## Fair Park Committee Agenda Jefferson County Jefferson County Fair Park

Activity Center 503 N. Jackson Avenue Jefferson, WI 53549

Date: Thursday, December 8, 2022 Time: 8:30 a.m.

Committee members:

Poulson, Blane (Chair) White, Brandon (Vice-Chair) Drayna, Dave Hall-Kind, Debra Groose, Mark Lindl, Roger Haferman, Jerry

- 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 November 10, 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 Fair Park facility plans
- 11. Review on 2022 Jefferson County Fair
- 12. Updates on 2023 Jefferson County Fair
- 13. Discussion and possible action on creating a Jefferson County Fair Animal Auction and Youth Celebration Grant Program.
- 14. Review of Financial Report
- 15. Review of Director's Report
- 16. Discussion and possible action on tentative future meeting schedule and agenda items
- 17. Adjourn

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

January 19, 2023 February 9, 2023

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: December 8, 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)