

Jefferson County Fair Park
February 4, 2008

The Jefferson County Fair Park Committee met on Monday, February 4, 2008 at 4 p.m. in the Activity Center Conference Room. Present were: (Fair) Howard Wiedenhoft, Mike Burow, Amy Kramer, Fair Park Supervisor Roger Kylmanen, Secretary Gail Zastrow; Neil Matthes; and County Administrator Gary Petre.

Let the record show that a quorum of 3 present and Blane Poulson and Gail Towers MacAskill absent, meeting duly noted and the door open.

Public Comment & Correspondence: No public comment – correspondence included

Agenda: The agenda is OK are presented.

Minutes: Mike made a motion to accept the minutes as printed. Amy seconded. Motion carried. There will be minutes from the February 1 and this meeting to be approved at the next meeting.

New Director Position: The position was offered to a candidate. As soon as he responds, the position will be finalized. The announcement will be made at the February County Board meeting on the 12th.

County Fair Updates

- **Carnival** – The carnival will be coming from New Mexico and not leaving until July 6th. They won't be arriving here until late Tuesday/early Wednesday. They won't be setup and ready until 3:00 p.m. on Thursday. Kids' Day will have to be moved to Friday. An adjusted schedule will have to be worked out at the next meeting.
- **Marketing/Sponsorship** – We need to get going now. Discuss options at next meeting
- **County Wide Tent** – Yes, basically the same.
- **Trout Pond** - \$1,200/day – Roger to check into
- **Website** – Gail is back on XP and will stay with that until after Fair
- **Jefferson County Official Guide** – For \$200 we can upgrade to the inside front cover – committee approved

Floor Sweeper

- We are budgeted for \$15,000 for a floor sweeper. Tennant has one for \$24,000 with 180 hours on it. Our usage would be parking lots, sidewalks, weekly in the horse barn and other buildings during other events. We have the Midwest Holstein Show the week before Car Show in April and it would be useful. The Highway Department has a 1992 unit that is too small. Roger has used it. Roger to stay with the established budget.

Year End Report

- Roger will be doing a power point presentation at County Board next week.

Future Agenda Items

- Marketing
- Fair Schedule

Next meeting will be March 13, 2008 at 4:00 p.m.

Being no further business, a motion was made by Amy to adjourn the meeting. Mike seconded. Meeting adjourned at 5:38 p.m.