

**Fair Park  
Committee Members:**

**Ron Buchanan, Chair**

**Blane Poulson, Vice Chair**

**Matthew Foelker, Secretary**

**Paul Babcock**

**Gregory Torres**

**FAIR PARK COMMITTEE  
MEETING AGENDA**

**June 7, 2012**

**8:00 a.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. Review agenda
6. Approve Minutes of May 3<sup>rd</sup> Meeting
7. Communications
8. Administrator's Report
  - a. Work with Fair Park Staff
  - b. Status of recruitment of Fair Park Director
9. Introduction of and discussion with the Fair Park Director candidate(s)
10. Fair Office Report
11. 2012 Fair
  - a. Sponsorship Updates
  - b. Reserved Seat Sales Update
  - c. Entertainment
12. Fair Park Supervisor's Operations Report
13. Set next meeting date (July 2<sup>nd</sup> at 8:00 a.m.) Potential Future Meeting Agenda Items – Please note meeting date change
14. 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