

Jefferson County Fair Park Committee
October 15, 2009

The Jefferson County Fair Park Committee met on Thursday, October 15, 2009 at 4:02 p.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Blane Poulson, Amy Kramer and Mike Burow, Fair Park Director Paul Novitzke, Fair Park Supervisor Roger Kylmanen, Secretary Gail Zastrow; and Administrator Gary Petre.

Let the record show that a quorum is present, meeting duly noted and the door open.

Agenda is OK as presented.

Correspondence and Public Comment: Public comment was none, with on thank you from Rock & Gem show vendor regarding CW Catering excellent food.

Minutes: Mike made a motion to accept the minutes as presented. Amy seconded. Motion carried.

2010 Jefferson County Fair: Paul attended IEBA convention in Nashville. He is currently looking into entertainment. He met with Summerfest and State Fair organizers to route entertainment.

Sponsorship Guidelines: The final language will go to County Board for approval. All exclusives will be brought to the Fair Board. The board will review to be sure all requirements have been met.

Convention: Reservations for attendance and rooms will have to be made for convention in Wisconsin Dells by the next meeting.

Fair Park Director's Report: Paul currently working on a sponsorship for blacktop, working with the 4-H Horse & Pony Committee with scheduling their events and working with Jefferson County Snowmobile Club for their event in October. Paul also is working on a sponsorship with a builder for a new building to replace the Commercial Tent (which currently cost us \$3,400 per year for Fair). Paul asked the committee if they are willing to ask the Finance Committee if we can carry over money to add to the building. This building could be used for storage during the winter and would be a revenue generator during the rest of the year. The committee will revisit in December.

Fair Park Operation's Report: Separate report

Future Agenda Item: Fair 2010

Next Meetings: November 19th and December 17th

Adjourn: Being no further business, Amy made a motion to adjourn the meeting. Blane seconded. Meeting adjourned at 4:37 p.m.