

**FAIR PARK COMMITTEE
MEETING AGENDA**

July 23, 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 July 23, 2009**
- 5. Public Comment & Correspondence**
- 6. Approve Minutes of June 18, 2009**
- 7. 2009 County Fair Follow Up**
- 8. Fair Park Director's Report**
- 9. Fair Park Operation's Report**
- 10. 2010 Budget**
- 11. Potential Future Meeting Agenda Items**
- 12. Next meeting - August 20, 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