

**Fair Park
Committee Members:**

Al Counsell

Matthew Foelker

Jennifer Hanneman

Russell Kutz

Blane Poulson

**FAIR PARK COMMITTEE
MEETING AGENDA**

May 1, 2014

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. Election of Committee Chair, Vice Chair and Secretary
6. Review agenda
7. Approve Minutes of April 3rd Meeting
8. Communications
9. Financial Report
10. Fair Park Director's Report
11. Fair Park Supervisor's Report
12. Fair Office Report
13. Set next meeting date 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