

Fair Park Committee Agenda

Jefferson County

Jefferson County Fair Park

Activity Center

503 N. Jackson Avenue

Jefferson, WI 53549

Date: Thursday, February 7, 2019

Time: 8:30 a.m.

Committee members: Poulson, Blane (Chair) Hartz, Peter
Lindl, Roger (Vice Chair) Nelan, Conor
White, Brandon (Secretary) Hall-Kind, Debra
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 joint meeting of Fair Park & Building & Grounds Committee minutes of January 3, 2019
6. Approval of Fair Park Committee minutes of January 3, 2019
7. Communication
8. Public Comment
(Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
9. Discussion and possible action for approval of Swine Barn and Wash Rack
10. Review of Community Feedback & Suggestions on Fair Operations
11. Discussion and possible action on Marketing Partnerships and Sponsorships
12. Discussion and possible action on Fair Park kitchen vending operations
13. Review of Financial Report
14. Review of Supervisor's Report
15. Review of Office Report
16. Discussion and possible action on future meeting schedule and agenda items
17. Adjourn

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at
8:30 a.m. on the 1st Thursday of the month:

March 7, 2019

April 4, 2019

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.