

**FAIR PARK COMMITTEE  
MEETING AGENDA**

**July 17, 2008**

**4:00 p.m.**

**\*REVISED 7/15/2008**

**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 Seefledt**

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law Requirements
4. Review agenda for July 17, 2008
5. Public Comment & Correspondence
6. Approve Minutes of May 8, 2008
7. Meeting Procedures
8. Updates on the Director position
9. **\*Discuss 2008 County Fair**
10. Fair Park Financial Comparison
11. 2009 Budget
12. Wisconsin Association of Fairs Convention – January 2009
13. Potential Future Meeting Agenda Items
14. Next meeting August 21
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