

Jefferson County Fair Park
April 5, 2012

The Jefferson County Fair Park Committee met on Thursday, April 5, 2012 at 8:30 a.m. in the Activity Center. Present were: (Fair) Ron Buchanan, Mike Burow, Vic Imrie, Jr., Blane Poulson, and Lloyd Zastrow, Secretary Gail Zastrow, Heather Meunier, Marketing/Advertising Assistant; and Administrator Gary Petre, County Board Chair John Molinaro; County Supervisor George Jaeckle; Watertown Daily Time and Daily Jefferson County Union.

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

Public Comment: Several people spoke regarding the resignation of Paul Novitzke. Sign in sheet is on file.

Communications: None

Review Agenda: OK as presented

Minutes: Mike Burow made a motion to accept the minutes of the March 1 and 15 meeting. Vic Imrie, Jr. seconded. Motion carried.

Resolution for Recognition: After considerable discussion and with only two old Fair Board members remaining, no action will be taken and the resolution will be dropped.

Resolution for Reinstatement: Committee members commented on the accomplishments of Paul Novitzke during his employment and that he did what he was hired to do. He reduced the tax levy and paid his salary and benefits. No action will be taken and the resolution will be dropped.

Administrator's Report:

- a) Mr. Petre meets with staff weekly reviewing bills and contracts. Someone will be needed to handle the entertainment during fair. MB Entertainment Group will have a person available to work with the stage, entertainment and the managers. This person would also take care of all the advances and there are funds available to cover the \$3,000 fee. Before Paul Novitzke worked for Fair, Variety Attractions was paid a fee to hire the entertainment and be present during the concerts.
- b) Recruitment will continue until April 27th. There have been 5 applications to date.

New members will be seated after the April 17th County Board meeting.

Fair Office Report:

- a) Should be in the new office next week.
- b) Two office employees are confirmed

Fair 2012

- a) Sponsorship Update – working to confirm last year's sponsors and hope to add new for 2012

- b) Entertainment – A couple of bands to confirm in the Entertainment Tents – Sunday will be Salute to the Troops
- c) Free Standing Entertainment – is all done

Next Meeting: The Committee will meet on May 3rd at 8:30 a.m. in the Activity Center with the new committee appointed.

1. Election of Officers
2. Fair 2012

Being no further business a motion was made by Vic Imrie, Jr. to adjourn the meeting. Lloyd Zastrow seconded the motion. Meeting adjourned at 9:35 a.m.