

**Fair Park  
Committee:**

**Howard Wiedenhoeft,  
Chair**

**Blane Poulson**

**Gail Towers MacAskill**

**Mike Burow**

**Amy Kramer**

**FAIR PARK COMMITTEE  
MEETING AGENDA**

**January 17, 2008**

**4:00 p.m.**

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

- 1. Call to Order**
- 2. Roll call (establish a quorum)**
- 3. Certification of compliance with the Open Meetings Law**
- 4. Public Comment & Correspondence**
- 5. Review agenda for January 17, 2008**
- 6. Approve Minutes of December 20, 2007**
- 7. Update on progress of the new Director position**
- 8. County Fair Updates**
  - a) Discuss and set Fair 4-H Camping Fees**
  - b) Entertainment Contracts Received**
  - c) Entertainment Updates**
- 9. Year End Report - February County Board**
- 10. Discussion and possible action regarding Fair Park Speed Limit**
- 11. Wisconsin Association of Fairs Convention Recap**
- 12. Set potential Press Breakfast Dates**
- 13. Fair Park Supervisor Operations Report**
- 14. Potential Future Meeting Agenda Items**
- 15. Next meeting tentatively set for February 21 at 4:00 p.m.**
- 16. Adjourn**

**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**

