

**Jefferson County Fair Park**  
**June 5, 2014 | Meeting Minutes**

The Jefferson County Fair Park committee met on Thursday, June 5, 2014 at 8:00 a.m. in the Activity Center Conference Room. Present were: (Fair Committee) Blane Poulson, Matt Foelker, Jennifer Hanneman, Al Counsell, Russel Kutz, Director David Diestler, Supervisor Roger Kylmanen, Marketing/Administrative Assistants Amy Lisle and Leslie Pelikan, County Board Chairman Jim Schroeder and *Jefferson County Daily Union* reporter Lydia Stats.

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

**Public Comment & Correspondence:** None

**Review of Agenda**

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

**Financial Report:** David Diestler gave an overview of the Financial Report and explained deviations and larger expenditures. There was an overage on postage due to mailing the Open Class Book, which is mailed every other year.

**Discussion of 2014 Fair:** Reviewed report

**Discussion of New Beef Building:** A discussion about the options to upgrade the current Beef Building was reviewed. Al Counsell made a motion to allow the Beef Committee to raise funds for a new Beef Barn to be erected on the grounds of the Fair Park. Matt Foelker seconded the motion. Motion passed unanimously.

**Director's Report:** Reviewed report. Al Counsell made a motion to accept a donation from Standard Process to install misting stations at the Fair Park. Jennifer Hanneman seconded the motion. Motion passed unanimously.

**Supervisor's Report:** Reviewed report

**Fair Office Report:** Reviewed report.

A motion was made by Matt Foelker to purchase two shirts for each committee member to wear during the week of fair. Jennifer Hanneman seconded the motion. The motion was passed unanimously.

**Next Meeting:** The next regularly scheduled meeting will be Thursday, June 26 at 8:00 a.m. in the Conference Room of the Activity Center.

With no further business, Matt Foelker made a motion to adjourn the meeting. Jennifer Hanneman seconded. Motion carried. Meeting adjourned at 9:02 a.m.