

**Jefferson County Fair Park  
July 15, 2017 | Meeting Minutes**

The Jefferson County Fair Park committee met on Saturday, July 15th at 2:00 p.m. at the Fair Park main gate. Present were: (Fair Committee) Blane Poulson, Matthew Foelker, Ron Buchanan, Debra Hall-Kind, Fair Park Supervisor Roger Kylmanen, Marketing/Administrative Assistants Amy Listle and Renee Busshardt and County Administrator Ben Wehmeier.

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

**Communications:** None

**Public Comment:** None

**Discussion of payment for wristbands to Mr. Ed's carnival:** Nestle-Purina was given carnival ride wristbands for their company picnic for a limited ride time but there was confusion about when the wristbands were good for. Mr. Ed's Magical Midway was inquiring if they could upgrade the wristbands from their half day band to the full day band. A motion was made by Matt Foelker and seconded by Ron Buchanan to pay Mr. Ed's carnival the additional amount up to \$600 to cover the cost of the different wristband. This motion passed unanimously.

**Review of Community Feedback:** None

**Financial Report:** None

**Director's Report:** None

**Supervisor's Report:** None

**Office Report:** None

**Discussion and possible action on future meeting schedule and agenda items:** None

**Next Meeting:** The next regular meeting is set for July 18 at 4:00 p.m..

With no further business, Ron Buchanan made a motion to adjourn the meeting. Matt Foelker seconded. Motion carried. Meeting adjourned at 2:10 p.m.