

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: January 22, 2009

To: **EDUCATION & CULTURE & FINANCE COMMITTEES**

Administrative Coordinator

Finance Director

County Board Chairman

County Attorney

County Clerk

Fair Park Director

County Treasurer

Deputy Fair Park Director

News Media

From: Marilyn H. Merten, Education & Culture Committee Chairman, and Ralph R. Hensel, Finance Committee Chairman

Re: **EDUCATION & CULTURE COMMITTEE MEETING & FINANCE COMMITTEE**

WEDNESDAY, JANUARY 28, 2009 @ 9:00 A.M.

COURTHOUSE-GOVERNMENT CENTER ROOMS 1020/1026

The following business will be brought before the Committee 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 Finance Committee agenda is as follows:

1. Call to Order of Education & Culture Committee
2. Affidavit of Posting
3. Minutes of Joint ECC & Finance Meeting - January 6, 2009
4. Call to Order of Finance Committee
5. Affidavit of Posting
6. Minutes of January 21, 2009
7. Purpose of Meeting – *Chairman Herbert Tennies*
8. Presentation by AIS Board Representative and Request for County Assistance
9. Presentation of “Option 4 Plus” for County Funding and Agreement Changes to Allow Fair Park to Resolve Construction Burdens
10. Consideration of Resolutions
 - a. \$500,000 – Intent to Acquire All Buildings Constructed at Washington County Fair Park
 - b. \$280,000 – Grant to AIS – Ziegler Family Exposition Center Construction Costs
 - c. \$130,000 – Grant to AIS – RV Area Utilities and Other Improvements
11. Next Meeting Dates
12. Adjournment

MHM/RRH/mgl

Enc: 2009 Fair Park Viability Plan
2009 Fair Park Budget (1/19/09)
Option 4+
Draft County Board Resolutions (3)

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 22nd day of January 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.