



Enriching life with educational, cultural, economic and social opportunities

Washington County Agriculture & Industrial Society
Board of Directors Meeting

MEETING AGENDA

7:00 AM

Thursday, May 27, 2010

Washington County Fair Park
Pavilion Room 114

- I. Call to Order
 - A. Verification of Quorum
 - B. Affidavit of Posting
 - C. Approval of Minutes from April 22 meeting and Special May 6 meeting.
- II. Approval of Appointment of Ray Heidtke to the AIS Board of Directors
- III. Financial Report
 - A. Budget VS Actual
 - B. Bill Approval
 - C. Revenue & Cash Flow Update
- IV. Committee Reports
 - A. 4-H Report
 - B. Education & Culture, County Board Updates
 - C. Personnel Committee
 - D. Policy Committee
 - E. Report from Fair Director
 - F. Report from Director
- V. New Business
 - Discussion and action on request for installation of poles by Rotary's Enchantment in the Park
 - Discussion and action on upgrades to the American Legion building
- VI. Entertain a motion to convene in closed session pursuant to 19.85(1)(c), Wis. Stats., for the purpose of discussion on employee health insurance benefits
- VII. Adjournment

2010 Meeting Dates & Times

Thursday, June 24, 2010, 7:00AM

Thursday, July 15, 2010, 7:00AM

Thursday, August 26, 2010, 7:00AM

Thursday, September 23, 2010, 7:00AM

Thursday, October 28, 2010, 7:00AM

Thursday, November 18, 2010, 7:00AM

Monday, December 6, 2010, 7:00PM – ANNUAL MEETING

Thursday, December 16, 2010, 7:00AM

Individual County Board members 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 Washington County Ag & Industrial Society on this 20th day of May 2010 located at 3000 Highway PV, West Bend, WI 53095. Notice was posted to the Washington County Clerk office and Town of Polk office. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the Fair Park Office at (262) 677-5060 at least 48 hours prior to the meeting.