

**Fair Park
Committee Members:**

Ron Buchanan, Chair

Blane Poulson, Vice Chair

Matthew Foelker, Secretary

Gregory Torres

Paul Babcock

**FAIR PARK COMMITTEE
MEETING AGENDA**

March 7, 2013

8:00 a.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. Review agenda
6. Approve Minutes of February 13th Meeting
7. Communications
8. 2013 Fair
 - a. Entertainment Updates
 - b. Sponsorship Updates
 - c. Grandstand shows Track Reservations
9. Fair Park Director's Report
 - a. Long Range Plan
 - b. Stand By Generator
10. Fair Park Supervisor's Report
 - a. Discussion and possible action on Bids for Camping Pedestals/Panels & Fair Time Electrical Support
 - b. HVAC Update
11. Fair Office Report
 - a. Camping Registrations
 - b. Food Vendor Contracts
 - c. Junior Fair Entry Forms – Meeting with 4-H Leaders on March 21st
12. Set next meeting date April 4th and Potential Future Meeting Agenda Items; April 16th – District #4 Meeting hosted by Walworth County – 9:30 a.m.
13. 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