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

Date: Thursday, June 12, 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 May 8, 2025 committee meeting minutes
- 7. Communications
- 8. Discussion/update of Fair 2025 planning notes
- 9. Discussion and possible action on Goat Barn roof replacement project
- 10. Discussion and possible action on deferred Maintenance/Capital Planning Review results
- 11. Discussion and possible action on Master Plan consultation services
- 12. Discussion and possible action on property and building acquisition opportunities
- 13. Discussion of Fair Park operations updates
- 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.:

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

Microsoft Teams Join the meeting now Meeting ID: 227 136 846 874 4 Passcode: v6UR9eE6