

1 **EDUCATION & CULTURE COMMITTEE - JOINT WITH FINANCE AND EXECUTIVE**

2
3 Courthouse
4 West Bend, WI

October 14, 2009
9:00 a.m.

5
6 Present for the Finance Committee: Ralph Hensel, Leslie Borman, William Meyers, and Joan Russell.
7 Excused: Richard Bertram.

8
9 Present for the Education & Culture Committee: Marilyn Merten, Robert Adam, Todd Healy, and
10 Raymond Heidtke. Excused: Kenneth Brandt.

11
12 Present for the Executive Committee: Herbert Tennes, Charlene Brady, Mark McCune, John Stern, and
13 Daniel Stoffel.

14
15 Also Present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass, Finance Director
16 Susan Haag, County Clerk Brenda Jaszewski, Supervisors Donald Berchem and James Core, 4-H Youth
17 Development Educator/Department Head Kandi O’Neil, Community Development Educator Paul
18 Roback, Interim Fair Park Director Sandy Lang, Fair Park Accounting Manager Debbie Hoefert, Dan
19 Dineen, Barb Lemler, Mary Krumbiegel, Joanna Groth, Donald Roskopf, Kenneth Miller, and Chris
20 Guse.

21
22 The Finance Committee had previously been called to order and the Affidavit of Posting was read.

23
24 Chairperson Tennes called the Executive Committee meeting to order and read the Affidavit of Posting.

25
26 Chairperson Merten called the Education & Culture Committee meeting to order and read the Affidavit
27 of Posting.

28
29 **FAIR PARK – REPORT ON FINANCIAL PLAN FROM FINANCE COMMITTEE**

30 Ms. Nass reported to the Executive and Education & Culture Committees that the Finance Committee
31 approved the resolution authorizing the purchase of the Fair Park buildings and other assets and it will
32 be presented to the full County Board for consideration on October 27, 2009. The net cost would be not
33 to exceed \$688,000, with the funding provided from sales tax by reducing the Sheriff’s Department
34 radio project by \$408,000, and reassigning the remaining funds from the Schmidt Road project in the
35 amount of \$280,000. The three Committees discussed the objection by Mr. Stern to using radio project
36 funds prior to completion of that project. Ms. Haag stated the buildings and fixed assets were valued at
37 cost as stated in the AIS audit report.

38
39 **FAIR PARK – DISCUSS LEASE & OPERATING AGREEMENTS WITH AIS PER 2009**
40 **RESOLUTION 29**

41 Ms. Nass distributed a draft Lease Agreement, Operating Agreement, and Resolution authorizing the
42 agreements. She stated the Agreements were reviewed by the Education and Culture Committee at their
43 last meeting and feedback from that meeting has been incorporated into these drafts. A summary of
44 some of the key elements in the agreements was explained and discussed.

45
46 **RESOLUTION – LEASE & OPERATING AGREEMENT WITH AGRICULTURAL &**
47 **INDUSTRIAL SOCIETY**

48 For the Executive Committee, moved by Mr. Stoffel, seconded by Mr. McCune to introduce for
49 approval, a resolution authorizing a lease and operating agreement with the Agricultural and Industrial

1 Society which sets forth the relationship and obligations of AIS and Washington County with regard to
2 Fair Park and its operations, and forward to the County Board.

3
4 For the Executive Committee, moved by Mr. McCune, seconded by Mr. Stoffel to amend the resolution,
5 page 1, lines 46 and 47; to the review and approval of the instruments by the County Attorney, ~~and~~ the
6 Education and Culture Committee, and the County Board. Motion carried.

7
8 For the Education & Culture Committee, moved by Mr. Healy, seconded by Mr. Heidtke to concur with
9 the Executive Committee's amendment to the resolution, page 1, lines 46 and 47. Motion carried.

10
11 For the Finance Committee, moved by Mr. Meyers, seconded by Mr. Borman to concur with the
12 Executive Committee's amendment to the resolution, page 1, lines 46 and 47. Motion carried.

13
14 Moved by Mr. McCune to add language to the resolution that would require outside legal review of the
15 Lease and Operating Agreements and provide a legal opinion on the validity that execution of the
16 documents would maintain an arms-length transaction between Washington County and AIS. Motion
17 died for lack of a second.

18
19 The Committees discussed the key provisions that need to be included in the resolution and the
20 consensus was that the County Attorney would incorporate the information, noting that it would not be
21 an exhaustive list.

22
23 For the Finance Committee, moved by Mr. Meyers, seconded by Mr. Borman to amend the resolution to
24 include an annual fee of \$1.00 to be charged to AIS. Motion carried.

25
26 For the Executive Committee, moved by Mr. McCune, seconded by Mr. Stoffel to concur with the
27 Finance Committee amendment of the addition of an annual \$1.00 fee to AIS. Motion carried.

28
29 For the Education & Culture Committee, moved by Mr. Heidtke, seconded by Mr. Healy to concur with
30 the Finance Committee amendment of the addition of an annual \$1.00 fee to AIS. Motion carried.

31
32 For the Executive Committee, the motion to approve the amended resolution authorizing a lease and
33 operating agreement with AIS carried.

34
35 For the Education & Culture Committee, moved by Mr. Adam, seconded by Mr. Heidtke to approve the
36 amended resolution authorizing a lease and operating agreement with AIS, and forward to the County
37 Board. Motion carried.

38
39 For the Finance Committee, moved by Mr. Borman, seconded by Ms. Russell to approve the amended
40 resolution authorizing a lease and operating agreement with AIS, and forward to the County Board.
41 Motion carried.

42
43 **ADJOURNMENT OF THE EXECUTIVE AND EDUCATION & CULTURE COMMITTEES**

44 For the Executive Committee, moved by Mr. Stern, seconded by Mr. Stoffel to adjourn the meeting at
45 10:54 a.m. Motion carried.

46
47 Chairperson Merten adjourned the Education & Culture Committee meeting at 10:54 a.m.