

1 **EDUCATION & CULTURE AND FINANCE JOINT MEETING**

2
3 Courthouse
4 West Bend, WI

November 26, 2008
8:30 a.m.

5
6 Present for the Education & Culture Committee: Robert S. Adam, Raymond W. Heidtke, and
7 Daniel R. Knodl. Excused: Marilyn H. Merten and Kenneth W. Brandt.

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9 Present for the Finance Committee: Ralph R. Hensel, Richard L. Bertram, Leslie Borman, William
10 Meyers, and Joan A. Russell.

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12 Also Present: Finance Director Susan Haag, County Board Chair Herbert Tennes, Administrative
13 Coordinator Doug Johnson, County Attorney Kim Nass, County Clerk Brenda Jaszewski, Deputy
14 Finance Director Paul Labonte, Assistant Finance Director Rich Abbott, AIS Board Members Mary
15 Krumbiegel, Ken Miller, Barbara Davies, Jane Weaver, Dan Dineen, and Richard Roembke,
16 County Board Supervisors Charlene Brady, James Core, Daniel Goetz, Peter Sorce, and Paul
17 Ustruck

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19 Chairperson Hensel called the Finance Committee meeting to order and read the Affidavit of
20 Posting.

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22 Vice-Chairperson Knodl called the Education and Culture meeting to order and read the Affidavit
23 of Posting.

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25 **AGRICULTURAL AND INDUSTRIAL SOCIETY (AIS) - COST OVERRUNS AT FAIR**
26 **PARK FOR ZIEGLER CENTER CONSTRUCTION**

27 For the Finance Committee, moved by Mr. Meyers, seconded by Mr. Bertram to convene in closed
28 session at 8:32 a.m. pursuant to s. 19.85(1)(e), Wisc. Stats., for the purposes of deliberating or
29 negotiating the purchase of public properties, the investing of public funds, or conducting other
30 specified public business having competitive and bargaining aspects, specifically, discussing the
31 County – Agricultural and Industrial Society legal and financial relationship including cost overruns
32 at Fair Park for Ziegler Center construction. Motion carried unanimously by roll call vote.

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34 For the Education & Culture Committee, moved by Mr. Heidtke, seconded by Mr. Adam to
35 convene in closed session at 8:32 a.m. pursuant to s. 19.85(1)(e), Wisc. Stats., for the purposes of
36 deliberating or negotiating the purchase of public properties, the investing of public funds, or
37 conducting other specified public business having competitive and bargaining aspects, specifically,
38 discussing the County – Agricultural and Industrial Society legal and financial relationship
39 including cost overruns at Fair Park for Ziegler Center construction. Motion carried unanimously
40 by roll call vote.

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42 **RETURN TO OPEN SESSION**

43 For the Education & Culture Committee, moved by Mr. Heidtke, seconded by Mr. Adam to return
44 to open session at 12:20 p.m. Motion carried unanimously by roll call vote.

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46 For the Finance Committee, moved by Mr. Bertram, seconded by Mr. Borman to return to open
47 session at 12:20 p.m. Motion carried unanimously by roll call vote.

1 **STATUS OF OVERRUNS AT FAIR PARK FOR ZIEGLER CENTER CONSTRUCTION**
2 **AND COUNTY RECOMMENDATIONS**

3 For the Education and Culture Committee, moved by Mr. Heidtke, seconded by Mr. Adam to
4 recommend adoption of Plan A as discussed in closed session, granting up to \$410,000 to the
5 Agricultural and Industrial Society and forward to the Finance Committee. Motion carried.

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7 For the Finance Committee, moved by Mr. Bertram, seconded by Mr. Borman to accept the
8 recommendation of the Education and Culture Committee to adopt Plan A granting up to \$410,000
9 to the Agricultural and Industrial Society and instruct the County Attorney to work with the County
10 Board Chair to draft a resolution for consideration at the December County Board meeting and
11 require AIS to submit an complete amended business plan to the County. Motion carried.

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13 **ADJOURNMENT OF EDUCATION & CULTURE COMMITTEE**

14 Moved by Mr. Heidtke, seconded by Mr. Adam to adjourn the Education & Culture Committee at
15 12:28 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk