

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

Date: Thursday, May 12, 2022

Time: 8:30 a.m.

Committee members: Poulson, Blane  
Roger Lindl,  
White, Brandon  
Groose, Mark  
Drayna, Dave

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Election of Committee Officers – Chair and vice-chair
6. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
7. Approval of April 14, 2022 committee meeting minutes
8. Communications
9. Review of Community Feedback & Suggestions on Fair Operations
10. Updates on Fair Park operations
11. Discussion and possible action on Fair Park facility plans
12. Updates on 2022 Dairy Breakfast
13. Updates on 2022 Jefferson County Fair
14. Discussion and possible action on Marketing Partnerships and Sponsorships
15. Review of Financial Report
16. Review of Director's Report
17. Discussion and possible action on tentative future meeting schedule and agenda items
18. Adjourn

<p><b>Join Zoom Meeting:</b> <a href="https://us06web.zoom.us/j/2614972838?pwd=bWMwbIRIR0NlRnF5L2w0aHVnUmhkdz09">https://us06web.zoom.us/j/2614972838?pwd=bWMwbIRIR0NlRnF5L2w0aHVnUmhkdz09</a> <b>Meeting ID:</b> 261 497 2838 <b>Password:</b> JCFP2022 <b>Dial by your location:</b> +1 312 626 6799 US</p>
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Next scheduled meetings to be held at the Fair Park Activity Center at 8:30 a.m.:

June 9, 2022

July 7, 2022

July 13 – 17, 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.

County Board Supervisors attending meetings remotely shall have the same rights and privileges as they would have when appearing in person. The official meeting will be convened at the location on the meeting agenda. If appearing remotely, it is the responsibility of the member to maintain audio and video connectivity with the official meeting site. If connectivity is lost, but the physical location of the meeting maintains a quorum, the meeting may continue in the discretion of the chair. Members attending remotely must be able to be heard, and when video is available to the member attending remotely, seen by Committee members and public who are present at the physical location of the meeting. Loss of connectivity will result in the member being considered absent from that portion of the meeting after connectivity is lost.