

Jefferson County Fair Park

March 6, 2014

The Jefferson County Fair Park committee met on Thursday March 6, 2014 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, Marketing/Administrative Assistant Amy Listle, County Board Chairman John Molinaro, Administrator Ben Wehmeier.

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

**Public Comment & Correspondence:** Gail Zastrow was recognized for her years of service and was presented an award by State Representative Stephen Nass and Senator Neal Kedzie on March 24, 2014 in the Fair Park Activity Center at 10:30 a.m.

**Agenda:** The agenda is OK as presented

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

**Discuss & Approve Opportunity for Beer License:** David Diestler presented that Augie's Elite Catering of Watertown who currently operates the year-round concessions at the Fair Park would be interested in obtaining a beer license. Matt Foelker made a motion to support the Fair Park's research into this opportunity. Gregory Torres seconded. Motion carried.

**Financial Report:** Reviewed report

**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 April 3<sup>rd</sup> at 8:00 a.m. in the Conference Room of the Activity Center.

Being no further business, Matt Foelker made a motion to adjourn the meeting. Gregory Torres seconded. Motion carried. Meeting adjourned at 9:00 a.m.