

**Fair Park
Committee Members:**

Ron Buchanan, Chair

Blane Poulson, Vice Chair

Matthew Foelker, Secretary

Gregory Torres

Paul Babcock

**FAIR PARK COMMITTEE
MEETING AGENDA**

July 22, 2013

3:00 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. Review agenda
6. Approve Minutes of June 27th Meeting
7. Communications
8. 2013 Fair Follow-Up
 - a) Attendance
 - b) Security
 - c) Sponsor Food Building
 - d) Financial Report
 - e) Observations & Possible Improvements for 2014
9. 2014 Requested Budget
 - a) Capital Projects
 - b) Operating Budget
10. Set next meeting date September 5, 2013 and Potential Future Meeting Agenda Items
11. 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