

# **FAIR PARK COMMITTEE MEETING AGENDA**

**August 21, 2008  
4:00 p.m.**

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

## **Fair Park Committee:**

**Ron Buchanan, Chair**

**Blane Poulson, Vice Chair**

**Amy Kramer, Secretary**

**Mike Burow**

**Scott Seefeldt**

- 1. Call to Order**
- 2. Roll call (establish a quorum)**
- 3. Certification of compliance with Open Meetings Law Requirements**
- 4. Review agenda for August 21, 2008**
- 5. Public Comment & Correspondence**
- 6. Approve Minutes of July 17, 2008**
- 7. Farm Bureau Fair Contract**
- 8. Fair Park Financial Comparison**
- 9. Draft Horse Stalling for 2009 Fair**
- 10. Update 2009 Budget**
- 11. Fair Park Operations Report**
- 12. Wisconsin Association of Fairs Convention – January 2009**
- 13. Potential Future Meeting Agenda Items**
- 14. Next meeting September 18, Open Forum October 9**
- 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