

1 **EXECUTIVE COMMITTEE**

2
3 West Bend, WI
4 Government Center - Room 1041

September 8, 2009
8:47 a.m.

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6 Present: Charlene Brady, Mark McCune, John Stern, Daniel Stoffel, and Herbert Tennies.
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8 Also present: Administrative Coordinator Doug Johnson, County Attorney Kimberly Nass, County Clerk
9 Brenda Jaszewski, Supervisors Paul Ustruck, Richard Bertram, Marilyn Merten, William Meyers, and
10 Donald Bertram.

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12 Chairperson Tennies called the meeting to order at 8:47 a.m. and read the affidavit of posting.
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14 **FAIR PARK CONCEPT PLAN RESOLUTION**

15 Mr. Tennies explained that the proposed Fair Park Concept Plan resolution directs the Finance and
16 Education & Culture Committees to develop a plan that includes the purchase of all buildings at Fair Park
17 and negotiate a new lease agreement with AIS. The Committee discussed the options outlined in the
18 resolution and offered additional alternatives, including selling all of the land and buildings and leasing it
19 to the Fair, or creating a 100 year lease for an entity to run the fair with it eventually reverting back to the
20 county. Concerns were expressed regarding the clause in the resolution that would authorize AIS to delay
21 payments of its July through December invoices from Washington County until the end of February,
22 2010. It was suggested to support this resolution in order to keep AIS and Fair Park in operation and over
23 the next year, look at additional alternatives that were not listed in the Fair Park Study Report.
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25 Moved by Mr. Stoffel, seconded by Mr. Tennies to approve 2009 Resolution 29 - Fair Park Concept Plan.
26 Motion failed with Mr. Stoffel and Mr. Tennies voting Aye and Ms. Brady, Mr. McCune, and Mr. Stern
27 voting No.
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29 **ADJOURNMENT**

30 Moved by Mr. McCune, seconded by Ms. Brady to adjourn at 9:26 a.m. Motion carried.
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Brenda J. Jaszewski, County Clerk