

May 31, 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, June 7, 2005, at 9:00 a.m. in Room 1113A at the Public Agency Center.**

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 May 3, 2005
4. Wisconsin Nutrition Education Program (WNEP) Agreement
5. WACEC State Meeting
6. UW-Extension Department Report
7. Educational Appearance – Renee Vertin, WNEP
8. Consider Resolution for Charter Communications Easement
9. Fair Park Update – Nancy Justman
10. 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 31st day of May 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.