

**Jefferson County - Fair Park Committee**  
**Meeting Minutes**  
**Thursday, February 8, 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, Dave Drayna, Brandon White  
Members Present on Zoom: Blane Poulson  
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:**  
No Public Comment
6. **Approval of January 15, 2024 Fair Park Committee minutes:**  
A motion was made to approve the January 15, 2024 meeting minutes, motion carried 6-0.
7. **Communications:**  
No Communications.
8. **Review of Community Feedback & Suggestion on Fair Operations:**  
Deb Kind updated the committee.
9. **Discussion and Update on Fair Staff Hiring Process**  
Administrator Wehmeier updated the committee.
10. **Report from Fair Advisory Board**  
Jim Schroeder updated the committee.
11. **Discussion and possible action on Fair Week Superintendents**  
A motion was made to contract to reinstate fair week superintendents. Motion carried 6-0.
12. **Discussion and possible action on Official Entry Information (“Fair Book”)**  
A motion was made to accept the 2024 Fair Book and the changes discussed. Cloverbuds, Future Exhibitor, Shooting Sports and Master Showman to display “Decision to be made, rules to come when finalized”. Motion carried 6-0. Rate of gain to be re-added for department beef, sheep and swine. Motion carried 6-0.
13. **Discussion and possible action on Fair Week items: judge pay, premiums, entry fees**  
A motion was made to have Stoddard’s cater the auction meal. Motion carried 6-0.  
A motion was made to finalize and order pens for swine and goats for fair. Motion carried 6-0.  
A motion was made for payment of judges to be made by fair park staff at the time of writing contract. Motion carried 6-0.
14. **Review of Financial Report:**  
Report was reviewed.
15. **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.  
March 14, 2024  
April 11, 2024
16. **Adjournment:**  
A motion was made to adjourn at 10:45 a.m.