

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: May 30, 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

FROM: Mary Krumbiegel, Chairperson

The Education and Culture Committee of the Washington County Board of Supervisors will meet on **Tuesday, June 6, 2006, at 9:00 a.m. at Fair Park**. 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 2, 2006
4. WACEC State Conference
5. Wisconsin Nutrition Education Program (WNEP) Agreement
6. Orientation to Washington County Convention and Visitors Bureau (CVB), Roger Kist, Executive Director
7. July and August Meeting Plans and Dates
8. Appointments
 - To Livestock Sale Committee
 - To Agriculture and Natural Resources Group (Comprehensive Planning)
9. Request for Release of Capital Funds for Asphaltting at Fair Park
10. Continued Orientation to Fair Park Programs and Finances
11. Orientation to Washington County Historical Society, Chip Beckford, Executive Director
12. 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 30th day of May 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.