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**WASHINGTON COUNTY
FINANCE COMMITTEE**

Courthouse - Government Center
West Bend, WI

September 13, 2011
7:30 a.m.

Present: Ralph R. Hensel, Richard L. Bertram, Leslie J. Borman, Todd M. Healy, and Joan A. Russell.

Also Present: Finance Director Susan M. Haag, Chairperson Herbert J. Tennies, County Clerk Brenda Jaszewski, Clerk of Circuit Court Theresa Russell, Supervisor Marilyn Merten, Supervisor William Meyers, Supervisor Dennis Myers, Fair Park Executive Director Tera Greenland, Fair Park Accounting Manager Kris Zamzow, Fair Park Associate Manager Sandy Lang, and AIS Chair/President Scott Rempel.

Chairperson Hensel called the meeting to order and read the Affidavit of Posting.

CLERK OF COURTS OUTLAY REQUEST - JUROR FOOT RAILS

Moved by Mr. Bertram, seconded by Mr. Healy to approve the Clerk of Courts purchase from Outlay for juror foot rails in the amount of \$3,953.64. Motion carried.

RECONSIDER RESOLUTION FOR 2012 PRE-FAIR EXPENSES

Ms. Greenland presented the financial information for the 2011 Washington County Fair and reviewed the revenues and expenses.

Moved by Mr. Bertram, seconded by Mr. Healy to reconsider the resolution to advance up to \$250,000 from the General Fund for support of the 2012 Washington County Fair Pre-Fair expenses. Motion carried.

Moved by Mr. Healy, seconded by Mr. Borman to approve 2011 Resolution 31 - Advance from the General Fund - Support for Washington County Fair - 2012 Pre-Fair Expenses, and forward to the County Board. Motion carried.

ADJOURNMENT

Moved by Mr. Healy, seconded by Ms. Russell to adjourn at 8:04 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk