Fair Park Committee Agenda Jefferson County

Jefferson County Fair Park Activity Center – Conference Room 503 N. Jackson Avenue Jefferson, WI 53549 REVISED 3-31-2016

Date: Thursday, April 7, 2016

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 March 3, 2016.
- 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 approving an application and process for allowing organizations that do not meet the established criteria to participate in the Junior Fair
- 9. Review of Financial Report
- 10. Review of Fair Park Director's Report
- 11. Review of Fair Park Supervisor's Report
- 12. Review of Fair Park Office Report
- 13. Adjourn

Next scheduled meetings: Thursday, May 5, 2016

Thursday, June 2, 2016

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.