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

Date: Thursday, February 8, 2024 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 January 15, 2024 committee meeting minutes
- 7. Communications
- 8. Review of Community Feedback & Suggestions on Fair Operations
- 9. Discussion and Update on Fair Staff Hiring Process
- 10. Report from Fair Advisory Board
- 11. Discussion and possible action on Fair Week Superintendents
- 12. Discussion and possible action on Official Entry Information ("Fair Book")
- 13. Discussion and possible action on Fair Week items: judge pay, premiums, entry fees
- 14. Review of Financial Report
- 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.:

- March 14, 2024
- April 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.

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