

**Fair Park Committee Agenda**  
**Jefferson County Fair Park**  
**Activity Center**  
503 N. Jackson Ave.  
Jefferson, WI 53549

Date: Monday October 2, 2023  
Time: 9:30 a.m.

Committee members:	Poulson, Blane (Chair)	Groose, Mark
	White, Brandon (Vice-Chair)	Lindl, Roger
	Drayna, Dave	Haferman, Jerry
	Hall-Kind, Debra	

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of September 15, 2023 committee meeting minutes
7. Communications
8. Review of Community Feedback & Suggestions on Fair Operations
9. Discussion and possible action on 2024 Budget
10. Discussion and possible action on tentative future meeting schedule and agenda items
11. Adjourn

Next scheduled meetings to be held at the Fair Park Activity Center at 8:30 a.m.:  
October 12, 2023  
November 9, 2023

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**Topic:** Fair Park Committee

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/2614972838?pwd=YW9ZdFk3Mm5CR0o0RFU1cE5uUjRvQT09>

**Meeting ID:** 261 497 2838

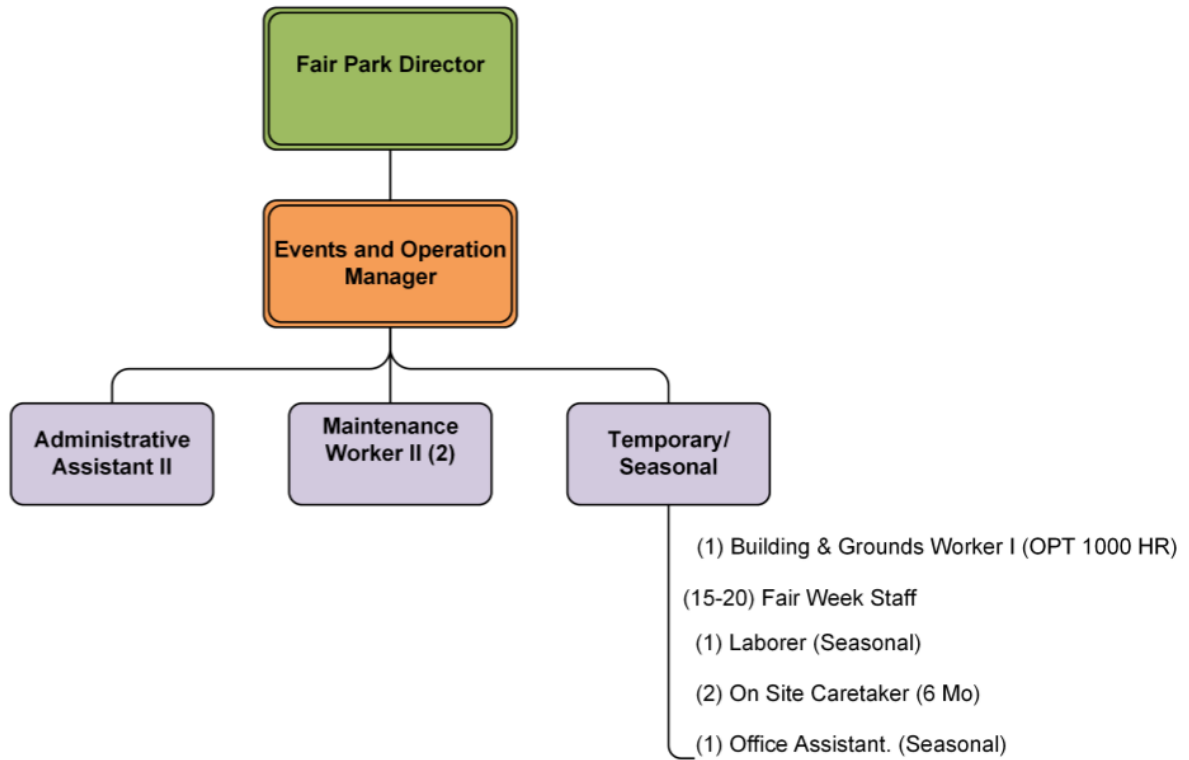
**Password:** JCFP2023

**Dial by your location:** +1 312 626 6799 US (Chicago)

**Jefferson County - Fair Park Committee  
Meeting Minutes  
Friday, September 15, 2023**

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, Deb Hall-Kind, Brandon White, Roger Lindl and Mark Goose  
Members Present on Zoom: Dave Drayna  
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. **Approval of August 10, 2023 Fair Park Committee minutes:**  
A motion was made to approve the minutes as presented. Motion carried 6-0.
6. **Communications:**  
Reports from Noise New Media, Touch-a-prize survey, and 2024 proposed budget were presented.
7. **Public Comment:**  
M. Gerner and C. Backlund addressed the committee.
8. **Review of Community Feedback & Suggestion on Fair Operations:**  
No report.
9. **Updates on Fair Park operations:**  
A. Listle & B. Bolan updated the committee.
10. **Review of the 2023 Jefferson County Fair:**  
A. Listle updated the committee.
11. **Updates on 2024 Jefferson County Fair:**  
A. Listle updated the committee.
12. **Discussion on 2024 Budget:**  
A discussion was had.
13. **Review of Financial Report:**  
Financial report was reviewed.
14. **Review of Director's Report:**  
A. Listle updated the committee.
15. **Discussion and possible action on future meeting schedule and agenda items:**  
Confirmed future meeting times at the Fair Park Activity Center:  
October 2, 2023 at 9:30 a.m.  
October 12, 2023 at 8:30 a.m.  
October 23, 2023 at 7:00 p.m.
16. **Convene in closed session pursuant to section 19.85 (1)(f) Wis. Stats. for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems to discuss management of Fair Park operations:**  
Motion was made to convene in closed session, roll call vote 6-0. Motion carried. Convened in closed session at 9:33 a.m.
17. **Adjournment:**  
A motion was made to adjourn at 10:38 a.m.

## 2023 Department Organizational Chart



\*Does not show (6) Temporary/Seasonal Area Coordinator positions added in Spring 2023