

Fair Park Committee Agenda

Jefferson County

Jefferson County Fair Park

Activity Center

503 N. Jackson Avenue

Jefferson, WI 53549

****REVISED 11-06-2019**

Date: Thursday, November 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 Fair Park Committee minutes of ***October 3, 2019**
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. Review of Community Feedback & Suggestions on Fair Operations
9. Review of Financial Report
10. Discussion and possible action on inside winter storage fee for 2020.
11. Review of Director's Report
12. ***Convene into closed session pursuant to Wisconsin State Statute section 19.85 (1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" for the purpose of discussing and negotiating entertainment contracts for the 2020 Jefferson County Fair.**
13. ***Reconvene into open session for possible action on items discussed in closed session**
14. Discussion and possible action on future meeting schedule and agenda items
15. Adjourn

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at
8:30 a.m.:

January 2, 2020

February 6, 2020

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.