

**Jefferson County - Fair Park Committee
Meeting Minutes
Thursday, September 29, 2022**

1. **Call to order:**
The meeting was called to order by Supervisor Poulson at 8:30 a.m.
2. **Roll call (establish a quorum):**
Members Present: Blane Poulson, Deb Hall-Kind, Roger Lindl, and Dave Drayna
Members Present via Zoom: Brandon White
Members Absent: Mark Groose and Jerry Haferman
3. **Certification of compliance with Open Meetings Law:**
Administrator Wehmeier certified compliance with the Open Meetings Law.
4. **Review of Agenda**
No changes.
5. **Public Comment:**
None.
6. **Approval of Fair Park Committee minutes:**
The September 8, 2022 meeting minutes were approved. 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:**
Amy Listle updated the committee.
10. **Discussion and possible action on revising the terms for rental of the Fair Park:**
A discussion was had on revising the terms for rental of the Fair Park. No action was taken.
11. **Discussion on creating sub-committees within the Fair Park Committee:**
A discussion was had on creating sub-committees within the Fair Park Committee.
12. **Discussion and possible action on Fair Park facility plans:**
None. No action taken.
13. **Review on 2022 Jefferson County Fair:**
Amy Listle updated the committee.
14. **Updates on 2023 Jefferson County Fair:**
Amy Listle updated the committee.
15. **Discussion and possible action on communication plan for the 2023 Jefferson County Fair Exhibitors:**
Amy Listle updated the committee. No action taken.
16. **Review of Financial Report:**
2022 Financial Report was reviewed.
17. **Discussion and possible action on 2023 Fee Schedule:**
A motion was made to approve the proposed 2023 Fee Schedule including the change of winter storage fees to \$20/ft. for inside storage and adding a fee of \$150.00 for outside uncovered storage. Motion carried.

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

The Director's report was reviewed.

19. **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.

October 13, 2022

November 10, 2022

20. **Adjournment:**

A motion was made to adjourn at 10:16 a.m.