## Fair Park Committee Agenda Jefferson County Fair Park Activity Center

503 N. Jackson Avenue Jefferson, WI 53549

Date: Thursday, October 10, 2024

Time: 10:00 a.m. NOTE CHANGE OF TIME

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 September 12, 2024 committee meeting minutes
- 7. Communications
- 8. Discussion and possible action on planning for 2025 Fair
- 9. Discussion and possible action on Fair Park Operational Updates
  - Camping & Winter Storage Process
  - Event management Tools and Process
  - Facility/Building Updates
- 10. Discussion on Fair Advisory Board membership and next meeting
- 11. Discussion and possible action on tentative future meeting schedule and agenda items
- 12. Adjourn

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

- November 14, 2024
- December 12, 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/86228591814?pwd=ywhJDYBmGSOdCUbbm5dToeSg7fV3wA.1

Meeting ID: 862 2859 1814

Passcode: FairPark

Dial by your location: 1 312 626 6799