

**Fair Park
Committee Members:**

Ron Buchanan, Chair

Mike Burow

Vic Imrie, Jr.

Blane Poulson

Greg Torres

**FAIR PARK COMMITTEE
MEETING AGENDA**

**Thursday September 15, 2011
4:00 p.m.**

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

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 from August 18, 2011 Meetings
8. 2011 County Fair
9. 2012 Recommended Budget
10. Discussion and possible action on request to change regular meeting dates and times of future Fair Park Committee Meetings
11. Discussion and possible action on request to re-name the MAP Sale Arena
12. Fair Park Supervisor's Grounds Report
 - a. Cost estimate to pave County Fair handicap parking area
 - b. Update on installation of temporary wind test tower
13. Fair Park Director's Report
 - a. Update on multi-year sponsorships
 - b. Update on bids for future Fair Park events
14. Set next meeting date and Potential Future Meeting Agenda Items
15. 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