

Jefferson County - Fair Park Committee
Meeting Minutes
Thursday, April 13, 2023

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, Brandon White, Dave Drayna, Deb Hall-Kind 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. **Approval of Fair Park Committee minutes:**
The March 9, 2023 and March 27, 2023 meeting minutes were approved. Motion carried.
7. **Communications:**
None.
8. **Review of Community Feedback & Suggestion on Fair Operations:**
None.
9. **Open discussion on community and inter-departmental usage of the Fair Park:**
A discussion was had.
10. **Discussion and possible action on amending the Fair Park 2023 Budget by increasing the number of Fair Week staff and increasing the appropriation:**
A motion was made to forward the proposed resolution to the County Board. Motion carried, 6-0.
11. **Discussion and overview of Fair Park Budget, Accounting, and Fiscal Oversight:**
A discussion was had.
12. **Update on Fair Park operations:**
Amy Listle updated the committee.
13. **Updates on 2023 Jefferson County Fair:**
Amy Listle updated the committee.
14. **Review of Financial Report:**
2023 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.
May 11, 2023
June 8, 2023
17. **Adjournment:**
A motion was made to adjourn at 9:42 a.m.