

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 Fair Park Pavilion – Room 114
4 West Bend, WI

May 6, 2010
3:30 p.m.

5
6 Present: Michael C. Bassill, Kenneth W. Brandt, Raymond W. Heidtke, and Marilyn H. Merten.

7
8 Excused: Lee Krueger.

9
10 Also Present: Finance Director Sue Haag, Fair Park Accounting Manager Debbie Hoefert, and
11 Chief Deputy County Clerk Mary G. Lemke.

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13 Chairperson Merten called the meeting to order and read the Affidavit of Posting.

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15 **2009 AIS AUDIT REPORT**

16 Ms. Hoefert reviewed the Washington County Agricultural & Industrial Society, Inc., financial
17 report dated December 31, 2009.

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19 Moved by Mr. Brandt, seconded by Mr. Heidtke to accept the report. Motion carried.

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21 **RESOLUTION FOR 2010 COUNTY FAIR ADVANCE FOR PRE-FAIR EXPENSES**

22 Moved by Mr. Heidtke, seconded by Mr. Brandt to approve the resolution authorizing the advance
23 of not to exceed \$250,000 from the General Fund to AIS for pre-fair expenses, and forward to the
24 Finance Committee and County Board. Motion carried.

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26 **ADJOURNMENT**

27 Ms. Merten adjourned the meeting at 4:05 p.m.
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Brenda J. Jaszewski, County Clerk