

1 **WASHINGTON COUNTY, WISCONSIN**

2  
3 Date of enactment: 4/26/12  
4 Date of publication: 4/26/12

5 **VOTE**

6 **2011 RESOLUTION 63**

7  
8 **Resolution Authorizing a Lease and Operating Agreement**  
9 **with the Washington County Agricultural and Industrial Society, Inc.**

10  
11 **WHEREAS**, the County owns certain land in the Town of Polk which is the site of the  
12 Washington County Fair Park (“Fair Park”); and

13  
14 **WHEREAS**, the Washington County Agricultural and Industrial Society, Inc.  
15 (“Society”) is organized and incorporated pursuant to the laws of the State of Wisconsin, has  
16 obtained §501(c)3 status as defined in the Internal Revenue Code and is desirous of continuing  
17 its operations at Fair Park; and

18  
19 **WHEREAS**, the Education and Culture Committee has determined it is in the best  
20 interest of the County to evaluate and update the existing Lease and Operating Agreement with  
21 the Society, which will govern both the treatment of the property and the buildings as well as the  
22 operations of the facilities; and

23  
24 **WHEREAS**, the Lease and Operating Agreement addresses, among other terms, the  
25 following key provisions:

- 26  
27 1. Rent;  
28 2. Term and Termination;  
29 3. Utilities;  
30 4. Maintenance, upkeep and repairs;  
31 5. Insurance;  
32 6. Oversight and reporting.

33  
34 **WHEREAS**, the Education and Culture Committee has had numerous meetings to  
35 discuss, evaluate and revise the Lease and Operating Agreement with many Supervisors in  
36 attendance to raise pertinent questions and make suggestions; and

37  
38 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of  
39 Supervisors that the County Board Chairperson and the County Clerk are authorized to execute  
40 the Lease and Operating Agreement referred to herein and as presented, subject to the County  
41 Attorney’s review and approval.

42  
43 \_\_\_\_\_  
44

1 VOTE REQUIREMENT FOR PASSAGE: Majority

2

3 RESOLUTION SUMMARY: Resolution authorizing Lease and Operating Agreement between  
4 Washington County and the Washington County Agricultural and Industrial Society.

5

6 APPROVED: Introduced by members of the EDUCATION  
7 **(signed by Kimberly A. Nass)** and CULTURE COMMITTEE

8 Kimberly A. Nass, County Attorney as filed with the County Clerk.

9 Dated **4/19/12**

10

**(signed by Marilyn H. Merten)**

11 Considered **4/17/12** Marilyn H. Merten, Chairperson

12 Adopted **4/17/12** Education and Culture Committee

13 Ayes **26** Noes **2** Absent **0** Abstain **1** Vacant **1**

14 Voice Vote \_\_\_\_\_

15

16 (This resolution updates the lease between the County and Society. The 2012 budget includes  
17 funding of \$79,446 for the Society.)