

Jefferson County - Fair Park Committee
Meeting Minutes
Thursday, March 27, 2023

1. **Call to order:**
The meeting was called to order by Supervisor White at 8:31 a.m.
2. **Roll call (establish a quorum):**
Members Present: Brandon White, Roger Lindl, Blane Poulson (late), Dave Drayna, Deb Hall-Kind (late) and Mark Groose
Members Absent: 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. **Communications:**
None.
7. **Convene in closed session pursuant to section 19.85 (1)(c) Wis. Stats. for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of discussion and possible action on evaluating the performance of Fair Park Superintendents:**
Roll call vote to enter into closed session 6-0. Motion Carried.
8. **Reconvene in open session for action on closed session items if necessary:**
A motion was made to reconvene in open session. Motion carried. No further action taken.
9. **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.
April 13, 2023
May 11, 2023
10. **Adjournment:**
A motion was made to adjourn at 9:46 a.m.