

Jefferson County - Fair Park Committee
Meeting Minutes
Friday, September 15, 2023

1. **Call to order:**
The meeting was called to order by Supervisor Poulson at 8:30 a.m.
2. **Roll call (establish a quorum):**
Members Present: Blane Poulson, Deb Hall-Kind, Brandon White, Roger Lindl and Mark Goose
Members Present on Zoom: Dave Drayna
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. **Approval of August 10, 2023 Fair Park Committee minutes:**
A motion was made to approve the minutes as presented. Motion carried 6-0.
6. **Communications:**
Reports from Noise New Media, Touch-a-prize survey, and 2024 proposed budget were presented.
7. **Public Comment:**
M. Gerner and C. Backlund addressed the committee.
8. **Review of Community Feedback & Suggestion on Fair Operations:**
No report.
9. **Updates on Fair Park operations:**
A. Listle & B. Bolan updated the committee.
10. **Review of the 2023 Jefferson County Fair:**
A. Listle updated the committee.
11. **Updates on 2024 Jefferson County Fair:**
A. Listle updated the committee.
12. **Discussion on 2024 Budget:**
A discussion was had.
13. **Review of Financial Report:**
Financial report was reviewed.
14. **Review of Director's Report:**
A. Listle updated the committee.
15. **Discussion and possible action on future meeting schedule and agenda items:**
Confirmed future meeting times at the Fair Park Activity Center:
October 2, 2023 at 9:30 a.m.
October 12, 2023 at 8:30 a.m.
October 23, 2023 at 7:00 p.m.
16. **Convene in closed session pursuant to section 19.85 (1)(f) Wis. Stats. for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems to discuss management of Fair Park operations:**
Motion was made by Supervisor Poulson, seconded by Supervisor White to convene in closed session, roll call vote 6-0. Motion carried. Convened in closed session at 9:33 a.m. Motion to come out of closed session made by Supervisor Poulson, seconded by Supervisor White. Motion carried.
17. **Adjournment:**
A motion was made to adjourn at 10:38 a.m.