

# **FAIR PARK COMMITTEE MEETING AGENDA**

**February 17, 2011**

**4:00 p.m.**

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

## **Fair Park Committee Members:**

**Ron Buchanan, Chair**

**Mike Burow**

**Vic Imrie, Jr.**

**Blane Poulson**

**Greg Torres**

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law Requirements
4. Public Comment
5. Correspondence
6. Review agenda
7. Approve Minutes of January 20<sup>th</sup> Meeting
8. 2010 County Fair-Financial report
9. 2011 County Fair
  - a. Discussion and possible action regarding animals with horns being allowed to show during Fair
  - b. Discussion and possible action regarding parking charges during Fair
10. Discussion and possible action on the concept of constructing a wind turbine on the Fair Grounds
11. Snocross 2011 Recap
12. Discussion and possible action regarding policy for 4-H organization using the Fair Park for events
13. Director's Report
  - a. Discussion and possible action regarding Mixed Martial Arts event
  - b. Report on Wisconsin Association of Fairs Conference
14. Supervisor's Report
  - a. Horse show operations update
  - b. Labor Staff update
15. Set next meeting date and Potential Future Meeting Agenda Items
16. 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