

1 **WASHINGTON COUNTY, WISCONSIN**

2 **DEFEATED** : _____

3 Date of publication: _____

4 **VOTE**

5 **2008 RESOLUTION 52**

6
7 **Grant to Agricultural and Industrial Society –**
8 **Ziegler Family Exposition Center**

9
10 **WHEREAS**, 2007 Resolution 33 authorized the location and plans for the construction
11 of an Exhibit Hall at Washington County Fair Park at a cost of approximately \$1.6 million; and
12

13 **WHEREAS**, the Agricultural and Industrial Society (AIS) has constructed a building ap-
14 proximately 35,000 square feet in size with estimated dimensions of 215' x 175' to serve as a
15 multi-purpose Exhibit Hall (Ziegler Family Exposition Center) in proximity to the Pavilion
16 Building on County land known as Washington County Fair Park; and
17

18 **WHEREAS**, the funding for the building was obtained from various sources, including
19 the County's Capital Improvement Fund, private donations and a bank loan; and
20

21 **WHEREAS**, the Agricultural and Industrial Society has discovered cost overruns in this
22 construction project as well as a shortfall in another capital project at Fair Park as more specifi-
23 cally outlined in Exhibit "A" attached hereto and incorporated herein by reference; and
24

25 **WHEREAS**, the total estimated capital shortfall is approximately \$410,000 for both
26 projects; and
27

28 **WHEREAS**, the Agricultural and Industrial Society Board has formally requested the
29 County's consideration of a grant to cover the shortfall;
30

31 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
32 Supervisors that the Board approves granting the Agricultural and Industrial Society an amount
33 not to exceed \$410,000 for purposes of construction overruns for the Ziegler Family Exposition
34 Center and the shortfall in the capital improvements to the RV area;
35

36 **BE IT FURTHER RESOLVED** that the use of these grant funds by the Agricultural
37 and Industrial Society is specifically restricted to valid and approved construction bills for the
38 Ziegler Center and the RV area upgrades for contractors who have satisfactorily completed con-
39 tracted work;
40

41 **BE IT FURTHER RESOLVED** that the County's approved 2009 Capital Improvement
42 Budget is hereby modified by deferring the Schmidt Road/Rolfs Avenue Project for 2009 so that
43 the funds approved and allocated for that project can be used for the \$410,000 grant referred to
44 herein;
45

1 **BE IT FURTHER RESOLVED** that the 2010 – 2014 Capital Improvement Plan for
2 Fair Park is hereby repealed;

3
4 **BE IT FURTHER RESOLVED** that all outstanding Agricultural and Industrial Society
5 bills due the County are satisfied by the Agricultural and Industrial Society prior to the close of
6 the County's fiscal year;

7
8 **BE IT FURTHER RESOLVED** that the Administrative Coordinator is directed to mon-
9 itor Fair Park's financial status, insure that the grant referred to herein is properly applied and to
10 develop a schedule for regular reporting by the Agricultural and Industrial Society to the Educa-
11 tion and Culture Committee and that County Finance Committee, including the requirement of
12 timely submitting an accurate and updated business plan.

13
14
15
16 VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

17
18 RESOLUTION SUMMARY:

19
20 APPROVED: Introduced by members of the EDUCATION
21 **(signed by Kimberly A. Nass)** & CULTURE and FINANCE COMMITTEES
22 Kimberly A. Nass, County Attorney as filed with the County Clerk.

23 Dated **12/9/08**

24 **(signed by Daniel R. Knodl)**
25 Considered **12/9/08** Daniel R. Knodl, Vice-Chairperson

26 Defeated **12/9/08** Education & Culture Committee

27 Ayes **18** Noes **11** Absent **1** **(signed by Ralph R. Hensel)**

28 Voice Vote _____ Ralph R. Hensel, Chairperson
29 Finance Committee

30 This resolution authorizes a grant to the Agricultural and Industrial Society of up to \$410,000 for
31 construction overruns for the Ziegler Center and the capital improvements to the RV area. The
32 \$410,000 is funded by deferring the Schmidt Road/Rolfs Avenue Project for 2009. The
33 \$410,000 comes from county sales tax collections.