

**FAIR PARK COMMITTEE
MEETING AGENDA**

January 8, 2009

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 January 8, 2009**
- 5. Public Comment & Correspondence**
- 6. Approve Minutes of November 20, 2008**
- 7. Fair Park Financial Comparison**
- 8. 2009 County Fair**
- 9. Fair Park Director's Report**
- 10. Fair Park Operation's Report**
- 11. Potential Future Meeting Agenda Items**
- 12. Next meeting - Wisconsin Association of Fairs Convention
January 11-14, 2009; February 19, 2009**
- 13. 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