Fair Park Committee Meeting Minutes Jefferson County

Jefferson County Fair Park Activity Center 503 N. Jackson Avenue Jefferson, WI 53549

Date: Thursday, February 6, 2020

Time: 8:30 am

Committee members: Poulson, Blane (Chair) Hartz, Peter

Lindl, Roger (Vice Chair) Nelan, Conor White, Brandon (Secretary) Hall-Kind, Debra Steindorf, Kathleen

1. Call to order:

The monthly meeting was called to order by Committee Chair Blane Poulson at 8:31 a.m. Committee members Blane Poulson (Chairperson), Roger Lindl (Vice Chair), Conor Nelan, Brandon White (Secretary) Peter Hartz and Debra Hall-Kind were present. Kathleen Steindorf was present via phone call.

2. Roll call (establish a quorum):

A quorum was established.

3. Certification of compliance with Open Meetings Law:

County Administrator Ben Wehmeier certified compliance with the Open Meetings Law.

4. Approval of the agenda:

The agenda was reviewed by the committee members. No changes were proposed.

5. Approval of Fair Park Committee minutes:

The November 7, 2019, meeting minutes were unanimously approved.

6. Communications:

None.

7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time):

None.

8. Review of Community Feedback

None.

- **9. Review of Financial Report:** December 2019 statement of revenues and expenditures were distributed and reviewed.
- **10.** Discussion and possible action on amending FY 2020 budget to engage in market demand and/or feasibility study: A motion by Steindorf to amend the FY 2020 budget to engage in a market demand and/or feasibility study. Seconded by Nelan. Motion carried.

11. Review of Director's Report:

Amy Listle updated the committee.

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

Confirmed future meeting times.

13. Adjournment:

A motion was made to adjourn at 9:38 a.m. The motion passed unanimously.

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at 8:30 am

March 5, 2020 April 2, 2020 May 7, 2020 June 4, 2020

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.