

**FAIR PARK COMMITTEE
MEETING AGENDA**

**June 19, 2008
4:00 p.m.**

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

**Fair Park
Committee:**

Ron Buchanan, Chair

Blane Poulson, Vice Chair

Amy Kramer, Secretary

Mike Burow

Scott Seefledt

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law Requirements
4. Review agenda for June 19, 2008
5. Public Comment & Correspondence
6. Approve Minutes of May 8, 2008
7. Meeting Procedures
8. Updates on the Director position
9. Update on Marketing/Advertising for Fair 2008
10. County Fair Updates
11. Fair Park Financial Comparison
12. Wisconsin Association of Fairs Convention – January 2009
13. Fair Park Supervisor's Operations Report
14. Potential Future Meeting Agenda Items
15. Next meeting – Fair July 9 – 13, Committee Meeting July 17
16. Adjourn

Cancelled

The Committee may discuss and/or take action on any item specially listed on the agenda.

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