

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

April 30, 2009

TO: Fair Park Study Committee Members  
Administrative Coordinator  
County Clerk  
County Attorney  
Finance Director  
News Media

FROM: Herbert J. Tennies, County Board Chairperson

The Fair Park Study Committee will meet on May 11, 2009, at 1:00 p.m. in Room 2024 of the Government Center.

The following business will be conducted:

1. Welcome & Introductions
2. April 1, 2009 Minutes
3. County Operation of Fair Park Considerations - Doug Johnson
4. Financial Review of 2006-2009 and Monthly Patterns - Sue Haag
5. Research of Other County Fair Operations- Paul Roback
6. Identify Any Additional Organizational Alternatives for Consideration
7. Future Meeting Dates and Topics
8. Adjourn

HJT/kan

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 offices of the County Clerk on April 30<sup>th</sup>, 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Kewaskum Statesman, Hartford Times Press, and Milwaukee Journal Sentinel.

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.