Fair Park Committee Agenda Jefferson County Fair Park Activity Center

503 N. Jackson Avenue Jefferson, WI 53549 *REVISED 08-05-2024

Date: Thursday, August 8, 2024

Time: 8:30 a.m.

Committee members: Backlund, Curt; Groose, Mark; Hafften, Libby; Poulson, Blane; White, Brandon; Skalitzky, Gary; McWilliam, Georgia

- 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 June 13, 2024 committee meeting minutes
- 7. Communications
- 8. Review of 2024 Fair
- 9. Discussion on 2025 Fair
- 10. Discussion and possible action on Fair Advisory Board membership and meeting schedule
- 11. *Discussion and possible action on use of Roger Kylmanen donation funds
- 12. Discussion on 2024 Fair Appreciation Event
- 13. Discussion and possible action on tentative future meeting schedule and agenda items
- 14. Adjourn

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

- September 12, 2024
- October 10, 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