

Jefferson County - Fair Park Committee
Meeting Minutes
Thursday, July 28, 2022

1. **Call to order:**
The meeting was called to order by Supervisor Poulson at 5:31 p.m.
2. **Roll call (establish a quorum):**
Members Present: Blane Poulson, Brandon White, Deb Hall-Kind and Mark Goose
Members Absent: Roger Lindl, Dave Drayna, Jerry Haferman
3. **Certification of compliance with Open Meetings Law:**
County Administrator Wehmeier certified compliance with the Open Meetings Law.
4. **Review of Agenda**
No changes.
5. **Public Comment:**
Lindsay Baneck, Scott Friess, Melissa Gerner, Toni Isaacsen, Scott Keppen, Ed Bielinski, Ryan Isaacsen, Meghan Splinter, Melissa Gross, Libby Knoebel, Michelle Flood, Terri Besch, Joy Brattlie, and Madeline Besch addressed the committee.
6. **Approval of Fair Park Committee minutes:**
The June 9, and July 13-17, 2022 meeting minutes were approved with attendance corrections made to the July 14-16 minutes. Motion carried.
7. **Communications:**
None.
8. **Review of Community Feedback & Suggestion on Fair Operations:**
Deb Kind updated the committee.
9. **Update on Fair Park operations:**
Brian Bolan updated the committee.
10. **Discussion and possible action on Fair Park facility plans:**
None. No action taken.
11. **Review on 2022 Jefferson County Fair:**
Amy Listle updated the committee.
12. **Updates on 2023 Jefferson County Fair:**
Amy Listle updated the committee.
13. **Review of Financial Report:**
2022 Financial Report was reviewed.
14. **Review of Director's Report:**
None.
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.
August 11, 2022
September 8, 2022
16. **Adjournment:**
A motion was made to adjourn at 6:33 p.m.