

**FAIR PARK COMMITTEE
MEETING AGENDA**

January 19, 2012

11:00 a.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

Lloyd Zastrow

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law Requirements
4. Public Comment
5. Review agenda
6. Approve Minutes of December 15th Meeting
7. Communications
8. 2011 County Fair-financial update
9. 2012 Fair
10. Director's Report
 - a. Marketing Assistant Introduction
 - b. Snocross Race update
 - c. Wisconsin Association of Fairs Convention Recap
11. Supervisor's Report
12. Set next meeting date and Potential Future Meeting Agenda Items
13. 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