

**JOINT BASEBALL FIELD TASK FORCE
BOARD AD HOC COMMITTEE UPDATE**

June 7, 2016

1. The committee met with village representatives Jason Wiese and Paul Kaup. Washington County Fair Board representatives Kara Neureth and Gary Lambrecht were not present. The members present discussed various aspects of the current lease agreement and changes that both entities would like to see in a new agreement. Maintenance, repairs, and site improvements were a large part of the discussion. Both parties agreed to use their lawyers to determine the best type of agreement to be used and to work on the language based on our desired terms.

2. The board of education ad hoc committee met at the baseball field area with a Pat Kirk to discuss obtaining a quote on performing a lot line revision and ideas pertaining to the same.

NO RECOMMENDATIONS are coming to the board from this ad hoc committee at this time.