Washington County Board of Supervisors

Kenneth F. Miller, Chair
Herbert J. Tennies, First Vice-Chair
Daniel W. Stoffel, Second Vice-Chair

AMENDED AGENDA

October 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

There will be a meeting of the Education and Culture Committee of the Washington County Board of Supervisors on Tuesday, November 1, 2005, at 9:00 a.m. at the Old Courthouse Square Museum. The following business will be brought before the Committee for initiation, discussion, deliberation and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. The agenda is as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of October 4, 2005
4. WACEC District 6 Winter Meeting Announcement and Legislators Questions
5. Input Related to Board of Regents Meeting, Tri-County Meeting, County Board Reception and Report, and Monthly Newsletter
6. UW-Extension Department Report on Staff Activities
   - Farm Business & Agriculture
   - 4-H Youth Development
   - Family Living
   - Community Development
7. Holiday Luncheon Announcement
8. Update of Fair Park Master Plan - Nancy Justman
9. **Historical Society Report – Chip Beckford**
10. Next Meeting Date
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 31st day of October, 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, 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.

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