Fair Park Committee Agenda Jefferson County

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

Date: Thursday, September 7, 2017

Time: 8:00 am

Committee members: Poulson, Blane (Chair) Buchanan, Ron

Foelker, Matthew (Vice Chair)
Hanneman, Jennifer (Secretary)

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. Approval of Fair Park Committee minutes of July 6, 15 & 18, 2017.
- 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. Jefferson County Health Department Presentation of Tobacco-Free Study done during the 2017 Jefferson County Fair
- 9. Discussion and recap of the 2017 Jefferson County Fair Operations and Open Forum
- 10. Discussion and possible action on Marketing Partnerships and Sponsorships
- 11. Review of Community Feedback
- 12. Review of Financial Report
- 13. Review of Fee Schedule
- 14. Review of proposed 2018 Budget
- 15. Review of Supervisor's Report
- 16. Review of Office Report
- 17. Discussion and possible action on future meeting schedule and agenda items
- 18. Adjourn

Next scheduled meetings:

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

October 5, 2017 November 2, 2017 December 7, 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.