

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*  
*Daniel W. Stoffel, First Vice-Chair*  
*John W. Stern, Second Vice-Chair*

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: Doug Johnson, Administrative Coordinator for the Education and Culture Committee

DATE: April 26, 2006

The Education and Culture Committee of the Washington County Board of Supervisors will meet on **Tuesday, May 2, 2006, at 9:00 a.m. in Room 2131 of the Courthouse.** 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 April 4, 2006
4. Election of Chairperson and Vice-Chairperson
5. Responsibilities of the Education and Culture Committee
6. Orientation of UW-Extension
7. State WACEC Annual Meeting
8. Orientation of Fair Park
9. Fair Park Events and Rentals
10. Fair Park Budget Overview
11. Transfers and Funding Requests from 2006 Fair Park Capital Projects
12. Proposal to Use Parking Grounds at Fair Park for Football Field
13. Next Meeting Date
14. 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 26th day of April 2006. 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.