

Washington County Board of Supervisors

Herbert J. Tennies, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

Date: December 29, 2008

TO: EDUCATION & CULTURE & FINANCE COMMITTEE

Administrative Coordinator	Finance Director
County Board Chairman	County Attorney
County Clerk	Fair Park Director
County Treasurer	Deputy Fair Park Director
	News Media

FROM: Marilyn H. Merten, Education & Culture Committee Chairman, and Ralph R. Hensel, Finance Committee Chairman

**RE: EDUCATION & CULTURE COMMITTEE MEETING & FINANCE COMMITTEE
TUESDAY, JANUARY 6, 2009 @ 8:30 A.M.
COURTHOUSE-GOVERNMENT CENTER ROOM 2024**

The following business will be brought before the Committee for initiation, discussion, deliberation and possible formal action subject to the rules of the board, which may be inspected in the office of the County Clerk. The Finance Committee agenda is as follows:

1. Call to Order of Education & Culture Committee
2. Affidavit of Posting
3. Election of Vice-Chairperson
4. Call to Order of Finance Committee
5. Minutes of Joint Finance & Education & Culture minutes of November 26, 2008
6. Resume Consideration of County Options for Operation of Fair Park and Addressing Construction Related Financial Problems of the Agricultural & Industrial Society (AIS)
7. Recommendation of County Roles at Fair Park Going Forward
8. Possible Consideration of County Board Resolutions Regarding:
 - a. County Funding Plans to Attain All Building Ownership at Fair Park
 - b. County Funding to AIS Designated for Payment of Ziegler Center Contractors
 - c. County Funding for RV Area Utilities and AIS Payment of County Bills
9. Next Committee Meeting Dates
10. Adjournment

MHM/RRH/mgl

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 29th day of December 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. 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.