

**Fair Park
Committee Members:**

Ron Buchanan, Chair

Blane Poulson, Vice Chair

Matthew Foelker, Secretary

Paul Babcock

Gregory Torres

**FAIR PARK COMMITTEE
MEETING AGENDA**

June 6, 2013

8:00 a.m.

**Jefferson County Fair Park
Activity Center, Conference Room
503 N. Jackson Avenue
Jefferson, WI 53549
REVISED 06-04-2013*

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 May 2nd Meeting
7. Communications
8. Budget Overview To Date
9. 2013 Fair
 - a. Sponsorship Updates Cash & Trade
 - b. Reserved Seat Sales Update Friday & Saturday
 - c. ***Review ordinance language concerning alcoholic beverage consumption area**
10. Fair Park Director's Report
11. Supervisor's Operations Report
 - a. Concrete Bid Awarded
 - b. Blacktop Bids received – Award Bid
 - c. ***Storm drain for parking lot**
 - d. ***Fan for MAP building**
12. Fair Office Report
13. Set next meeting date (June 27th at 8:00 a.m.) Potential Future Meeting Agenda Items
14. 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