

**FAIR PARK COMMITTEE
MEETING AGENDA**

April 16, 2009

4:00 p.m.

**Jefferson County Fair Park
Activity Center - Conference Room
503 N. Jackson Avenue
Jefferson, WI 53549**

**Fair Park
Committee:**

Ron Buchanan, Chair

Blane Poulson, Vice Chair

Amy Kramer, Secretary

Mike Burow

Scott Seefeldt

- 1. Call to Order**
- 2. Roll call (establish a quorum)**
- 3. Certification of compliance with Open Meetings Law Requirements**
- 4. Review agenda for April 16, 2009**
- 5. Public Comment & Correspondence**
- 6. Approve Minutes of March 19, 2009**
- 7. Discussion and possible action regarding weather insurance**
- 8. 2009 County Fair Updates**
- 9. Financial Comparison**
- 10. Fair Park Director's Report**
- 11. Fair Park Operation's Report**
- 12. Potential Future Meeting Agenda Items**
- 13. Next meeting - May 21, 2009**
- 14. Adjourn**

The Committee may discuss and/or take action on any item specially listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made