

# WASHINGTON COUNTY, WISCONSIN

Date of enactment: 2/10/09

Date of publication: 2/17/09

## VOTE

### 2008 RESOLUTION 65

#### Fair Park Study Committee

**WHEREAS**, Washington County owns approximately 133 acres of land in the Town of Polk known as Washington County Fair Park; and,

**WHEREAS**, an agricultural and industrial society known as the Washington County Agricultural and Industrial Society ("AIS" or "Society") was incorporated in 1997 as a private, nonprofit organization; and

**WHEREAS**, Section 2.53 of the Washington County Code authorizes the creation of a special committee either by the County Board or County Board Chairperson with the special committee membership and duties as set forth in the enabling motion, resolution or ordinance; and

**WHEREAS**, the Education and Culture Committee is the County's designated liaison committee for Fair Park, at least through 2009; however, it would be beneficial to the County Board to have input from a special committee whose sole focus would be to examine all aspects of Fair Park in light of the Agricultural and Industrial Society's financial and operational difficulties; and

**WHEREAS**, the special committee would be comprised of a group of individuals with varied backgrounds appointed by the County Board Chairperson, all having an expressed interest in the success of Fair Park; and

**WHEREAS**, the committee shall review all aspects of Fair Park's current and past operations, the evolution/development of the site and the existing contractual and financial relationship between the County and the Agricultural and Industrial Society in order to provide a comprehensive set of recommendations to be implemented with the 2010 County Budget for the future success of this substantial County asset; and

**NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of Supervisors that the County Board Chairperson shall appoint a special committee named the Fair Park Study Committee of no more than eight (8) voting members with the membership to include the County Board Chairperson, four (4) County Board Supervisors who are not current AIS Board members or previous AIS Board members, with the exception of the County Board Chairperson and three (3) citizen members who are not current AIS Board members, or previous AIS Board members, with its primary mission as stated herein;

**BE IT FURTHER RESOLVED** that the Fair Park Study Committee shall keep the County Board informed by monthly reports during the County Board meetings concerning its progress.

1           **BE IT FURTHER RESOLVED** that the Fair Park Study Committee shall develop find-  
2 ings and recommendations and have same presented to the County Board no later than the Sep-  
3 tember, 2009 County Board meeting.  
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7 VOTE REQUIREMENT FOR PASSAGE: Majority

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9 RESOLUTION SUMMARY: Resolution authorizing the creation of the Fair Park Study Com-  
10 mittee.  
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12 APPROVED:

13 **(signed by Kimberly A. Nass)**

14 Kimberly A. Nass, County Attorney

15 Dated **2/10/09**

Introduced by members of the EXECUTIVE

COMMITTEE as filed with the County Clerk.

**(signed by Herbert J. Tennies)**

Herbert J. Tennies, Chairperson

17 Considered **2/10/09**

18 Adopted **2/10/09**

19 Ayes **28** Noes **0** Absent **2**

20 Voice Vote \_\_\_\_\_

21  
22 (The fiscal effect is expected to be minimal for per diems and mileage reimbursement. The  
23 County Board budget will pay for the costs.)