

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD OF DIRECTORS MEETING

Monday, May 19, 2025 | 3:00 pm

ZOOM VIDEO CONFERENCE

<https://wistatefair.zoom.us/j/86964995183?pwd=paycOuXrmCbfGZVJsLflpphH9W0yc6.1>

AGENDA

1. Call to Order/Board Chairman Remarks
2. CEO Remarks
3. Approval of January Meeting Minutes – Action Required
4. Executive Committee Report
 - Items approved in March on behalf of the Board
 - MOU's – Action Required
 - Youth Admission Policy – Action Required
 - Ground Lease – Action Required
 - Overtime Policies – Action Required
5. Resolution to issue Class “B” fermented malt beverage permits under Wis. Stats. § 125.27(6) and “Class B” intoxicating liquor permits under Wis. Stats. § 125.51(5)(g) for the period July 1, 2025 to June 30, 2026 to the following applicants – Action Required:

A&J CATALANO FRUIT, LEMONADE AND PRODUCE, LLC

ADVANCED FUN TECHNOLOGY, CORP.

APOLLO GYROS, INC.

BAY EM VAY, INC.

BO ALAN, LLC

CAMP BAR, INC

CRACOVIA II, LLC

DEVINE WSF LLC

DOC'S COMMERCE

HOCK GROUP, LLC

LB LLC

LEFFLERFEST, LLC

MADISON SPORTSERVICE, INC.

MAJOR GOOLSBY'S, INC.
MAK VENTURES, LLC
McZARS III, LLC
MONTE ENTERPRISES, LLC
PISTOL PETE'S PIZZAZZ
PM LEADFOOTS, LLC
PRIMETIME EVENTS, LLC
SAZ'S FESTIVALS, LLC
SCHURMAN ENTERPRISES, LLC
SUNSHINE CONCESSIONS OF HERNANDO, INC.
TAVERN AT THE PARK, LLC
WISCONSIN FB&S, LLC
WISCONSIN WINERY ASSOCIATION, INC.
WURSTBAR MKE, LLC

6. Agriculture Committee Report
7. Marketing Committee Report
8. Audit & Finance Committee Report
 - FY 25 Financials and Financial Commentary – Action Required
 - Proposed FY26 Operating Budget and Commentary – Action Required
 - Capital Projects Update
9. CMAR Report – Action Required
10. Adjournment