

Jefferson County Fair Park
April 16, 2009

The Jefferson County Fair Park Committee met on Thursday, April 16, 2009 at 4:04 p.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Amy Kramer, Blane Poulson, Mike Burow, Fair Park Director Paul Novitzke, Fair Park Supervisor Roger Kylmanen; Administrator Gary Petre; and Neil Matthes.

Let the record show that a quorum is present, meeting duly noted and the door open.

#4 Review Agenda: As stated

#5 Public Comment & Correspondence: Neil stated that Helenville and Jefferson fire departments still hope to burning the building after an inspection is complete. If the departments cannot do the burn, Roger will submit a 10 day notice to the public to see if anyone is interested in scrapping the building.

#6 Minutes: Amy made a motion to accept the minutes as presented. Mike seconded. Motion carried.

#7 Discussion and Possible Action Regarding Weather Insurance: Following discussion, a motion was made by Mike to insure at ½ the cost of the acts on Friday and Saturday. Amy seconded. Motion carried.

#8 2009 County Fair Updates: Reviewed updates.

#9 Financial Comparison: Report handed out showing first quarter 2008 and 2009

#10 Fair Park Director's Report: Separate report handed out. Committee reviewed the three proposals for waste removal. Ron made a motion to recommend to the Solid Waste Committee to accept the Veolia bid. Amy seconded. Motion carried.

#11 Fair Park Operation's Report: Separate report handed out. Roger handed an expense breakdown for several events. He will continue to track event expenses vs. revenues.

#12 Potential Future Meeting Agenda Items: Financial Comparison, 2009 Fair and Review Potential 2009 expense saving items and possible revenue increase items.

#13 Next Meeting: The regular scheduled monthly meeting will be May 21 at 4:00 p.m.

Being no further business, Amy made a motion to adjourn the meeting. Mike seconded. Motion carried, meeting adjourned at 4:42 p.m.