## Fair Park Committee Agenda Jefferson County

Jefferson County Fair Park Activity Center 503 N. Jackson Avenue Jefferson, WI 53549

Date: Monday, August 22, 2016

Time: 8:00 am

Committee members: Poulson, Blane (Chair)

Buchanan, Ron

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 June 29, 2016 and July 10, 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 of goat superintendents
- 9. Discussion and possible action of swine exhibitor behavior
- 10. Discussion and possible action of dairy department rules
- 11. Discussion and possible action of camping and parking inside the Fair Park during Fair Week.
- 12. Review of Financial Report
- 13. Review of Fair Park Director's Report
- 14. Review of Supervisor's Report
- 15. Review of Fair Park Office Report
- 16. Discussion and possible action on future meeting schedule
- 17. Adjourn

## Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at 8:00 a.m. on the 1<sup>st</sup> Thursday of the month:

September 1, 2016 October 6, 2016 November 3, 2016 December 1, 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.