Fair Park Committee Agenda Jefferson County

Jefferson County Fair Park Activity Center 503 N. Jackson Avenue Jefferson, WI 53549 *REVISED 09-04-2018

Date: Thursday, September 6, 2018

Time: 8:30 am

Committee members: Poulson, Blane (Chair) Hartz, Peter

Lindl, Roger Nelan, Conor White, Brandon (Secretary) Hall-Kind, Debra Steindorf, Kathleen

- 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 July 5, 2018
- 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. Election of Committee Vice Chair
- 9. Review of Community Feedback & Suggestions on Fair Operations
- 10. Discussion and possible action on Marketing Partnerships and Sponsorships
- 11. *Discussion and possible action on 2019 fee schedule
- 12. *Discussion and possible action on Sealcoating
- 13. *Discussion and possible action on replacing asphalt
- 14. Review of Financial Report
- 15. Review of Supervisor's Report
- 16. Review of Office Report
- 17. Discussion and possible action on future meeting schedule and agenda items
- 18. Adjourn

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at 8:30 a.m. on the 1st Thursday of the month:

October 4, 2018 November 1, 2018 December 6, 2018

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.