

Jefferson County Fair Park
April 3, 2014 | Meeting Minutes

The Jefferson County Fair Park committee met on Thursday April 3, 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 Assistants Amy Listle & Leslie Pelikan, County Board Chairman John Molinaro, and Finance Director Brian Lamers.

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 Paul Babcock to accept the minutes as presented, seconded by Matt Foelker. Motion carried.

Discuss & Approve purchase of Arena Drag: Roger Kylmanen presented quotes and research on purchasing a new arena drag. A motion was made by Paul Babcock to approve the purchase of a new arena drag from Proven Power in Oconomowoc. Matt Foelker seconded. Motion carried.

Discuss & Approve new ticketing company: David Diestler presented the information on selecting a new ticketing company to be used for concert ticket sales for Fair. The ticket company name is Showare. A motion was made in favor of Showare by Matt Foelker. Seconded by Gregory Torres. Motion carried.

Discussion on new financial processing system: David Diestler and Brian Lamers presented the information on the possible new credit card processing plan and account system. No action needed to be taken at this time.

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 May 1st at 8:00 a.m. in the Conference Room of the Activity Center.

Being no further business, Gregory Torres made a motion to adjourn the meeting. Matt Foelker seconded. Motion carried. Meeting adjourned at 8:40 a.m.