

1 **REQUEST FOR RELEASE OF CAPITAL FUNDS FOR UTILITIES AT FAIR PARK –**
2 **EAST RV AREA**

3 Mr. Johnson requested a motion to release \$40,000 to AIS from the 2009 Capital Improvements
4 Fund to cover electrical utilities which were extended to the East RV area. Following the adoption
5 of the 2009 county budget, these funds should be released to AIS to cover the county portion of the
6 project.

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8 Moved by Mr. Heidtke, seconded by Mr. Adam to authorize a grant in the amount of \$40,000 to
9 AIS for approved capital funds planned for electrical utilities extended to the East RV area,
10 contingent upon the approval of the 2009 county budget. Motion carried.

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12 **NEXT MEETING DATES AND TIMES**

13 The next meeting of the Education & Culture Committee will be Tuesday, December 2, 2008, at the
14 Old Courthouse Museum, and the January meeting will be at the PAC on January 6, 2009.

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16 **ADJOURNMENT**

17 Ms. Merten adjourned the meeting at 9:17 a.m.

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Brenda J. Jaszewski, County Clerk