

**Fair Park
Committee Members:**

Ron Buchanan, Chair

Blane Poulson, Vice Chair

Matthew Foelker, Secretary

Gregory Torres

Paul Babcock

**FAIR PARK COMMITTEE
MEETING AGENDA**

August 2, 2012

8:00 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. Review agenda
6. Approve Minutes of June 28th Meeting
7. Communications
8. 2012 Fair Follow-Up
 - a) Attendance
 - b) Security
 - c) Sponsor Food Building
 - d) Financial Report
9. 2013 Requested Budget
 - a) Capital Projects
 - b) Operating Budget
10. Fair Park Director's Report
11. Fair Park Supervisor's Report
12. Fair Office Report
13. Set next meeting date September 6, 2012 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