

Jefferson County Fair Park December 3, 2015 | Meeting Minutes

The Jefferson County Fair Park committee met on Thursday, December 3 at 8:00 a.m. in the Activity Center Conference Room. Present were: (Fair Committee) Al Counsell, Blane Poulson, Matt Foelker, Russell Kutz, Jennifer Hanneman, County Administrator Ben Wehmeier, and Supervisor Roger Kylmanen.

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

Review and Approve Agenda

Minutes: A motion was made by Matt Foelker to accept the minutes of the April 2 meeting as presented, seconded by Jennifer Hanneman. Motion carried.

Communications: Jefferson County Dairy Breakfast made a \$500 donation. A letter pertaining to the internet survey and the upcoming swine meeting on December 10 was presented.

Public Comment: None.

Discussion on Feasibility Study: Meeting with the City of Jefferson and key stake holders for planning what the future layout would be for a new expo center with roadway, possibly shared parking and where utilities might be. Feasibility study needed to plan what our objective should be, market trends, and is also needed to get bonding

Financial Report: Review financials with the committee and we are expecting to stay within budget

Director's Report: Staff; Renee Bushardt will starting on December 10 and Amy Listle will be back from maternity leave on December 14. An offer was made for a Country Act for Friday night and Saturday we are looking into having a Rodeo. Office; Michelle Rue and Kathy Hart have been helping out when they can update 2016 contracts and monthly reconciliations. RFP's are planned for the kitchen food service and website design. Winter storage has all barns filled. Still doing research POS systems. Swine meeting will be on December 10 and an internet survey has been sent out to get feedback whether to have a terminal or nonterminal show at Fair

Supervisor's Report: Roger Kylmanen reported trenching in new wire to goat and sheep barn to replace old overhead wire. We are replacing 2 French drains with and old drain pipe between Indoor Arena and Hog Barn. All barns are filled for winter storage. The county has supplied us with 2 AED's and 2 fireproof storage cabinets

Next Meeting: The next meeting was set for January 7, 2016 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 8:48 a.m.