

**FAIR PARK COMMITTEE
MEETING AGENDA**

**May 8, 2008
4:00 p.m.**

**Jefferson County Fair Park
Activity Center - Conference Room
503 N. Jackson Avenue
Jefferson, WI 53549**

**Fair Park
Committee:**

Ron Buchanan

Mike Burow

Amy Kramer

Blane Poulson

Scott Seefeldt

- 1. Call to Order**
- 2. Roll call (establish a quorum)**
- 3. Certification of compliance with Open Meetings Law Requirements**
- 4. Review agenda for May 8, 2008**
- 5. Election of Chair, Vice Chair & Secretary**
- 6. Review Board Rules related to the Fair Park Committee**
- 7. Public Comment & Correspondence**
- 8. Approve Minutes of March 13, 2008**
- 9. Update on the Director position recruitment**
- 10. Update on Marketing/Advertising for Fair 2008**
- 11. County Fair Updates**
- 12. Jefferson County Draft Horse Assoc.**
- 13. Potential Future Renter**
- 14. Fair Park Financial Comparison**
- 15. Fair Park Supervisor's Operations Report**
- 16. Potential Future Meeting Agenda Items**
- 17. Next meeting – Superintendent Meeting May 15 11:00 a.m. & 6:30 p.m.**
- 18. Adjourn**

The Committee may discuss and/or take action on any item specially listed on the agenda.

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