



1 Moved by Mr. Strupp, seconded by Mr. Brandt to approve the request for a grant of \$71,000 for  
2 asphaltting. Motion carried.

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4 **CONTINUED ORIENTATION TO FAIR PARK PROGRAMS AND FINANCES**

5 Ms. Justman distributed copies of the Profit & Loss Budget vs. Actual report. She explained that  
6 revenues and expenses are separated and she did an overview on the items included in each.

7

8 Mr. Johnson explained that Fair Park is a \$1.7 million operation. Washington County's  
9 contribution towards it is \$205,000. The county funding has declined over the years. The Ag and  
10 Industrial Society is the operating agent, and most issues are overseen by the AIS, but some issues  
11 come back to this committee. The AIS has seventeen members on their board, two of which are  
12 members of this committee.

13

14 Washington County owns the pavilion and AIS owns the rest of the buildings. If AIS discontinues  
15 operation of Fair Park, the ownership of those buildings reverts back to the county.

16

17 The entertainment is set up for the 2006 Washington County Fair. In an effort to increase  
18 attendance on Wednesday, additional entertainment was added to that day. The total amount that  
19 will be spent this year on entertainment is about \$336,000. The major entertainment will be as  
20 follows:

- 21 • Tuesday Tractor Pull
- 22 • Wednesday Not yet confirmed
- 23 • Thursday Jodi Mecina
- 24 • Friday Pat Benitar
- 25 • Saturday Poison
- 26 • Sunday Truck Pull & the Draft Horse Show

27

28 **ORIENTATION TO WASHINGTON COUNTY HISTORICAL SOCIETY, CHIP**  
29 **BECKIFORD, EXECUTIVE DIRECTOR**

30 There was no Historical Society report.

31

32 **ADJOURNMENT**

33 Moved by Mr. Brandt, seconded by Mr. Knodl to adjourn at 10:30 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk