

Jefferson County - Fair Park Committee
Meeting Minutes
Thursday October 12, 2023

1. **Call to order:**
The meeting was called to order by Supervisor White at 8:30 a.m.
2. **Roll call (establish a quorum):**
Members Present: Brandon White, Deb Hall-Kind, Jerry Haferman, Roger Lindl, Dave Drayna
Members Absent: Blane Poulson 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:**
A. Martin addressed the committee.
6. **Approval of October 2, 2023 Fair Park Committee minutes:**
No Minutes Presented. No Action Taken
7. **Communications:**
None.
8. **Review of Community Feedback & Suggestion on Fair Operations:**
Deb Kind updated the committee.
9. **Updates on Fair Park operations:**
No update Presented.
10. **Review of the 2023 Jefferson County Fair:**
No update Presented.
11. **Updates on 2024 Jefferson County Fair:**
No update Presented.
12. **Review of Financial Report:**
No report reviewed.
13. **Review of Director's Report:**
No report reviewed.
14. **Discussion and possible action on development of a County Fair Advisory Committee:**
Discussion was had no action taken.
15. **Discussion and possible action on future meeting schedule and agenda items:**
Confirmed future meeting times at the Fair Park Activity Center:
October 23, 2023 at 7:00 p.m.
November 9, 2023 at 8:30 a.m.
December 14, 2023 at 8:30 a.m.
16. **Adjournment:**
A motion was made to adjourn at 9:04 a.m.