

**Fair Park
Committee Members:**

Ron Buchanan, Chair

Mike Burow

Vic Imrie, Jr.

Blane Poulson

Greg Torres

**FAIR PARK COMMITTEE
MEETING AGENDA**

Thursday October 20, 2011

4:00 p.m.

**Jefferson County Fair Park
Activity Center - Conference Room
503 N. Jackson Avenue
Jefferson, WI 53549
*REVISED 10-19-2011**

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 from September 15, 2011 Meetings
8. 2012 Budget
9. 2011 County Fair
10. 2012 County Fair
 - a. Entertainment Update-IEBA Conference
 - b. Stage roof rental for 2012 Fair
11. Discuss and possible action for naming of the MAP Sale Arena or other options to honor "Friends of the Meat Animal Project" (MAP)
12. *Discussion and possible action regarding County Weapons Ordinance
13. *Discussion and possible action regarding County Facility/Grounds Rental Policy
14. Update on test wind turbine installation
15. Fair Park Supervisor's Grounds Report
16. Fair Park Director's Report
 - a. Update on 2012-2013 new events
 - b. Update on 3-year sponsorship renewals
17. Set next meeting date and Potential Future Meeting Agenda Items
18. 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