

Jefferson County - Fair Park Committee
Meeting Minutes
Wednesday July 12, 2023

1. **Call to order:**
The meeting was called to order by Supervisor Poulson at 2:10 p.m.
2. **Roll call (establish a quorum):**
Members Present: Blane Poulson, Deb Hall-Kind, Brandon White and Mark Groose
Members Present via Phone: Dave Drayna
Members Absent: Roger Lindl, Jerry Haferman
3. **Certification of compliance with Open Meetings Law:**
Supervisor White certified compliance with the Open Meetings Law.
4. **Public Comment:**
None.
5. **Discussion and possible action regarding 2023 Fair operations:**
Motion was made to continue event preparations and attempt to host the Badger State Tractor Pullers event although inclement weather may be an issue. Motion carried 5-0. 2 Absent.
6. **Adjournment:**
A motion was made to adjourn at 2:30 p.m.