

Jefferson County Fair Park
April 4, 2013

The Jefferson County Fair Park Committee met on Thursday, April 4, 2013 at 8:00 a.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Blane Poulson, Matt Foelker, Paul Babcock and Greg Torres; Fair Park Director David Diestler, Fair Park Supervisor Roger Kylmanen, Secretary Gail Zastrow, Administrative Assistant Amy Cielinski; Acting Administrator Kathi Cauly and County Board Chair John Molinaro. Let the record show that all are present, meeting duly noted and the door open.

Public Comment: no one present

Agenda: OK as presented

Minutes: Matt Foelker made a motion to accept the minutes for the March 7 and 12, 2013. Greg Torres seconded. Motion carried with Paul Babcock abstaining for the March 7th meeting.

Communications: The Premium Reimbursement Check received, Thank you from Jefferson County Emergency Communicators and from Jim Schoenike memorial to the 4-H Endowment Fund.

2013 Fair:

- a) **Entertainment** – Added Jim Mitchell Magic
- b) **Reserved Party Pit & Seating** – 472 tickets sold with no paid advertising and added 54 more Facebook friends

Director's Report: Separate report handed out

Supervisor's Report: Separate report handed out – looking at reconditioned transformers to save money.

Fair Office Report: Camping and vendor updated, Amy Cielinski started on April 1.

Next Meetings: April 16th for District #4 meeting hosted by Walworth County. May 2, 2013 – Items 2013 Fair, Financial Budget, Daily Meeting During Fair Schedule

A motion was made by Greg Torres to adjourn the meeting. Matt Foelker seconded. Motion carried with the meeting adjourned at 8:44 a.m.