

**Jefferson County - Fair Park Committee
Meeting Minutes
Thursday, December 8, 2022**

1. **Call to order:**
The meeting was called to order by Supervisor Poulson at 8:31 a.m.
2. **Roll call (establish a quorum):**
Members Present: Blane Poulson, Roger Lindl, Dave Drayna, Jerry Haferman, Brandon White, Deb Hall-Kind and Mark Groose
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:**
K. Turner addressed the committee.
6. **Approval of Fair Park Committee minutes:**
The November 10, 2022 meeting minutes were approved. Motion carried.
7. **Communications:**
None
8. **Review of Community Feedback & Suggestion on Fair Operations:**
The committee reviewed community feedback.
9. **Update on Fair Park operations:**
Amy Listle updated the committee.
10. **Discussion and possible action on Fair Park facility plans:**
None.
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. **Discussion and possible action on creating a Jefferson County Fair Animal Auction and Youth Celebration Grant Program:**
A motion was made to forward the resolution to the County Board with the amendment that the Fair Park Committee has policy oversight in the future. Motion carried 7-0.
14. **Review of Financial Report:**
2022 Financial Report was reviewed.
15. **Review of Director's Report:**
The Director's report was reviewed.
16. **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.
January 19, 2023
February 9, 2023
17. **Adjournment:**
A motion was made to adjourn at 9:10 a.m.