

**Fair Park
Committee:**

**Howard Wiedenhoeft,
Chair**

Blane Poulson

Gail Towers MacAskill

Mike Burow

Amy Kramer

**FAIR PARK COMMITTEE
MEETING AGENDA**

**February 1, 2008
10:15 a.m.**

**Jefferson County Courthouse
320 S. Main Street, Room 112
Jefferson, WI 53549**

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Discuss interview process for Fair Park Director position
5. Convene in closed session pursuant to §19.85 (1) (c), Statutes, to interview applicants for the Fair Park Director position, and discuss possible employment of an applicant
6. Reconvene to open session and possibly make recommendation on item discussed in closed session.
7. 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

