

**Jefferson County - Fair Park Committee**  
**Meeting Minutes**  
**Thursday, June 8, 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, Jerry Haferman, Brandon White, Dave Drayna, Deb Hall-Kind and Mark Groose  
Members Absent: Roger Lindl
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 May 11, 2023 meeting minutes were approved. Motion carried.
7. **Communications:**  
None.
8. **Introduction of the 2023 Jefferson County Fairest of the Fair:**  
Danielle Chwala was introduced as the 2023 Jefferson County Fairest of the Fair.
9. **Review of Community Feedback & Suggestion on Fair Operations:**  
Jerry H. updated the committee.
10. **Discussion and possible action on Fair Park signage and naming rights policy:**  
A discussion was had, no action taken.
11. **Discussion and possible action on creating an Administrative Assistant II position in the 2024 budget:**  
A discussion was had, no action taken.
12. **Discussion and possible action on the Jefferson County Dairy Breakfast**  
A discussion was had, no action taken.
13. **Update on Fair Park operations:**  
Brian Bolan updated the committee.
14. **Updates on 2023 Jefferson County Fair:**  
Amy Listle updated the committee.
15. **Review of Financial Report:**  
2023 Financial Report was reviewed.
16. **Review of Director's Report:**  
The Director's Report was reviewed.
17. **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.  
June 29, 2023  
July 12-16, 2023
18. **Adjournment:**  
A motion was made to adjourn at 9:29 a.m.