Fair Park Committee Agenda **Jefferson County**

Jefferson County Fair Park **Activity Center** 503 N. Jackson Avenue Jefferson, WI 53549 *Revised 09-22-2022

Thursday, September 29, 2022 Date:

Time: 8:30 a.m.

Committee members: Poulson, Blane (Chair)

Groose, Mark White, Brandon (Vice-Chair) Lindl, Roger Drayna, Dave Haferman, Jerry

Hall-Kind, Debra

- 1. Call to Order
- 2. Roll Call (establish a quorum)
- 3. Certification of Compliance with Open Meetings Law
- 4. Review of Agenda
- 5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
- 6. Approval of September 8, 2022 committee meeting minutes
- 7. Communications
- 8. Review of Community Feedback & Suggestions on Fair Operations
- 9. Updates on Fair Park operations
- 10. Discussion and possible action on revising the terms for rental of the Fair Park
- 11. *Discussion on creating sub-committees within the Fair Park Committee
- 12. Discussion and possible action on Fair Park facility plans
- 13. Review on 2022 Jefferson County Fair
- 14. Updates on 2023 Jefferson County Fair
- 15. Discussion and possible action on communication plan for the 2023 Jefferson County Fair Exhibitors
- 16. Review of Financial Report
- 17. Discussion and possible action on 2023 Fee Schedule
- 18. Review of Director's Report
- 19. Discussion and possible action on tentative future meeting schedule and agenda items
- 20. Adjourn

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

October 13, 2022 November 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: September 29, 2022 08:30 AM Central Time (US and Canada)

Join Zoom Meeting: https://us06web.zoom.us/j/2614972838?pwd=bWMwblRlR0N1RnF5L2w0aHVnUmhkdz09

Meeting ID: 261 497 2838 Password: JCFP2022

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