

**Fair Park  
Committee Members:**

**Ron Buchanan, Chair**

**Mike Burow**

**Vic Imrie, Jr.**

**Blane Poulson**

**Greg Torres**

**FAIR PARK COMMITTEE  
MEETING AGENDA**

**Wednesday March 9, 2011**

**4:00 p.m.**

**Jefferson County Fair Park  
Activity Center - Conference Room  
503 N. Jackson Avenue  
Jefferson, WI 53549**

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law Requirements
4. Public Comment
5. Correspondence
6. Review agenda
7. Approve Minutes of February 17<sup>th</sup> Meeting
8. Discuss resignation from Fair Park Director and discuss recruiting efforts to refill the position.
9. 2011 County Fair
10. Discussion and possible action on extension of sponsorship agreement with Pepsi.
11. Discuss potential impact of the State Budget Repair Bill and the 2011-2013 State Biennial budget on the Fair Park
12. Set next meeting date and Potential Future Meeting Agenda Items
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