

Fair Park Committee Meeting Minutes

Jefferson County

Jefferson County Fair Park

Activity Center

503 N. Jackson Avenue

Jefferson, WI 53549

Date: Thursday, June 27, 2019

Time: 8:30 am

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:

The monthly meeting was called to order by Committee Chair Blane Poulson at 8:31 a.m. Committee members Blane Poulson (Chairperson), Roger Lindl (Vice Chair), Conor Nelan, Kathleen Steindorf and Debra Hall-Kind were present. Brandon White (Secretary) was absent.

2. Roll call (establish a quorum):

A quorum was established.

3. Certification of compliance with Open Meetings Law:

Roger Lindl certified compliance with the Open Meetings Law.

4. Approval of the agenda:

The June agenda was reviewed by the committee members. No changes were proposed.

5. Approval of Fair Park Committee minutes:

The June 6, 2019, meeting minutes were unanimously approved.

6. Communications:

Two Thank you cards were read.

7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time):

None.

8. Review of Community Feedback & Suggestions on Fair Operations:

Kathy complimented the superintendents meeting that was held.

9. Updates on 2019 Fair preparations

Amy Listle updated.

10. Discussion and possible action on Marketing Partnerships and Sponsorships:

Amy Listle updated.

11. Update on Swine Barn and Wash Rack project:

Roger Kylmanen updated the committee on the progress of the project.

12. Review of Financial Report: May 2019 statement of revenues and expenditures were distributed and reviewed.

13. Review of Director's Report:

Amy Listle updated the committee.

14. Discussion and possible action on future meeting schedule and agenda items:

Confirmed future meeting times.

15. Adjournment:

Roger Lindl made a motion to adjourn at 9:08 a.m., seconded by Deb Kind. The motion passed unanimously.

Next scheduled meetings:

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

July 18, 2019

Meetings to be held at 2:00 p.m. outside the main gate off Puerner Street:

July 10, 2019

July 11, 2019

July 12, 2019

July 13, 2019

July 14, 2019

Fair Open Forum will be held in the Activity Center at 7pm

August 27, 2019

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.