

**FAIR PARK COMMITTEE
MEETING AGENDA**

January 21, 2010

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 January 21, 2010 meeting
5. Public Comment & Correspondence
6. Approve Minutes of November 19, 2009 Meeting
7. Discussion and possible action on New Commercial Building project.
8. Update on 2010 County Fair
9. Sponsorship Update
10. Fair Park Director's Report
11. Fair Park Operation's Report
12. Potential Future Meeting Agenda Items
13. Next meeting - February 18, 2010
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