Park Update
6. WACEC District 6 Meeting Report
7. UW-Extension Department Report
8. Educational Appearance – Dan Wilson, State Weed Law/Invasive Species Council
9. Washington County Convention and Visitor's Bureau Report – Roger Kist
10. Historical Society Report – Chip Beckford
11. Adjournment

MAK/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 23rd day of February, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express News, Hartford Times Press, Kewaskum Statesmen, 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.