

**FAIR PARK COMMITTEE
MEETING AGENDA**

May 20, 2010

4:00 p.m.

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

**Fair Park
Committee Members:**

Ron Buchanan

Mike Burow

Vic Imrie

Blane Poulson

Greg Torres

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law Requirements
4. Public Comment
5. Correspondence
6. Election of Committee Chairman, Vice Chairman and Secretary
7. Review agenda
8. Approve Minutes of April 8th and April 29th, 2010 Meeting
9. Review of County Board Rules relating to the Fair Park Committee
10. Update on storage and stalling building project.
11. Status report on planning for the 2010 County Fair
12. Discussion and possible action regarding signage recognizing past donations to Fair Park building projects.
13. Director's Report
14. Supervisor's Report
15. Potential Future Meeting Agenda Items
16. Set future meeting schedule and next meeting anticipated date:
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