

Jefferson County Fair Park

October 3, 2013

The Jefferson County Fair Park committee met on Thursday October 3, 2013 at 8:00 a.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Blane Poulson, Matt Foelker, Gregory Torres, Director David Diestler, Supervisor Roger Kylmanen, Secretary Gail Zastrow, Administrative Assistant Amy Cielinski, County Board Chairman John Molinaro, and Administrator Ben Wehmeier. Paul Babcock was excused.

Let the record show that a quorum is present (one absent), 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.

Present and Approve Bids:

- **RV Drain Bids** – 3 bids. Matt Foelker made a motion to accept bid from A&S Plumbing. Greg Torres seconded. Motion carried.
- **Furnace for Activity Center Bids**- 8 bids. Blane Poulson made a motion to accept Lake Country Heating & Cooling bid with upgrade. Greg Torres seconded. Motion carried.
- **Concrete Bids**- 2 bids. Matt Foelker made a motion to accept Lyons Concrete Bid. Blane Poulson seconded. Motion carried.

2013 Financials: Reviewed with explanations of status.

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 November 7th at 8:00 a.m. in the Conference Room of the Activity Center. Agenda Items: Horse Trail progress with Supervisor Tietz and Parks Director Joe Nehmer and Updated Job Descriptions for Administrative Secretary and Administrative Assistant.

Being no further business, Matt Foelker made a motion to adjourn the meeting. Greg Torres seconded. Motion carried. Meeting adjourned at 8:37 a.m.