

Fair Park Committee Agenda

Jefferson County

Jefferson County Fair Park

Activity Center

503 N. Jackson Avenue

Jefferson, WI 53549

Date: Thursday, April 13, 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 March 9, 2023 and March 27, 2023 committee meeting minutes
7. Communications
8. Review of Community Feedback & Suggestions on Fair Operations
9. Open discussion on community and inter-departmental usage of the Fair Park
10. Discussion and possible action on amending the Fair Park 2023 Budget by increasing the number of Fair Week staff and increasing the appropriation.
11. Discussion and overview of Fair Park Budget, Accounting and Fiscal Oversight
12. Updates on Fair Park operations
13. Updates on 2023 Jefferson County Fair
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.:

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

June 8, 2023 – No specified open discussion

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: April 13, 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)