Fair Park Committee Agenda
Jefferson County
Jefferson County Fair Park
Activity Center
503 N. Jackson Avenue
Jefferson, WI 53549
*REVISED 2/3/2020

Date: Thursday, February 6, 2020
Time: 8:30 a.m.

Committee members:

Poulson, Blane (Chair)	Hartz, Peter
Lindl, Roger (Vice Chair)	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 November 7, 2019
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. Review of Community Feedback & Suggestions on Fair Operations
9. Review of Financial Report
10. Discussion and possible action on amending FY 2020 budget to engage in market demand and/or feasibility study.
11. *Discussion and possible action to authorize a fundraising effort for the swine barn facility
12. Review of Director's Report
13. Discussion and possible action on future meeting schedule and agenda items
14. Adjourn

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at 8:30 a.m.:

March 5, 2020
April 2, 2020
May 7, 2020
June 4, 2020
July 2, 2020

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.