

Jefferson County Fair Park Committee
August 18, 2011

The Jefferson County Fair Park Committee met on Thursday, August 18, 2011 at 4:00 p.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Blane Poulson, Mike Burow, Fair Park Director, Paul Novitzke, and Secretary Gail Zastrow; Administrator Gary Petre, County Board Chair, John Molinaro and Jan Rou.

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

Public Comment: No one present

Correspondence: Written correspondence was received from Jill Otto regarding food eating contest and copy of the tax levy comparison report

Agenda: OK as presented

Minutes: Mike Burow made a motion to accept the minutes from July 6 – 10 seconded by Ron Buchanan and Blane Poulson made a motion to accept the minutes of July 21, 2011 seconded by Ron Buchanan. Motions carried.

2011 County Fair: Some revenue from Sponsorship still coming in. Fair dates are set for July 11 – 15, 2012.

Fair Park Fee 2012: Paul proposed no fee schedule changes for 2012. An additional rental event is being reviewed by Corporation Counsel regarding having an evening riding for a fee of \$10/child for training and for open riding. Mike Burow made a motion to approve going forward with this idea. Blane Poulson seconded. Motion carried. A second recommendation was made to have a multi-day rate of \$20/day for camping 5 days or longer. Mike Burow made a motion to approve the multi-day rate. Blane Poulson seconded. Motion carried.

County Fair Fee Changes: Several recommendations were brought forward: 1) adding an additional \$.25 fee for rabbits and poultry for a total of \$.50 per animal to cover shavings used; 2) A common bedding fee increase of \$3.00 for a total of \$8.00 per animal to cover the bedding; 3) A Milk Parlor fee of \$2/head to cover loss of milk not being shipped to a milk plant; 4) VIP Parking Fee in an area to be determined of \$5/car/day and 5) Beat the Clock discount Gate Admission of \$5 before 5 p.m. on Thursday and Friday. This will increase the attendance for the vendors earlier in the day. The Senior \$5 per 62 and better fairgoer will continue on Wednesday – Friday before 5:00 p.m. also. Mike Burow made a motion to approve the changes for the County Fair. Blane Poulson seconded the motion. Motion carried.

Recommended Budget: Mike Burow made a motion to recommend to the Finance Committee to move forward with the Fair Park Budget for both 6901 and 6902. Blane Poulson seconded the motion. Motion carried. The Fair Park Budget hearing will be September 19, 2011.

Next Meeting: September 15, 2011 at 4:00 p.m. for regular meeting and September 29th for Appreciation Dinner and Open Forum

Next Agenda: 2011 Fair; MAP – Building naming; Meeting Times

Adjourn: Being no further business, a motion was made by Mike Burow to adjourn the meeting, seconded by Blane Poulson. Meeting adjourned at 4:56 p.m.