Fair Park Committee Agenda Jefferson County Fair Park Activity Center

503 N. Jackson Avenue Jefferson, WI 53549

Date: Monday January 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 December 14, 2023 committee meeting minutes
- 7. Communications
- 8. Review of Community Feedback & Suggestions on Fair Operations
- 9. Discussion and Update on Fair Staff Transition
- 10. Discussion and possible action on entertainment for the 2024 Jefferson County Fair
- 11. Discussion and possible action on Fair Week Superintendents
- 12. Update, Discussion and possible action on guidance and direction 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.:

February 8, 2024 March 14, 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.

Join Zoom Meeting

https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09

Meeting ID: 876 9775 4337 Passcode: Meet2022

Dial by your location: 1 312 626 6799