

# Fair Park Committee Agenda

## Jefferson County Fair Park

### Activity Center

503 N. Jackson Avenue  
Jefferson, WI 53549

Date: Thursday, August 13, 2026

Time: 8:30 am

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

- 1) Call to Order
- 2) Roll Call (establish a quorum)
- 3) Certification of Compliance with Open Meetings Law
- 4) Welcome to new committee member filling the at-large vacancy
- 5) Review of Agenda
- 6) Public Comment *(Members of the public who wish to address the committee on specific agenda items must register at this time)*
- 7) Approval of June 11, 2026 committee meeting minutes
- 8) Communications
- 9) Discussion of Fair exhibitor residency policy
- 10) Discussion of Fair Operations and results
  - a) General logistics review
  - b) Highlights from recent de-briefing meetings
  - c) Digital marketing results and data
- 11) Discussion and possible action on future national act entertainment at the Fair
- 12) Discussion of Fair Park Operations and updates
- 13) Discussion and scheduling of Master Plan project kick-off
- 14) Monthly Financial Review – June YTD 2026 results
- 15) Old Business
  - a) Status Report on the Interior LED Lighting Project
  - b) Discussion on property acquisition opportunities
- 16) New Business
- 17) Discussion and possible action on tentative future meeting schedule and agenda items
- 18) Adjourn

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

- September 10
- October
- November

**PLEASE USE THE LINK BELOW TO JOIN THE MEETING VIRTUALLY**

**Microsoft Teams meeting**

Join: <https://teams.microsoft.com/meet/296277109561883?p=Yv1VRmn7Qxzzc9f49q>

**Meeting ID: 296 277 109 561 883**

**Passcode: 6dx7tn3R**

*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.*