

Jefferson County Fair Park
April 8, 2010

The Jefferson County Fair Park Committee met on Thursday, April 8, 2010 at 4:04 p.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Amy Kramer, Mike Burow, Fair Park Director Paul Novitzke, Fair Park Supervisor Roger Kylmanen, Secretary Gail Zastrow, Marketing Ashli Tucker; and Administrator Gary Petre.

Let the record show that a quorum is present, meeting duly noted and the door open.

Review Agenda: Remain as published

Public Comment & Correspondence: No public comment.

Minutes: Mike Burow made a motion to accept the minutes as presented. Amy Kramer seconded. Motion carried.

Discussion and Possible Action Regarding Horse Stalls: Bid specifications for 46 Horse Stalls were published in the Daily Jefferson County Union and the Watertown Daily Times two times. Three bids were received with the following results: Oilfield Shelter \$38,112; Triton Barn System \$29,480 and LaFayette Tent \$32,427.

Mike Burow made a motion to accept the low bid from Triton Barn Systems for a bid of \$29,480 for 46 horse stalls per the advertised specifications and send to the full County Board for approval at the April 20, 2010 meeting with the Fiscal note. Amy Kramer seconded the motion. Motion carried.

Potential Future Meeting Agenda Items: 2010 Fair; Building Bids

Next Meeting: April 29, 2010 at 4:00 p.m. in the Conference Room.

Ron Buchanan thanked Amy Kramer for serving on the Fair Committee.

Being no further business, Mike Burow made a motion to adjourn the meeting. Amy Kramer seconded. Motion carried, meeting adjourned at 4:12 p.m.