

# Washington County Board of Supervisors

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

## **AMENDED**

Date: October 12, 2009

To: EDUCATION & CULTURE COMMITTEE, FINANCE COMMITTEE, AND EXECUTIVE COMMITTEE

Administrative Coordinator	Finance Director	Health Dept. - Linda Walter
County Board Chairman	County Attorney	Emerg. Gov. - Rob Schmid
County Clerk	Fair Park Interim Director	<b><i>Sheriff – Dale Schmidt</i></b>
County Treasurer	ADRC - Linda Olson	News Media

From: Marilyn H. Merten, Education & Culture Committee Chairperson, Ralph R. Hensel, Finance Committee Chairperson, and Herbert J. Tennes, Executive Committee Chairperson

Re: EDUCATION & CULTURE COMMITTEE MEETING  
FINANCE COMMITTEE MEETING  
EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, OCTOBER 14, 2009  
COURTHOUSE-GOVERNMENT CENTER ROOM 1020

The following business will be brought before the Committees 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 starting times and agenda items are as follows:

- 8:00 a.m.**
1. Call FINANCE Committee to Order & Affidavit of Posting
  2. *Entertain a motion to convene in closed session pursuant to §19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchase of properties, specifically, to discuss the terms and conditions relating to the purchase of the buildings and other fixed assets located at the Washington County Fair Park.*
  3. *Return to Open Session*
  4. *Fair Park Financial Plan Recommendation-Resolution Regarding Purchase of Buildings*
- 9:00 a.m.**
5. Call EXECUTIVE Committee to Order & Affidavit of Posting
  6. Call EDUCATION & CULTURE Committee to Order & Affidavit of Posting
  7. *Fair Park - Report on Financial Plan from Finance Committee*
  8. *Fair Park - Discuss Lease & Operating Agreements with Agricultural & Industrial Society per 2009 Resolution #29*
  9. *Resolution - Lease & Operating Agreement with Agricultural & Industrial Society*
  10. Adjournment of Executive Committee and Education & Culture Committee
- (Finance Committee Remains in Session)
11. *If Needed: Entertain a motion to return to closed session pursuant to 19.85(1)(e), Wis. Stats., to continue discussion to deliberate or negotiate the purchase of properties, specifically, to discuss the terms and conditions relating to the purchase of the buildings and other fixed assets located at the Washington County Fair Park.*
  12. *Return to Open Session*
  13. *Fair Park Financial Plan Recommendation-Resolution Regarding Purchase of Buildings*

**Amended Agenda – Education & Culture, Finance, and Executive – October 14, 2009 (Continued)**

14. Minutes of September 23, 2009 Finance Committee
15. Minutes of September 16, and 30, 2009 Finance Sub-Committee
16. Minor Grant Report - Greater Wisconsin Agency on Aging Resource - *Linda Olson*
17. Minor Grant Report - Dept. of Transportation for Car Seat Safety - *Linda Walter*
18. Resolution Grant Application - Homeland Security - *Rob Schmid*
- 19. Resolution – 2010 TAD Grant – Dale Schmidt**
20. Sales Tax Report
21. Next Meeting Dates
22. Financial Approval Report #27
23. Vouchers
24. Adjournment of Finance Committee

RRH/MHM/HJT/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 12<sup>th</sup> day of October 2009. 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.