

**Jefferson County - Fair Park Committee**  
**Meeting Minutes**  
**Thursday December 14, 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, Jerry Haferman  
Members Present on Zoom: Dave Drayna  
Members Absent: Brandon White
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:**  
No Public Comment
6. **Approval of November 9, 2023 Fair Park Committee minutes:**  
A motion was made to approve the November 9, 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:**  
No Updates to Fair Park Operations.
10. **Discussion and possible action on agreement with Immanuel Methodist Church of Jefferson, host of Ruby's Pantry, for rental of event space at the Fair Park:**  
A motion was made to approve for Immanuel Methodist Church of Jefferson to host Ruby's Pantry, for usage of rental space at no cost for event space at the Fair Park. Motion carried 6-0.
11. **Discussion and possible action on entertainment for the 2024 Jefferson County Fair:**  
A motion was made to approve a full rodeo at the 2024 Jefferson County Fair, a night was not decided. Motion carried 6-0.
12. **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 Lindl, seconded by Jerry Haferman to convene in closed session, roll call vote 5-1.  
Motion to come out of closed session made by Supervisor Lindl, seconded by Supervisor Groose. Motion carried 6-0.
13. Review of membership applications for Jefferson County Fair Advisory Board and possible action on selection of initial Board appointments.  
  
Advisory Board Appointments  
3 Year Term: Brad Gefvert, Carie Pelman, Heather Rue, Kevin Doherty, Kylene Anderson, Ryan Isaacsen, Tom Kohls  
2 Year Term: Curt Backlund, Jessica Hansen, Joy Brattlie, Kim Turner, LaVern Georgson, Leah Mindemann, Lindsay Baneck  
1 Year Term: Angie Greving, Gary Skalitzky, Hope Oostdik, Jeremy Chwala, Jim Schroeder, Robert Ganzow  
Advisory Board Appointments are not official until approved by the County Board
14. **Review of Financial Report:**  
Report was reviewed.

**15. Review of Director's Report:**

No Director Report

**16. Discussion and possible action on future meeting schedule and agenda items:**

Advisory Board Meeting

January 10, 2023 @ 7:00 pm

Confirmed future meeting times at the Fair Park Activity Center:

January 15, 2023 at 8:30 a.m.

**17. Adjournment:**

A motion was made to adjourn at 10:15 a.m.