

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

March 17, 2009

TO: Fair Park Study Committee Members  
Administrative Coordinator  
County Clerk  
County Attorney  
Finance Director  
News Media

FROM: Herbert J. Tennies, County Board Chairperson

The Fair Park Study Committee will meet on March 24, 2009, at 1:30 p.m. in Room 2024 of the Government Center.

The following business will be conducted:

1. Introduction of committee members and background
2. Introduction of staff members and background
3. Description of Committee purpose
  - Establish Ground Rules
  - Development of Mission Statement and Committee Goals
  - Establish Timeline to Achieve Goals
4. History of Washington County Fair Park in the Town of Polk
5. Next Meeting Date
6. Adjourn

HJT/kan

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 offices of the County Clerk on this 17<sup>th</sup> day of March 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Kewaskum Statesman, Hartford Times Press, 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.