

Jefferson County Fair Park
June 26, 2014 | Meeting Minutes

The Jefferson County Fair Park committee met on Thursday, June 26, 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, Supervisor Roger Kylmanen, Marketing/Administrative Assistants Amy Lisle and Leslie Pelikan.

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

Public Comment & Correspondence: Thank you card from the Wisconsin Fairest of the Fair for participating in the Dairy Breakfast

Review of Agenda

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

Financial Report: Reviewed report. Expenditures under \$5,000 are considered non-capital expenses. This is why a gravel roller purchased from the Highway Department is listed in this line.

Discussion of 2014 Fair: Reviewed report. Committee members will check in VIPs on Friday and Saturday during the Fair. There was a discussion that the committee needs to hold a meeting to remove an exhibitor that is augmenting an animal. This may need to be revisited in the future to decide if the fair committee or a superintendent has the authority to remove an exhibitor.

Director's Report: Reviewed report.

Supervisor's Report: Reviewed report.

Fair Office Report: Reviewed report. Chairman Blane Poulson commented that Fair Intern Bryce Krull represented the fair very well, and was very knowledgeable in 4-H and the fair.

Next Meeting: Meetings were scheduled for fair week on July 9, 10, 11, 12 and 13 at 2:00 p.m. outside the Puerner Walk-In Gate at the corner of Puerner and Jackson Streets. A regularly scheduled meeting was set for July 24, 2014 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 9:41 a.m.