Fair Park Committee Agenda Jefferson County

Jefferson County Fair Park Activity Center – Conference Room 503 N. Jackson Avenue Jefferson, WI 53549

Date: Wednesday, June 29, 2016

Time: 8:00 am

Committee members: Poulson, Blane (Chair)

Buchanan, Ron

Foelker, Matthew (Vice Chair) Kutz, Russell Hanneman, Jennifer (Secretary)

1. Call to order

- 2. Roll call (establish a quorum)
- 3. Certification of compliance with Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of Fair Park Committee minutes of June 2, 2016.
- 6. Communication
- 7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 8. Discussion and possible action of late entries for Dairy showmanship and bred & owned classes for the 2016 Fair
- 9. Review of Financial Report
- 10. Review of Fair Park Director's Report
- 11. Review of Supervisor's Report
- 12. Review of Fair Park Office Report
- 13. Discussion and possible action on future meeting schedule
- 14. Adjourn

Next scheduled meetings:

Fair Week Meetings are held outside the main gate of Puerner Street and Jackson Avenue. at 2:00 p.m. as needed.

Wednesday, July 6, 2016 Thursday, July 7, 2016 Friday, July 8, 2016 Saturday, July 9, 2016 Sunday, July 10, 2016

The next regularly scheduled meeting in the Activity Center Conference Room at 8:00 a.m. is:

Thursday, August 4, 2016

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.