

Washington County Board of Supervisors

Kenneth F. Miller, Chair

John G. German, First Vice-Chair

Herbert J. Tennies, Second Vice-Chair

August 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 and 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, August 30, 2005, at 1:00 p.m. in Room 1113A of 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 July 5, 2005
4. UW-Extension State 133 Amended Contract Renewal
5. 2006 Budget Reviews
 - UW – Extension
 - Washington County Convention & Visitors Bureau
 - Washington County Historical Society
 - Washington County Fair Park/Ag & Industrial Society
6. Fair Park Projects Funding Action – Lighting and Fencing
7. Update on Final 2005 County Fair Activities
8. Next Meeting Dates
9. 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 of any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 3d 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 August, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express News, 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 least 48 hours prior to the meeting.