

**Fair Park
Committee Members:**

Ron Buchanan, Chair

Mike Burow

Vic Imrie, Jr.

Blane Poulson

Greg Torres

**FAIR PARK COMMITTEE
MEETING AGENDA**

Thursday August 18, 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
 - a. Letter from Jill Otto
 - b. Ten year tax levy summary from Gary Petre
6. Review agenda
7. Approve Minutes of June 6-10 and July 21, 2011 Meetings
8. 2011 County Fair
9. Discussion and possible action on requested 2012 Fair Park fees
10. Discussion and possible action on the Fair Park's 2012 Requested Budget
11. Set next meeting date and Potential Future Meeting Agenda Items
12. 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