

FAIR ADVISORY BOARD MINUTES
March 20, 2024
UW-Extension
864 Collins Road, Jefferson, WI 53549

1. Call to Order

The meeting was called to order by Chairman Schroeder at 7:00 p.m.

2. Roll Call

Members present: Kylene Anderson, Curt Backlund, Lindsey Baneck, Joy Brattlie, Jeremy Chwala, Kevin Doherty, Robert Ganzow, Brad Gefvert, LaVern Georgson, Angie Greving, Jessica Hansen, Ryan Isaacsen, Tom Kohls, Leah Mindemann, Hope Oostdik, Carie Pellmann, Heather Reu, Jim Schroeder, Gary Skalitzky, Kim Turner

Members absent: none

3. Certification of compliance with Open Meeting Law Requirements

County Deputy Administrator Michael Luckey certified compliance with the open meetings law.

4. Review and approve Minutes from March 20, 2024

The minutes from the February 21, 2024 meeting were not available and will be approved at the April meeting

5. Public Comment

No public comment.

6. Update on Fair Staff

Becky Roberts will be the new fair director, her start date is April 15, 2024

7. Review of the March 7th Fair Park Committee meeting

Blain Poulson gave an update on the following items:

- overview of marketing plan, poster contest approved, fair book updated, discussion on auction rules – 5% would be assessed on the gavel price, discussed super position

8. Review of the Fair Week Decisions & Contracts

A motion was made and seconded to present the following recommendations for the Fair Park Committee to consider:

Group exhibits by dept. in activity – to Fair Park Committee

Bring back people mover - to Fair Park Committee

Reallocate some of the monies from super positions not being hired to superintendents and add area coordinators for gravel area, gates, kids' area and auction

9. Reports/Updates on Functional Areas

There was a discussion on something new every day.

12. Next Meeting

April 24, 2024 at 7:00pm. Location TBA.

13. Adjourn

A motion was made and seconded to adjourn. Motion carried. Adjourned at 8:40pm.
Respectfully submitted by: Curt Backlund