

Jefferson County - Fair Park Committee
Meeting Minutes
Monday March 14, 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: Blane Poulson, Mark Groose, Deb Hall-Kind, Roger Lindl, Dave Drayna
Members Present on Zoom: Brandon White
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 February 8, 2024 Fair Park Committee minutes:**
A motion was made to approve the February 8, 2024 meeting minutes, motion carried 6-0.
 7. **Communications:**
Letter from the public.
 8. **Review of Community Feedback & Suggestion on Fair Operations:**
Feedback given on sponsorship forms.
 9. **Update on new Fair Park Staff:**
Administrator Wehmeier gives update on staff.
 10. **Report from Fair Advisory Board**
Michael Luckey gives update to the committee.
 11. **Overview of Fair Marketing Plan:**
Abby Schopen gives update to committee.
 12. **Discussion and possible action on Addendum to Official Entry Information:**
Discussion and a motion was made to approve the Addendum to the Official Entry Information. Motion carried 6-0.
 13. **Discussion and possible action on Poster Contest:**
Discussion and a motion was made to approve the Poster Contest for the 2024 Jefferson County Fair. Motion carried 6-0.
 14. **Discussion and possible action on Auction Rules:**
Discussion and a motion was made to approve the 2024 Jefferson County Fair Park Auction Rules. Motion carried 5-1.
- Review of Financial Report:**
No Report
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.
April 11, 2024
May 16, 2024
 16. **Adjournment:**
A motion was made to adjourn at 10:22 a.m.