Fair Park Committee Members:

Ron Buchanan, Chair

Mike Burow

Vic Imrie, Jr.

Blane Poulson

Greg Torres

FAIR PARK COMMITTEE MEETING AGENDA

Thursday, April 21, 2011 4:00 p.m.

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

- 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 March 9th Meeting
- 8. Blacktop Project Bids- Review and approval of winning bid.
- 9. Resealing Project Bids- Review and approval of winning bid.
- 10. 2011 County Fair
 - a. Food Building update
 - b. Entertainment update
 - c. Sponsorship update
 - d. Reserved Seat Sales update
 - e. Beer Sales at the Fair
 - f. Vendor Sales update
 - g. County Fair Promotional Vehicle
 - h. Advertising/Promotions Update
- 11. Set next meeting date and Potential Future Meeting Agenda Items
- 12. Director's Report-Yearly event update form
- 13. Supervisors Report
 - a. New outdoor horse arena idea/update
 - b. Seasonal employee update
- 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