

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

Date: Thursday December 14, 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 November 9, 2023 committee meeting minutes
7. Communications
8. Review of Community Feedback & Suggestions on Fair Operations
9. Discussion and possible action on agreement with Immanuel Methodist Church of Jefferson, host of Ruby's Pantry, for rental of event space at the Fair Park
10. Discussion and possible action on entertainment for the 2024 Jefferson County Fair
11. Review of membership applications for Jefferson County Fair Advisory Board and possible action on selection of initial Board appointments.
 - If necessary, convene in closed session pursuant to section 19.85(1)(f) Wis. Stats. for consideration of financial, medical, social or personal histories or disciplinary data of specific applicants for Jefferson County Fair Advisory Board which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data.
 - Reconvene in open session for action on items discussed in closed session.
12. Discussion and possible action on developing expectations for Jefferson County Fair Advisory Board
13. Review of Financial 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.:
January 15, 2024
February 8, 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)