

**Fair Park Committee Agenda**  
**Jefferson County Fair Park**  
**Activity Center**  
503 N. Jackson Ave.  
Jefferson, WI 53549

Date: Thursday November 9, 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 October 2, 12, and 23 2023 committee meeting minutes
7. Communications
8. Review of Community Feedback & Suggestions on Fair Operations
9. Updates on Fair Park operations
10. Discussion and possible action on entertainment for the 2024 County Fair
11. Discussion and possible action on development of a County Fair Advisory Committee
12. Review of Financial Report
13. Review of Director's Report
14. Discussion and possible action on tentative future meeting schedule and agenda items
15. Adjourn

Next scheduled meetings to be held at the Fair Park Activity Center at 8:30 a.m.:  
December 14, 2023  
January 11, 2024

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

**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)