

FAIR PARK COMMITTEE MINUTES

**February 1, 2008
10:15 a.m.**

**Jefferson County Courthouse
320 S. Main Street, Room 112
Jefferson, WI 53549**

1. Call to Order

Chairman Wiedenhoefst called the meeting to order at 10:21 a.m.

2. Roll call (establish a quorum)

All members were present. Also present was County Administrator Petre, Corporation Counsel Ristow, Human Resources Director Palm-Kostroski and County Board Chair Schmeling

3. Certification of compliance with the Open Meetings Law

Chairman Wiedenhoefst certified compliance with the Open Meetings Law

4. Discuss interview process for Fair Park Director position

County Administrator Petre summarized the recruitment and interview process for the Fair Park Director position. The Committee discussed what its process would be for the two interviews being held during today's meeting. No action was taken on this item.

5. Convene in closed session pursuant to §19.85 (1) (c), Statutes, to interview applicants for the Fair Park Director position, and discuss possible employment of an applicant

Supervisor Poulson moved and Supervisor Burow seconded a motion to convene in closed session pursuant to Statutes 19.85 (1)(c), to interview applicants for the Fair Park Director position and discuss possible employment of an applicant.
(Ayes – All)

6. Reconvene to open session and possibly make recommendation on item discussed in closed session.

The Committee reconvened to open session. No further action was taken.

7. Adjourn

Supervisor Poulson moved and Supervisor Kramer seconded a motion to adjourn the meeting at 12:25 p.m.