

1 **FAIR PARK STUDY COMMITTEE**

2
3 Government Center
4 West Bend, WI

March 24, 2009
1:30 p.m.

5
6 Committee Members Present: Herbert Tennies, Dan Anhalt, Dennis Boese, Tony Warren, James
7 Core, Todd Healy, Rick Gundrum, and William Meyers.

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9 Also Present: UW-Extension Community Development Educator Paul Roback, and Administrative
10 Assistant for Administration and County Board Judy Steinert.

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12 The meeting was called to order by Chairman Herb Tennies and the affidavit of posting was read.

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14 **INTRODUCTION OF COMMITTEE MEMBERS AND BACKGROUND**

15 Chairperson Herb Tennies asked the committee members to introduce themselves and give some
16 background information. Committee members include: Dan Anhalt, UWWC Director of
17 Continuing Education, Dennis Boese, retired Corporate Manager from Miller Brewing Co., Tony
18 Warren, West Bend Mutual Chairman, County Board Supervisors, Jim Core, District 20, Todd
19 Healy, District 29, Rick Gundrum, District 16 and Bill Meyers, District 24.

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21 **INTRODUCTION OF STAFF MEMBERS AND BACKGROUND**

22 Staff present include: Paul Roback, UW-Extension Community Development Educator will serve
23 as Facilitator and Judy Steinert, Administrative Assistant for Administration and County Board, will
24 record the minutes of the meetings.

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26 **DESCRIPTION OF COMMITTEE PURPOSE**

27 The purpose of the committee is to explore various options and make a recommendation to the
28 Washington County Board of Supervisors regarding future Washington County involvement with
29 Fair Park. Resolution 65 states “The committee shall review all aspects of Fair Park’s current and
30 past operations, the evolution/development of the site and the existing contractual and financial
31 relationship between County and Agriculture and Industrial Society (AIS) in order to provide a
32 comprehensive set of recommendations to be implemented with the 2010 County Budget for the
33 future success of this substantial County asset.”

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35 An outline of committee meetings includes objectives for the next four meetings. Chairman
36 Tennies would like to have these meetings completed and a recommendation by mid-July. Due to
37 the limited timeframe and the amount of committee work, there will not be any public comment
38 during the Study Committee meetings. The public can submit written comments to Chairman
39 Tennies or Paul Roback, and they will be forwarded to the committee members.

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41 **HISTORY OF WASHINGTON COUNTY FAIR PARK**

42 Mr. Roback presented the history of Washington County Fair Park. In summary, there were
43 multiple Fair Study committees throughout the history. The last study focused on a future oriented
44 site that would serve the County for the next 30 years and provide for a year round multi-purpose
45 building large enough for youth projects. The 1999 AIS agreement allowed for flexibility between
46 the County and AIS in assignment and execution of duties. Future off-setting requirements may be
47 necessary with this agreement as the AIS and County relationship continues to evolve.

1 **NEXT MEETING DATE**

2 The next meeting is scheduled for April 1, 2009 at 1:00 p.m. at Washington County Fair Park. A
3 tour of the buildings and grounds will be available after the meeting for those members interested.

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5 Moved by Mr. Warren, seconded by Mr. Gundrum to adjourn the meeting at 2:55 p.m. Motion
6 carried.

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Brenda Jaszewski, County Clerk