

**FAIR PARK COMMITTEE  
MEETING AGENDA**

**February 21, 2008  
4:00 p.m.**

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

**Fair Park  
Committee:**

**Howard Wiedenhoft, Chair**

**Blane Poulson**

**Gail Towers MacAskill**

**Mike Burow**

**Amy Kramer**

- 1. Call to Order**
- 2. Roll call (establish a quorum)**
- 3. Certification of compliance with the Open Meetings Law**
- 4. Public Comment & Correspondence**
- 5. Review agenda for February 21, 2008**
- 6. Approve Minutes of February 1 & 4, 2008**
- 7. Discuss direction for the Director position**
- 8. Discuss and possible action regarding Marketing for Fair 2008**
- 9. County Fair Updates**
  - a) Discuss and possible action to set gate fees and daily pricing schedule**
  - b) Discuss and possible action to set fees for the Trout Fishing Pond**
- 10. Fair Park Supervisor's Operations Report**
- 11. Potential Future Meeting Agenda Items**
- 12. Next meeting**
- 13. Adjourn**

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