

Jefferson County Fair Park
August 7, 2014 | Meeting Minutes

The Jefferson County Fair Park committee met on Thursday, August 7 at 8:00 a.m. in the Activity Center Conference Room. Present were: (Fair Committee) Al Counsel, Matt Foelker, Jennifer Hanneman, Russel Kutz, County Administrator Ben Wehmeier, Fair Park Director David Diestler, Marketing/Administrative Assistants Amy Listle and Leslie Pelikan.

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

Public Comment & Correspondence: No public comment.

Review of Agenda

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

Communications: Matt Kooiman sent an email that complimented the Jefferson County Fair on the terminal pig show.

Financial Report: David Diestler presented the financial report to the committee.

Discussion of the 2015 Budget: David Diestler presented the proposed 2015 budget. There was a discussion on improving the fair park with a larger indoor facility and new barns to accommodate larger shows. Currently there is a business analysis study being conducted to determine the return on investment for these improvements, and the revenue stream has to justify the capital investment. Other upcoming capital expenditures include: a Lien-to for horse stalls estimated at \$25,000; a UTV estimated at \$10,000; and refinishing/sealing the floor in the Activity Center with an estimated cost of \$20,000.

Next Meeting: Regularly scheduled meetings were set for September 4 and October 2 at 8:00 a.m. in the conference room of the Activity Center.

With no further business, Jennifer Hanneman made a motion to adjourn the meeting. Russell Kutz seconded. Motion carried. Meeting adjourned at 9:09 a.m.