

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

Wednesday, August 31, 2016

1. The committee met with village representatives Jason Wiese and Paul Kaup and Washington County Fair Board representatives Gary Lambrecht. The group reviewed and discussed a draft of an Interlocal Agreement that the school's lawyer developed. The group noted changes that they would like to have made and Lynn was charged to work with the lawyer to get those changes made.
2. The group discussed a targeted time frame to get a final agreement in front of all boards for formal action.
3. On June 21, 2016 at 8:00 p.m. the committee members attended the Washington County Fair Board monthly meeting and discussed boundary lines with their board.

NO RECOMMENDATIONS for action are coming to the board from this ad hoc committee at this time but anticipates having a recommendation for action in October.