

Fair Park Committee Agenda
Jefferson County
Highway Department
Committee Room

1425 Wisconsin Dr.
Jefferson, WI 53549

***REVISED 09-13-2023**

Date: Friday September 15, 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 August 10, 2023 committee meeting minutes
7. Communications
8. Review of Community Feedback & Suggestions on Fair Operations
9. Updates on Fair Park operations
10. Review of the 2023 Jefferson County Fair
11. Updates on 2024 Jefferson County Fair
12. Discussion on 2024 Budget
13. Review of Financial Report
14. Review of Director's Report
15. Discussion and possible action on tentative future meeting schedule and agenda items
16. ***Convene in closed session pursuant to section 19.85 (1)(f) Wis. Stats. for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems to discuss management of Fair Park operations.**
17. Adjourn

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

October 12, 2023
November 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: September 15, 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)