

**Fair Park
Committee Members:**

Ron Buchanan, Chair

Blane Poulson, Vice Chair

Matthew Foelker, Secretary

Gregory Torres

Paul Babcock

**FAIR PARK COMMITTEE
MEETING AGENDA**

September 5, 2013

8:00 a.m.

**Jefferson County Fair Park
Activity Center
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 July 25 Meetings
7. Communications
8. 2013 Fair Follow-Up
 - a) Sponsor Update
 - b) Financial Report
9. 2014 Budget
 - a) Capital Projects
 - b) Operating Budget
 - c) Approval of the 2014 Fee Schedule
10. Fair Park Director's Report
 - a) Entertainment Contract
 - b) IEBA & IAFE Conference/Convention attendance
11. Fair Park Supervisor's Report
 - a) Bud Lincks – retirement
 - b) Activity Center Furnaces Update
12. Fair Office Report
 - a) DATCP Reports
 - b) Summer Help
 - c) District 4 Fall Meeting – Brown County October 8th
13. Set next meeting date Budget Hearing September 16th, September 18th Fair Open Forum; October 3rd, October 8th – District 4 meeting hosted by Brown County and Potential Future Meeting Agenda Items
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