

**Fair Park Committee Agenda**  
**Jefferson County**  
Jefferson County Fair Park  
Activity Center – Conference Room  
503 N. Jackson Avenue  
Jefferson, WI 53549

Date: Thursday, January 6, 2022

Time: 10:00 a.m.

|                    |                            |                     |
|--------------------|----------------------------|---------------------|
| Committee members: | Poulson, Blane (Chair)     | Smith, Jeff         |
|                    | Lindl, Roger (Vice Chair)  | Drayna, Dave        |
|                    | 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 December 9, 2021
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. Updates on 2022 Dairy Breakfast
10. Updates on 2022 Jefferson County Fair
11. Updates on Fair Park operations
12. Discussion and possible action on Fair Park facility plans
13. Review of Financial Report
14. Review of Director's Report
15. Discussion and possible action on future meeting schedule and agenda items
16. Adjourn

Next scheduled meetings to be held at the Fair Park Activity Center at 8:30 a.m.:

February 10, 2022

March 10, 2022

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.

**Topic:** Fair Park Committee

**Time:** January 6, 2022 08:30 AM Central Time (US and Canada)

**Join Zoom Meeting:**

<https://zoom.us/j/2614972838?pwd=OCt3WkE3S0c5bm5oQkRmMi9YY2Njdz09>

**Meeting ID:** 261 497 2838

**Password:** JCFP2021

**Dial by your location:** +1 312 626 6799 US  
(Chicago)