

Fair Park Committee Meeting Minutes

Jefferson County

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

Date: Thursday, September 5, 2019

Time: 8:30 am

Committee members: Poulson, Blane (Chair) Hartz, Peter
Lindl, Roger (Vice Chair) Nelán, 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 8:30 a.m. Committee members Blane Poulson (Chairperson), Roger Lindl (Vice Chair), Conor Nelán, Peter Hartz, 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:

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 July 18, 2019, meeting minutes were unanimously approved.

6. Communications:

Emails from Walker Hayes' management, parking staff during Fair and Jefferson PD Lt. Dale Lutz were presented. All were complimenting the work that was done at the Fair and community events.

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

Deb Kind presented brochures and flyers collected from other Fairs she attended this summer.

9. Discussion on the Open forum held on August 27, 2019: Notes from the Open Forum were discussed to initiate planning of the 2020 Fair.

10. Review of Financial Report: August 2019 statement of revenues and expenditures were distributed and reviewed.

11. Review of Director's Report:

Amy Listle updated the committee.

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

Confirmed future meeting times.

13. Adjournment:

Kathy Steindorf made a motion to adjourn at 9:57 a.m., seconded by Conor Nelan. The motion passed unanimously.

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at 8:30 am

October 3, 2019

November 7, 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.