

**FAIR PARK COMMITTEE
MEETING AGENDA**

February 18, 2010

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 February 18, 2010 meeting**
- 5. Public Comment & Correspondence**
- 6. Approve Minutes of January 21, 2010 Meeting**
- 7. Update on 2010 County Fair**
- 8. Discuss and possible action on carry over funds and building project**
- 9. Fair Park Director's Report**
- 10. Fair Park Operation's Report**
- 11. Potential Future Meeting Agenda Items**
- 12. Next meeting - March 18, 2010**
- 13. 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