Fair Park Committee Agenda

*REVISED 10-11-2023

Jefferson County Fair Park Activity Center 503 N. Jackson Avenue Jefferson, WI 53549

Date: Thursday October 12, 2023 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 October 2, 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. Review of Financial Report
- 13. Review of Director's Report
- 14. *Discussion and possible action on development of a County Fair Advisory Committee
- 15. Discussion and possible action on tentative future meeting schedule and agenda items
- 16. Adjourn

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

November 9, 2023 December 14, 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.

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)