## Fair Park Committee Agenda Jefferson County

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

Date: Thursday, April 20, 2017 Time: 8:00 am

Committee members: Poulson, Blane (Chair) Foelker, Matthew (Vice Chair) Hanneman, Jennifer (Secretary) Buchanan, Ron Hall-Kind, Debra Kutz, Russell Steindorf, Kathleen

- 1. Call to order
- 2. Roll call (establish a quorum)
- 3. Certification of compliance with Open Meetings Law
- 4. Approval of the agenda
- 5. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 6. Convene in closed session pursuant to section 19.85 (1)(f) (Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations) for the purpose of discussion and possible action on allegations involving swine exhibitor conduct toward swine superintendents and swine judge at the 2016 Jefferson County Fair.
- 7. Reconvene in open session for the purpose of taking action on closed session items.
- 8. Discussion and possible action on future meeting schedule and agenda items
- 9. Adjourn

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at

8:00 a.m. on the  $1^{st}$  Thursday of the month:

May 4, 2017 June 1, 2017

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.