

**Fair Park
Committee Members:**

Ron Buchanan, Chair

Blane Poulson, Vice Chair

Matthew Foelker, Secretary

Gregory Torres

Paul Babcock

**FAIR PARK COMMITTEE
MEETING AGENDA**

October 3, 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 September 5th Meeting
7. Communications
8. Present and approve bids received for the RV Sewer Drain Project
9. Present and approve bids received for the 4 Furnaces in the Activity Center Project
10. Present and approve bids received for the Concrete Approach by the Activity Center Project
11. 2013 Financial Status Report
12. Fair Park Director's Report
13. Fair Park Supervisor's Report
14. Fair Office Report
15. Set next meeting date November 7th and Potential Future Meeting Agenda Items
16. 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