

Jefferson County Fair Park

December 5, 2013

The Jefferson County Fair Park committee met on Thursday December 5, 2013 at 8:00 a.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Blane Poulson, Matt Foelker, Gregory Torres, Paul Babcock, Director David Diestler, Supervisor Roger Kylmanen, Secretary Gail Zastrow, Administrative Assistant Amy Listle, County Board Chairman John Molinaro, and Administrator Ben Wehmeier and Human Resources Director Terri Palm

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

Public Comment & Correspondence: None

Agenda: The agenda is OK as presented

Minutes: A motion was made by Blane Poulson to accept the minutes as presented, seconded by Matt Foelker. Motion carried.

Update on Position Openings: A motion was made to approve the job position changes by Matt Foelker and seconded Greg Torres. Motion carried.

Approve Bids for Entry Way Furnace Project: Blane Poulson made a motion to approve the bids and Greg Torres seconded. Motion carried.

Director's Report: Reviewed report

Supervisor's Report: Reviewed report

Fair Office Report: Reviewed report

Next Meeting: The next regularly scheduled meeting will be Thursday February 6th at 8:00 a.m. in the Conference Room of the Activity Center.

Being no further business, Blane Poulson made a motion to adjourn the meeting. Paul Babcock seconded. Motion carried. Meeting adjourned at 8:42 a.m.