

**FAIR PARK COMMITTEE
MEETING AGENDA**

May 21, 2009

4:00 p.m.

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

**Fair Park
Committee:**

Ron Buchanan, Chair

Blane Poulson, Vice Chair

Amy Kramer, Secretary

Mike Burow

Scott Seefeldt

- 1. Call to Order**
- 2. Roll call (establish a quorum)**
- 3. Certification of compliance with Open Meetings Law Requirements**
- 4. Review agenda for May 21, 2009**
- 5. Public Comment & Correspondence**
- 6. Approve Minutes of April 16, 2009**
- 7. 2009 County Fair Updates**
- 8. Financial Comparison**
- 9. Review Potential 2009 Expense Saving and possible Revenue Increase Items**
- 10. Fair Park Director's Report**
- 11. Fair Park Operation's Report**
- 12. Potential Future Meeting Agenda Items**
- 13. Next meeting - June 18, 2009**
- 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