

**FAIR PARK COMMITTEE  
MEETING AGENDA**

**March 19, 2009**

**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 Seefeldt**

- 1. Call to Order**
- 2. Roll call (establish a quorum)**
- 3. Certification of compliance with Open Meetings Law Requirements**
- 4. Review agenda for March 19, 2009**
- 5. Public Comment & Correspondence**
- 6. Approve Minutes of February 19, 2009**
- 7. Discussion and possible action regarding charge for outside catering**
- 8. Discussion and possible action regarding manure fees**
- 9. Discussion and possible action regarding charge for outside rental companies**
- 10. Discussion and possible action regarding weather insurance**
- 11. Discussion and possible action regarding wages at Fair**
- 12. 2009 County Fair Updates**
- 13. Fair Park Director's Report**
- 14. Fair Park Operation's Report**
- 15. Potential Future Meeting Agenda Items**
- 16. Next meeting - April 16, 2009**
- 17. Adjourn**

**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