

Fair Park Committee Agenda

Jefferson County

Jefferson County Fair Park

Activity Center

503 N. Jackson Avenue

Jefferson, WI 53549

Date: Monday, March 27, 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. Communications
7. Convene in closed session pursuant to section 19.85 (1)(c) Wis. Stats. for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of discussion and possible action on evaluating the performance of Fair Park Superintendents
8. Reconvene in open session for action on closed session items if necessary
9. Discussion and possible action on tentative future meeting schedule and agenda items
10. Adjourn

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

April 13, 2023 – Open discussion on community and inter-departmental usage of the Fair Park

May 11, 2023 – Open discussion on Master Planning or Future Planning of the Fair Park

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: March 27, 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)