

**Jefferson County - Fair Park Committee**

**Meeting Minutes**

**Thursday, October 14, 2021**

**1. Call to order:**

The meeting was called to order by Poulson at 8:31 a.m.

**2. Roll call (establish a quorum):**

Members Present: Blane Poulson, Roger Lindl, Brandon White, Debra Hall-Kind, David Drayna and Jeff Smith were present in person

Members Present via ZOOM: Kathleen Steindorf

**3. Certification of compliance with Open Meetings Law:**

County 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 September 9, 2021 meeting minutes were approved.

**6. Communications:**

An email from the Wisconsin Buckskin Horse Association was presented.

**7. Public Comment:**

None.

**8. Review of Community Feedback & Suggestion on Fair Operations:**

Deb Kind and Kathy Steindorf updated the committee.

**9. Updates on 2022 Dairy Breakfast:**

Amy Listle updated the committee

**10. Updates on 2022 County Fair:**

Amy Listle updated the committee.

**11. Updates on Fair Park Operations:**

Brian Bolan updated the committee.

**12. Discussion and possible action on Fair Park facility plans:**

Amy Listle updated the committee. No action taken.

**13. Review of Financial Report:**

2021 Financial Report was reviewed.

**14. Review of Director's Report:**

Amy Listle updated the committee.

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

Confirmed future meeting times at the Fair Park Activity Center at 8:30 a.m.

November 11, 2021

December 9, 2021

**16. Adjournment:**

A motion was made to adjourn at 9:20 a.m. Motion passed.