

**FAIR PARK COMMITTEE
MEETING AGENDA**

November 20, 2008

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 November 20, 2008
5. Public Comment & Correspondence
6. Approve Minutes of October 23, 2008
7. 2009 Final Budget
8. Fair Park Financial Comparison
9. 2009 County Fair
 - a) Proposed Fair Book Dairy Addendums
10. Discussion and possible action on potential Fair Park marketing partnerships with product vendors
11. Recommendation on revising purchasing ordinance and County Board rule regarding committee and Fair Park Director powers
12. Fair Park Director's Report
13. Fair Park Operation's Report
14. Potential Future Meeting Agenda Items
15. Next meeting
16. 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