

Jefferson County Fair Park  
March 13, 2008

The Jefferson County Fair Park Committee met on Thursday, March 13, 2008 at 4:00 p.m. in the Activity Center Conference Room. Present were: (Fair) Howard Wiedenhoeft, Blane Poulson, Gail Towers MacAskill, Mike Burow, Amy Kramer, Fair Park Supervisor Roger Kylmanen, Secretary Gail Zastrow; Administrator Gary Petre; Sue Hall & Kelly Krause – Jefferson Advertiser; Ryan Whisner.

Let the record show that a quorum of 5 is present, meeting duly noted and the door open.

**Public Comment & Correspondence:** Julie Mallow is looking to plant a tree for their Arbor Day event. Winter Wine Festival sent a thank you.

**Agenda:** The agenda is OK as presented.

**Minutes:** Blane made a motion to accept the minutes from February 21 as printed. Amy seconded. Motion carried.

**New Director Position:** They reviewed applications and felt it was best to re-advertise for the position.

**Update Advertising/Sponsorship:** Sue Hall – Jefferson Advertiser introduced herself and Kelly. They have started making visits and have sent out the print job RFP's.

**County Fair Updates:** Still working on Guitar Hero. Trout Pond – have a group interested in handling all five days. Dairy superintendent positions have been filled. Infinity Art is coming back. Appreciation Breakfast – will have posting boards with entertainment. The Advertiser will be there to answer questions and do introduction of their staff.

**Hog Pens:** Triton had the best bid. Mike made a motion to accept the bid from Triton for the Hog Pens. Blane Seconded. Motion carried.

We have received a grant from Jefferson County Agri-Business Club toward the hog pens and we are invited to attend their March meeting. Roger and Howard will attend.

**Jefferson County Pork Producers:** Gary Skalitzky representing the organization discussed their contract needs.

**Fair Park Supervisor's Operations Report:** Have received the Tennant Sweeper. Dairy Breakfast will be May 31 at Hoard's Dairy farm. Winter Wine Festival did very well. New events: SCA Sewing marathon, Horse Clinic, Baby Expo. Staffing: Don and Zona will start 4/7. Ethan Jaeger will begin in April after Midwest Holstein Show. John's Disposal has increased the Fair Park charges by \$10/month and \$75 during Fair. Additional Signage: by Furniture & Appliance.

**Next Meeting:** Tentative schedule May 8<sup>th</sup> pending new committee selection in April.

Being no further business, Blane made a motion to adjourn. Mike seconded. Meeting adjourned at 5:30 p.m.