

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

Date: March 1, 2006

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	Karen Hintz – UW Ext. District Director
	Linda Olson – Office on Aging Director

FROM: Mary Krumbiegel, Chairperson

The Education and Culture Committee of the Washington County Board of Supervisors will meet on **Tuesday, March 7, 2006, at 9:00 a.m. at the Old Courthouse 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 7, 2006
4. District WACEC Meeting
5. 2005 Budget Center Transfers
6. UW-Extension Report on Staff Activities
 - Farm Business & Agriculture
 - 4-H Youth Development
 - Family Living
 - Community Development
7. Appearance – Family Living Program Activities
8. Consider Resolution for Extension Living Well Week
9. Fair Park Update - Nancy Justman
10. Fair Park 2006 Capital Outlay Requests
11. Fair Park Out of State Travel Requests
12. Park & Ride Request – Linda Olson
13. Washington County Convention and Visitors Bureau Report – Roger Kist
14. Historical Society Report – Chip Beckford
15. Next Meeting Date
16. Adjournment

MAK/pan

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 1st day of March 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, 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.