

Jefferson County - Fair Park Committee

Meeting Minutes

Thursday, April 14, 2022

1. **Call to order:**  
The meeting was called to order by Poulson at 8:32 a.m.
2. **Roll call (establish a quorum):**  
Members Present: Blane Poulson, Roger Lindl, Brandon White, and Jeff Smith  
Members Present via ZOOM: Kathleen Steindorf, and Debra Hall-Kind  
Members Absent: Dave Drayna
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 March 10, 2022 meeting minutes were approved. Motion carried.
6. **Communications:**  
A thank you card, and an email about winter storage were presented.
7. **Public Comment:**  
None.
8. **Review of Community Feedback & Suggestion on Fair Operations:**  
Kathy Steindorf updated the committee.
9. **Update on Fair Park operations:**  
Brian Bolan updated the committee.
10. **Discussion and possible action on Fair Park facility plans:**  
Amy Listle updated the committee. No action taken.
11. **Updates on 2022 Dairy Breakfast:**  
Amy Listle updated the committee.
12. **Updates on 2022 County Fair:**  
Amy Listle updated the committee.
13. **Discussion and possible action on the Jefferson County Fair Premium Book:**  
A motion was made to adopt the 2022 Fair Premium Book. Motion carried.
14. **Discussion and possible action on Marketing Partnerships and Sponsorships:**  
Amy Listle updated the committee. No action taken.
15. **Review of Financial Report:**  
2022 Financial Report was reviewed.
16. **Review of Director's Report:**  
Amy Listle updated the committee.
17. **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.  
May 12, 2022
18. **Adjournment:**  
A motion was made to adjourn at 9:18 a.m.