



"Enriching lives with educational, cultural, economic and social opportunities"

Washington County Agriculture & Industrial Society
Board of Directors Meeting
AGENDA

Thursday, January 19, 2012 • 7:00am
Washington County Fair Park

- I. Call to order
 - a. Verification of Quorum
 - b. Approval of December 12, 2011 meeting minutes
- I. Presentation and approval of New Board Members
 - a. Tony Warren, former CEO West Bend Mutual
 - b. Craig Anzivino, Attorney at Schloemer Law Offices
 - c. Sandi Held, former Event Assistant AIS
- II. Presentation and approval of 2012 Officers as presented:
 - a. President – Scott Remmel, Campbellsport Inn
 - b. Vice President – Pete Rettler, Moraine Park Technical College
 - c. Treasurer – George Herro, George Herro CPA
 - d. Secretary – Ray Heitke, Self Employed Contractor
- III. Special Reports
 - a. 4-H
 - b. Washington County Education & Culture Committee
 - c. Washington County Administrative
 - d. AIS Executive Director
- IV. Financial Committee Report
 - a. Balance Sheet
 - b. Budget VS Actual
 - c. Bill Approval
- V. Assignment and duties of 2012 Committees
 - a. Fair Park
 - b. County Fair
 - c. Administrative
 - d. Finance
- VI. Break into committees to plan 2012 meeting schedules
- VII. Other business
- VIII. Next Meeting Thursday, February 9, 2012 • 7am
- IX. Adjournment

Individual County Board Members may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.