

**FAIR PARK COMMITTEE
MEETING AGENDA**

January 20, 2011

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, Chair

Mike Burow

Vic Imrie, Jr.

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. Review agenda
7. Approve Minutes of December 16th Meeting
8. 2010 County Fair
9. 2011 County Fair
 - a. Discussion and possible action regarding animals with horns being allowed to show during Fair
 - b. Discussion and possible action regarding Permanent Food Building – previously used by Farm Bureau
10. Discussion and possible action on the concept of constructing a wind turbine on the Fair Grounds
11. Updates – Snocross 2011
12. Discussion and possible action regarding policy for 4-H organization using the Fair Park for events
13. Director's Report
 - a. Report on WAF State Convention (Full Staff)
 - b. IAFE questions from Committee Members
 - c. Update on Fair Park events for 2011
14. Supervisor's Report
15. Set next meeting date and Potential Future Meeting Agenda Items
16. 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