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

503 N. Jackson Avenue Jefferson, WI 53549

Date: Thursday, May 8, 2025

Time: 8:30 am

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 April 10, 2025 committee meeting minutes
- 7. Communications
- 8. Discussion/update of Fair 2025 planning notes
- 9. Discussion and possible action on auction/market animal processors for Fair 2025
- 10. Discussion of Fair Park operations updates
- 11. Review and discussion on Deferred Maintenance/Capital Planning Review and Report
- 12. Discussion and possible action on property and building acquisition opportunities
- 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.:

- June 12, 2025
- July 9, 10, 11, 12 & 13, 2025
- August 14, 2025

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 accommodation 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 the TEAMS meeting now

Meeting ID: 227 136 846 874 4

Passcode: v6UR9eE6