

Jefferson County Fair Park Committee  
September 15, 2011

The Jefferson County Fair Park Committee met on Thursday, September 15, 2011 at 4:00 p.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Mike Burow, Greg Torres, Fair Park Director, Paul Novitzke, Fair Park Supervisor, Roger Kylmanen and Secretary Gail Zastrow; Administrator Gary Petre, County Board Chair, John Molinaro, Gary Skalitzke and Jan Rou.

Let the record show that a quorum is present, meeting duly noted and the door open.

**Public Comment:** No one present

**Correspondence:** Response letter to Jill Otto regarding food eating contest.

**Agenda:** OK as presented

**Minutes:** Mike Burow made a motion to accept the minutes of August 18, 2011 seconded by Ron Buchanan. Motion carried.

**2011 County Fair:** Nothing new

**2012 Recommended Budget:** The Fair Park budget hearing is Monday, September 19<sup>th</sup> at 9:30 a.m. Gary Petre had updated the budget narrative with the Capital Items and the Personnel changes.

**Meeting Time:** The regular monthly meeting time will remain the same.

**Re-Name MAP Sale Arena:** This was a requested item by Blane Poulson who was not present at the meeting and was tabled to the next meeting.

**Fair Park Supervisor's Report:**

- (1) **Handicap Parking:** The cost would be \$1.10/sq. ft. for a 250' x 150' space around \$45,000± running a strip along Gate 3 Entry on the North side.
- (2) **Wind Tower Test:** MATC Fort Atkinson will proceed for the permit for the tower testing located by the Fair Park shop.

**Fair Park Director's Report:**

- (1) **Update Multi-Year Sponsorships:** Have been meeting with sponsors during September and will continue into October. Pepsi has already renewed through 2014.
- (2) **Update Future Fair Park Events:** We have several one-time events in process: camping rally, Rottweiler dog show, Harley reunion and a confirmed Border Collie dog show.

**Next Meeting:** September 29, 2011 at 5:30 p.m. for Appreciation Dinner and Open Forum at 7:00 p.m. and regular monthly meeting on October 20, 2011 at 4:00 p.m.

**Next Agenda:** 2011 Fair, MAP – Building naming, Budget

**Adjourn:** Being no further business, a motion was made by Greg Torres to adjourn the meeting, seconded by Mike Burow. Meeting adjourned at 4:40 p.m.