

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

Date: Thursday, May 19, 2020
Time: 9:00 am

Committee members: Poulson, Blane (Chair) Drayna, David
Lindl, Roger (Vice Chair) Smith, Jeff (Buck)
White, Brandon (Secretary) Hall-Kind, Debra
Steindorf, Kathleen

1. Call to order:

The monthly meeting was called to order at 9:02 a.m. by Fair Director, Amy Listle. Committee members Blane Poulson, Roger Lindl, David Drayna, Brandon White, and Debra Hall-Kind were present in person and Kathleen Steindorf and Jeff Smith were present via Zoom.

2. Roll call (establish a quorum):

A quorum was established.

3. Certification of compliance with Open Meetings Law:

Supervisor Poulson 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. Communications:

Amy Listle welcomed the new committee members and introduced the Fair Park Staff.

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.

10. Election of Committee Chair, Vice Chair and Secretary:

Amy Listle opened nominations for Committee Chair, Supervisor Poulson was nominated and unanimously elected Chair. Supervisor Poulson then opened nominations for Vice Chair. Supervisor Lindl was nominated and unanimously elected Vice Chair. Supervisor Poulson then opened nominations for Secretary. Supervisor White was nominated and unanimously elected Secretary.

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

Confirmed future meeting times.

12. Adjournment:

A motion was made to adjourn at 9:14 a.m. The motion passed unanimously.

Next scheduled meetings:

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

June 11, 2020

July 2, 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.