

**Jefferson County Fair Park**  
**May 1, 2014 | Meeting Minutes**

The Jefferson County Fair Park committee met on Thursday, May 1, 2014 at 8:00 a.m. in the Activity Center Conference Room. Present were: (Fair) Blane Poulson, Matt Foelker, Jennifer Hanneman, Al Counsell, Russel Kutz, Director David Diestler, Supervisor Roger Kylmanen, Marketing/Administrative Assistants Amy Listle and Leslie Pelikan, and County Board Chairman Jim Schroeder.

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

**Public Comment & Correspondence:** County Board Chairman Jim Schroeder welcomed committee members.

**Election of Officers:**

Chairman Schroeder asked for nominations for Committee Chair. Matt Foelker made a motion to nominate Blane Poulson. Jennifer Hanneman seconded. Poulson was unanimously nominated as Chair.

Jennifer Hanneman nominated Matt Foelker for Vice Chairman, Blane Poulson seconded. Foelker was unanimously nominated as Vice Chair.

Matt Foelker nominated Jennifer Hanneman for Secretary. Russel Kutz seconded. Hanneman was unanimously nominated as Secretary.

**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.

**Financial Report:** David Diestler gave an overview of the Financial Report and explained deviations and larger expenditures.

**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, June 5 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. Jennifer Hanneman seconded. Motion carried. Meeting adjourned at 8:57 a.m.