

**Fair Park Committee Agenda**  
**Jefferson County**  
Jefferson County Fair Park  
Activity Center  
503 N. Jackson Avenue  
Jefferson, WI 53549  
**\*REVISED 1-17-2023**

Date: Thursday, January 19, 2023  
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 December 8, 2022 committee meeting minutes
7. Communications
8. Discussion ~~and possible action~~ on the 2023 Animal Auction & Youth Celebration **Information. Guidelines**
9. **Discussion on Fair Entry Information.**
10. Review of Community Feedback & Suggestions on Fair Operations
11. Updates on Fair Park operations
12. Review on 2022 Jefferson County Fair
13. Updates on 2023 Jefferson County Fair
14. **Discussion on Fair Park Strategic and Marketing Plans**
15. Review of Financial Report
16. **Discussion on the 2023 and 2024 Fee Schedules**
17. Review of Director's Report
18. Discussion and possible action on tentative future meeting schedule and agenda items
19. Adjourn

Next scheduled meetings to be held at the Fair Park Activity Center at 8:30 a.m.:  
February 9, 2023  
March 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:** January 19, 2023 08:30 AM Central Time (US and Canada)

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/2614972838?pwd=YW9ZdFk3Mm5CR0o0RFU1cE5uUjRvQT09>

**Meeting ID:** 261 497 2838

**Password:** JCFP2023

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