

**FAIR PARK COMMITTEE
MEETING AGENDA**

Thursday June 16, 2011

4:00 p.m.

Jefferson County Fair Park

Activity Center - Conference Room

503 N. Jackson Avenue

Jefferson, WI 53549

**Fair Park
Committee Members:**

Ron Buchanan, Chair

Mike Burow

Vic Imrie, Jr.

Blane Poulson

Greg Torres

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law Requirements
4. Public Comment
5. Correspondence
6. Review agenda
7. Approve Minutes of May 19, 2011 Meeting
8. 2011 County Fair
 - a. Milk Parlor Update
 - b. Ag Adventure Tent/gardens
 - c. Sponsorship Update
 - d. Sponsor Food Building Update
 - e. Advertising/Promotions Update
 - f. Fair Entry Summary
 - g. Set minimum price for vendors to sell 20oz beverages
 - h. Beverage sales update-monetary controls
 - i. Ticket gate policies and procedures update
9. Director's Report
 - a. Blacktopping and Resealing update
 - b. Vendor Village – Electrical-layout update
10. Supervisor's Report – Outdoor Arena Update
11. Set next meeting date and Potential Future Meeting Agenda Items
12. 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