

**Fair Park  
Committee Members:**

**Ron Buchanan, Chair**

**Blane Poulson, Vice Chair**

**Matthew Foelker, Secretary**

**Gregory Torres**

**Paul Babcock**

**FAIR PARK COMMITTEE  
MEETING AGENDA**

**February 6, 2013**

**8:00 a.m.**

**\*REVISED 02-03-2014**

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

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 5<sup>th</sup> Meeting
7. Communications
8. Discussion and possible action on allowing Goats with horns to be shown at Fair.
9. **Discussion and possible action on Swine Biosecurity at the Fair Park.**
10. Discussion and possible action on purchasing a loader for the Fair Park.
11. 2014 Fair Updates
12. 2013 Financial Status Report
13. Fair Park Director's Report
14. Fair Park Supervisor's Report
15. Fair Office Report
16. Set next meeting date March 6th and Potential Future Meeting Agenda Items
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