

**FAIR PARK COMMITTEE
MEETING AGENDA**

December 15, 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

Lloyd Zastrow

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law Requirements
4. Election of Committee Secretary
5. Public Comment
6. Review agenda
7. Approve Minutes of November 17th Meeting
8. Communications
9. 2011 County Fair-financial update
10. 2012 Fair
 - a. Set commercial building space rental rates
 - b. Set commercial open space exhibit and food booth prices
11. Director's Report
 - a. IAFE Conference Report
 - b. Marketing Assistant update
 - c. Snocross Race update
 - d. Wisconsin Association of Fairs Convention
12. Supervisor's Report
13. Set next meeting date and Potential Future Meeting Agenda Items
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