

11. Discussion and possible action on 2019 Fair convention:

It was determined how many Fair committee members wished to attend the upcoming 2019 WAF convention in Wisconsin Dells.

12. Discussion and possible action on the open forum to be held on October 11, 2018:

Blane Poulson and Kathleen Steindorf stated they thought the forum went well. There was a comment that it was thought the newspaper highlighted more of the negative points than the positive points.

13. Discussion and possible action to approve refinishing of Activity Center floor:

Roger Kylmanen gave information obtained as to the bids for refinishing the Activity Center floor. Peter Hartz made a motion that Surf Prep do the work on the Activity Center with the stipulation that the company would have to submit a bid bond. Debra Hall-Kind seconded the motion. The motion passed unanimously.

14. Review of Financial Report:

September 2018 statement of revenues and expenditures was distributed reviewed.

15. Review of Supervisor's Report:

Roger Kylmanen updated the committee as to the projects and events being worked on by the maintenance crew at the Fair Park.

16. Review of Office Report:

Amy Listle updated the committee as to the projects and events being worked on by the office staff at the Fair Park.

17. Discussion and possible action on future meeting schedule and agenda items:

Possible agenda items include: Pepsi contract.

18. Adjournment:

Peter Hartz made a motion to adjourn at 9:33 a.m., seconded by Conor Nelan. The motion passed unanimously.

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at
8:30 a.m. on the 1st Thursday of the month:

December 6, 2018

January 3, 2019

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.