

Jefferson County Fair Park

June 29, 2016 | Meeting Minutes

The Jefferson County Fair Park committee met on Wednesday, June 29th at 8:02 a.m. in the Activity Center Conference Room. Present were: (Fair Committee) Blane Poulson, Russell Kutz, Jennifer Hanneman, Matthew Foelker, Ron Buchanan, Fair Park Director David Diestler, Fair Park Supervisor Roger Kylmanen, Marketing/Administrative Assistants Amy Listle and Renee Busshardt.

A quorum of the Jefferson County Fair Park Committee was present, meeting duly noted and the door open.

Review and Approve Agenda: Motion was made by Ron Buchanan to approve the agenda, seconded by Jennifer Hanneman and approved.

Minutes: A motion was made by Ron Buchanan to accept the minutes of the June 2, 2016 meeting as presented, seconded by Jennifer Hanneman. Motion carried.

Communications: Thank You Card from Good Sam's, Take A Kid Fishing event and Gloria Kesler, WI State Fairest of the Fairs and an anonymous letter requesting information about the fairest program to be published were presented.

Public Comment: Several citizens spoke about the process for signing up for showmanship at the fair.

Discussion and possible action of late entries for Dairy showmanship and bred & owned classes for the 2016 Fair: Several persons from the public spoke in favor of allowing late entries. The decision by the committee for this year only was to accept entries from exhibitors that already had their animal signed up for the fair registration and corresponding payment needed to be done by July 1. Ron Buchanan made a motion to approve, Matt Foelker seconded the motion and it was passed unanimously.

Financial Report: The financial report from May 2016 was reviewed.

Director's Report: David reported the new website has been populated with fair information, summer office, grounds and caretakers are all working and Fair Week help has been hired. David also added the car has been wrapped and he has finalized all ads.

Supervisor's Report: Roger Kylmanen reported that caretakers have been hired and working out well. Roger also stated that Tom Gallitz from Gallitz Grading will be taking care of the track through Fair. There were 4 returning staff and 3 new staff hired for Fair. Roger also went through some of the projects needing to be done working up to Fair.

Office Report: Amy Listle reported that several Fairest of the Fair interviews and promotional days were held in June. The Superintendents meeting was held June 14th and the implementation of superintendent supply boxes was introduced. Fair-help orientation was held June 21st.

Next Meeting: The next meeting was set for August 4, 2016 at 8:00 a.m. in the conference room of the Activity Center. Fair Week meetings were set from July 6-10 outside the front gate off Jackson Ave and Puerner Street at 2:00 p.m. each day of the Fair.

With no further business, Ron Buchanan made a motion to adjourn the meeting. Matt Foelker seconded. Motion carried. Meeting adjourned at 9:46 a.m.