

Fair Park Committee Meeting Minutes

Jefferson County

Jefferson County Fair Park
Activity Center
503 N. Jackson Avenue
Jefferson, WI 53549

Date: Thursday, July 18, 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 Vice Chair Roger Lindl at 8:38 a.m. Committee members Roger Lindl (Vice Chair), Conor Nelan, Kathleen Steindorf and Debra Hall-Kind were present. Blane Poulson (Chairperson), Brandon White (Secretary) and Peter Hartz were absent.

2. Roll call (establish a quorum):

A quorum was established.

3. Certification of compliance with Open Meetings Law:

County Administrator Ben Wehmeier certified compliance with the Open Meetings Law.

4. Approval of the agenda:

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

5. Approval of Fair Park Committee minutes:

The June 27, 2019, meeting minutes were unanimously approved.

6. Communications:

None

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. Discussion on 2019 Fair

Amy Listle updated.

9. Review of Financial Report: June 2019 statement of revenues and expenditures were distributed and reviewed.

10. Review of Director's Report:

Amy Listle updated the committee.

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

Confirmed future meeting times.

12. Adjournment:

Debra Hall-Kind made a motion to adjourn at 10:14 a.m., seconded by Kathy Steindorf. The motion passed unanimously.

Next scheduled meetings:

Fair Park Open House for Farm Tech Days Exhibitors will be held in the Activity Center at 4:30pm
July 23, 2019

Fair Open Forum will be held in the Activity Center at 7pm
August 27, 2019

Regularly scheduled meetings in the Activity Center Conference Room at 8:30 am
September 5, 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.