

Jefferson County Fair Park April 20, 2017 | Meeting Minutes

The Jefferson County Fair Park committee met on Thursday, April 20th at 8:00 a.m. in the Activity Center Conference Room. Present were: (Fair Committee) Blane Poulson, Russell Kutz, Jennifer Hanneman, Matthew Foelker, Ron Buchanan, Debra Hall-Kind, Fair Park Director David Diestler, Fair Park Supervisor Roger Kylmanen, Marketing/Administrative Assistants Amy Listle and Renee Busshardt, County Administrator Ben Wehmeier, Corporation Counsel J. Blair Ward. Kathy Steindorf appeared via phone.

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

Review and Approve Agenda

Public Comment: None

Exhibitor issue: A motion was made by Ron Buchanan to convene in closed session and seconded by Jennifer Hanneman. A roll call vote was taken and the motion carried. The closed session was held at 8:02 a.m. The closed session ended and the open meeting resumed at 10:22 a.m. A motion to sustain the suspension for Sean Doherty, Nancy Doherty, Isabel Doherty, Elysa Doherty and Aubrey Doherty for the 2017 Fair season for violation of rule #7 of the Jefferson County Junior Fair rules and rules 7 & 8 of the IAFE rules and to reverse the suspension of TJ Doherty was made by Jennifer Hanneman and seconded by Ron Buchanan. An amendment was made to the motion to clarify that Isabel's infraction occurred during Showmanship was made by Blane Poulson and seconded by Ron Buchanan. This motion was passed.

Communications: None

Discussion and possible action on future meeting schedule and agenda items: Blane Poulson requested the May 4, 2017 meeting being at 8:30 instead of 8:00. This was agreed upon by all members.

Next Meeting: The next regular meeting is set for May 4 at 8:30 a.m.

With no further business, Ron Buchanan made a motion to adjourn the meeting. Matt Foelker seconded. Motion carried. Meeting adjourned at 10:28 a.m.