Fair Park Committee:

Howard Wiedenhoeft, Chair

Blane Poulson

Gail Towers MacAskill

Mike Burow

Amy Kramer

FAIR PARK COMMITTEE MEETING AGENDA

February 4, 2008 4:00 p.m.

Jefferson County Fair Park Conference Room 503 N. Jackson Avenue Jefferson, WI 53549

- 1. Call to Order
- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Public Comment & Correspondence
- 5. Review agenda for February 4, 2008
- 6. Approve Minutes of January 17, 2008 meeting
- 7. Update on progress of hiring for the new Director position
- 8. County Fair Updates
 - a) Carnival Arrival & Schedule
 - b) Change Kids' Day & Cricket Spitting day
 - c) Entertainment Contracts Received
 - d) Entertainment Updates
 - e) County Wide Tent
- 9. Web Site Development
- 10. Advertising in the 2008-2009 Official Guide
- 11. Highway 18 Construction signage
- 12. Purchase of a new Floor Sweeper
- 13. 2007 Year End Report February County Board meeting
- 14. Potential Future Meeting Agenda Items
- 15. Next meeting date
- 16. Adjourn

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made