



*Enriching life with educational, cultural, economic and social opportunities*

Washington County Agriculture & Industrial Society  
**Annual Meeting**  
**AGENDA**

December 6, 2010 - 7:00 pm

Washington County Fair Park

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- I. Call to Order
  - A. Verification of Quorum
- II. Welcome  
Scott Rimmel, AIS President
- III. Presentation of Financial Audit for fiscal year ending December 31, 2009-  
Debbie Hoefert, Accounting Manager
- IV. "2010 a Year in Review,"  
Tera Greenland, Executive Director
- V. Presentation of AIS Board Member Nominations  
Dan Dineen, Nominating Chairperson
- VI. Election of AIS Board Director  
General Membership
- VI. Adjournment

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 2nd day of September 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.