

**Fair Park
Committee Members:**

Paul Babcock

Ron Buchanan

Matthew Foelker

Blane Poulson

Gregory Torres

**FAIR PARK COMMITTEE
MEETING AGENDA**

May 3, 2012

8:30 a.m.

Jefferson County Fair Park

Activity Center

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. Election of Chair, Vice Chair and Secretary
6. Review agenda
7. Approve Minutes of April 5th Meeting
8. Communications
9. Administrator's Report
 - a. Work with Fair Park Staff
 - b. Status of recruitment
10. Fair Office Report
 - a. Office Move Status
 - b. Summer Employees Start Dates
11. 2012 Fair
 - a. Sponsorship Updates
 - b. Entertainment Tent
12. Set future meeting schedule and times
13. Set next meeting date (May 9th at 11:00 a.m. and 6:30 p.m. for Superintendents Meeting and June 7th at 8:30 a.m.) 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