

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

Date: Thursday, June 11, 2020

Time: 8:30 am

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

1. Call to order:

The monthly meeting was called to order at 8:36 a.m. by Supervisor Poulson. Committee members Blane Poulson, Roger Lindl, Brandon White, Jeff Smith and Debra Hall-Kind were present in person and Kathleen Steindorf was present via Zoom. David Drayna was absent.

2. Roll call (establish a quorum):

A quorum was established.

3. Certification of compliance with Open Meetings Law:

Administrator 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 April 2, 2020 and May 19, 2020 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 & Suggestions on Fair Operations:

None.

9. Updates on 2020 Virtual Fair Preparations:

Amy Listle updated the committee.

10. Updates on 2021 Fair Preparations:

Amy Listle updated the committee.

11. Updates on Fair Park operations:

Amy Listle updated the committee.

12. Review of Financial Report:

2020 Financial statement of revenues and expenditures were distributed and reviewed.

13. Review of Director Report:

Amy Listle updated the committee.

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

Confirmed future meeting times.

15. Adjournment:

A motion was made to adjourn at 9:11 a.m. The motion passed unanimously.

Next scheduled meetings:

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

July 2, 2020

August 6, 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.

DRAFT