

Jefferson County - Fair Park Committee
Meeting Minutes
Thursday November 9, 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, Mark Groose, Deb Hall-Kind, Roger Lindl, Dave Drayna
Members Present on Zoom: Brandon White (signed-off at 9:05 a.m.)
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:**
S. Marx, R. Ganzow and A. Martin addressed the committee.
6. **Approval of October 2, 12, 23 2023 Fair Park Committee minutes:**
A motion was made to approve the October 2, 2023 meeting minutes, motion carried 6-0.
A motion was made to approve the October 12, 2023 meeting minutes, motion carried 6-0.
A motion was made to approve the October 23, 2023 meeting minutes, motion carried 6-0.
7. **Communications:**
Emails from J. Holzapfel, K. Rithamel, and B. Noonan were presented to the committee.
8. **Review of Community Feedback & Suggestion on Fair Operations:**
Deb Kind updated the committee.
9. **Updates on Fair Park operations:**
Amy Listle updated the committee.
10. **Discussion and possible action on entertainment for the 2024 County Fair:**
A motion was made to approve the presented list of entertainment for the 2024 Jefferson County Fair in the amount of \$61,900. Motion carried 5-0. (Supervisor White not present for vote.)
11. **Discussion and possible action on development of a County Fair Advisory Committee:**
A motion was made to approve and forward the presented Ordinance of creating a Jefferson County Fair Advisory Board to the Jefferson County Board of Supervisors with the suggested changes. Motion carried 5-0. (Supervisor White not present for vote.)
12. **Review of Financial Report:**
Report was reviewed.
13. **Review of Director's Report:**
Report was reviewed.
14. **Discussion and possible action on future meeting schedule and agenda items:**
Confirmed future meeting times at the Fair Park Activity Center:
December 14, 2023 at 8:30 a.m.
January 15, 2023 at 8:30 a.m.
15. **Adjournment:**
A motion was made to adjourn at 10:23 a.m.