

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 Courthouse
4 West Bend, WI

February 9, 2010
8:30 a.m.

5
6 Present: Marilyn H. Merten, Robert S. Adam, Kenneth W. Brandt, Raymond W. Heidtke, and Todd
7 Healy.

8
9 Also Present: Finance Director Sue Haag, County Clerk Brenda Jaszewski, Fair Part Executive
10 Director Tera Greenland, Fair Park Accounting Manager Debbie Hoefert, and Deputy County Clerk
11 Karen Rupnow.

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13 Chairperson Merten called the meeting to order and read the Affidavit of Posting.

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15 **RESOLUTION – ADVANCE FROM GENERAL FUND – SUPPORT FOR WASHINGTON**
16 **COUNTY FAIR**

17 Moved by Mr. Heidtke, seconded by Mr. Healy to approve the resolution authorizing an advance in
18 an amount not to exceed \$250,000 from the county’s general fund for 2010 fair expenses, and
19 forward to the Finance Committee and the County Board. Motion carried.
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21 **RESOLUTION – ADVANCE FROM GENERAL FUND – 2010 COUNTY FAIR – CHANGE**
22 **FUND**

23 Moved by Mr. Brandt, seconded by Mr. Adam to approve the resolution authorizing the use of up to
24 \$260,000 from the county’s general fund to provide a change fund for the 2010 fair, and forward to
25 the Finance Committee and the County Board. Motion carried.
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27 **ADJOURNMENT**

28 Ms. Merten adjourned the meeting at 8:36 a.m.

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Brenda J. Jaszewski, County Clerk