

FAIR PARK COMMITTEE MEETING AGENDA

March 18, 2010

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 March 18, 2010 meeting**
- 5. Public Comment & Correspondence**
- 6. Approve Minutes of February 18, 2010 Meeting**
- 7. Update on 2010 County Fair**
 - a. Entertainment update**
 - b. Kid's Day promotion**
 - c. Review of food vending agreements with Farm Bureau and Agri-Business**
- 8. Update on new commercial building project**
- 9. Discussion and possible action on purchase of new horse stalls**
- 10. Final review and possible action on 2 year sponsorship agreement with Standard Process, Inc.**
- 11. Fair Park Director's Report**
- 12. Fair Park Operation's Report**
- 13. Potential Future Meeting Agenda Items**
- 14. Set next meeting - anticipated date: April 8, 2010**
- 15. 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