

**Jefferson County - Fair Park Committee**  
**Meeting Minutes**  
**Monday January 15, 2024**

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: Mark Groose, Deb Hall-Kind, Roger Lindl, Jerry Haferman, Dave Drayna  
Members Present on Zoom: Blane Poulson  
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 December 14, 2023 Fair Park Committee minutes:**  
A motion was made to approve the December 14, 2023 meeting minutes, motion carried 6-0.
7. **Communications:**  
A photo from the Fair won an award at the WI Association of Fairs convention and was passed around.
8. **Review of Community Feedback & Suggestion on Fair Operations:**  
No updates given.
9. **Discussion and update on Fair staff transition:**  
Administrator Wehmeier updated the committee.
10. **Discussion and possible action on entertainment for the 2024 Jefferson County Fair:**  
A motion was made to contract with T&C Pro Rodeo on Friday July 12 and the International Demolition Derby on Saturday July 13 and Sunday July 14 at the Grandstand, as well as a Dinosaur adventure for grounds entertainment at the 2024 Jefferson County Fair. Motion carried 6-0.
11. **Discussion and possible action on Fair Week Superintendents:**  
A motion was made to establish a Fair Week Superintendent program for the 2024 Jefferson County Fair. Motion carried 6-0.
12. **Update, Discussion and possible action on guidance and direction for the Jefferson County Fair Advisory Board:**  
A discussion was had, no action taken.
13. **Review of Financial Report:**  
Report was reviewed.
14. **Discussion and possible action on tentative future meeting schedule and agenda items:**  
Confirmed future meeting times at the Fair Park Activity Center at 8:30 a.m.  
February 8, 2024  
March 14, 2024
15. **Adjournment:**  
A motion was made to adjourn at 9:17 a.m.