

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

Date: January 28, 2014

To: WASHINGTON COUNTY EDUCATION AND CULTURE COMMITTEE

County Manager	Facilities Manager	UW-EX E. Metro Region Director
County Board Chairperson	Assistant Facilities Manager	AG & Industrial Society President
Finance Director	Fair Park Executive Director	CVB Director
County Attorney	Historical Society Executive Director	UW EX Educators
County Clerk	County Engineer/Surveyor	News Media

From: Marilyn H. Merten, Chairperson

Re: EDUCATION AND CULTURE COMMITTEE MEETING
TUESDAY, FEBRUARY 4, 2014 @ 2:00 P.M.
PUBLIC AGENCY CENTER, ROOM 3224

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.

1. Call to Order
2. Affidavit of Posting
3. Minutes of December 3, 2013
4. Next Meeting Dates and Times
5. Entertain a motion to convene in closed session pursuant to §19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically, “to conduct UWEX Educators’ performance reviews”.
6. Return to Open Session
7. Motion on Items Discussed in Closed Session
8. Adjournment

MHM/gmd

Enclosures: *Minutes*

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 28th day of January, 2014. Notice was sent to the West Bend Daily News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, Express News. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.