Fair Park Committee Agenda
Jefferson County
Jefferson County Fair Park
Activity Center – Conference Room
503 N. Jackson Avenue
Jefferson, WI 53549

Date: Thursday, September 3, 2015
Time: 8:00 am

Committee members: Poulson, Blane (Chair) Counsell, Al
Foelker, Matthew (Vice Chair) Kutz, Russell
Hanneman, Jennifer (Secretary)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Fair Park Committee minutes of August 6, 2015
6. Communication
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and possible action on Fair Park Fee Schedule changes for 2016
9. Discussion and recap of Fair 2015
10. Discussion and possible action on carnival, entertainment, and sponsorship contracts for Fair 2016
11. Review of Financial Report
12. Review of Fair Park Director's Report
13. Review of Fair Park Supervisor's Report
14. Review of Fair Office Report
15. Adjourn

Next scheduled meetings: Thursday, October 1, 2015

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.