

MINUTES
Forest County Fair Committee
September 12, 2017, 10:00 a.m.
Forest County Board Room

1. Call to Order: The meeting was called to order at 10:00 a.m. by Chair Bucky Dailey.
2. Roll Call: Committee present- Bucky Dailey, Melinda Otto, Steve Bunda. Absent – Kris Houle and Don Dehart.

Others present- Howard Sipple, Cole Kincaid, Tanis Bocek, Gary Bocek, Dennis Thiel, Kevin Kuebler, Mike Monte, Jill Zagar, Attorney Alex Seifert, and others.
3. Approve Agenda: Motion to approve the Amended Agenda was made by Bunda, seconded by Otto. All aye, motion carried.
4. Approve Minutes of April 11, 2017, Fair Committee Meeting: Bunda made a motion to accept the minutes, seconded by Dailey. Discussion took place, with Otto expressing concerns regarding the minutes provided and what constitutes the official minutes of this committee. Dailey and Bunda voted aye, Otto no, motion carried. Bunda suggested both the County Fair Committee and the citizen fair group each take minutes.
5. Discussion on Fair Budget: Dailey explained that there is no formal process in place for submitting invoices. Brief discussion followed.
6. Discussion and possible action on the 2018 Forest County Fair and the future location: Hometown Trolley's expansion needs were discussed. Sipple provided a Certificate of Reinstatement of the Forest County Agricultural Society, Inc. and a Notice of Interest in Real Estate, with Sipple providing his perspective. Discussion followed. Bunda made a motion to ask the Chairman to appoint an ad hoc committee to find a new site for the fair to include appropriate county committees and groups involved in the fair, seconded by Otto. All aye, motion carried.
7. Discussion on procedure for the Fair Committee on authorization of withdrawing funds for the Fair operation: Dailey asked for a more formal procedure to take place as well as methods of accounting. Sipple stated that the Agricultural Society solicits their own funds to do their portion of the fair, and that Brenda and Al Flannery head up the citizen fair committee appointed by the County and they would be the ones to address. Dailey will follow up with Flannerys. Discussion followed.
8. Discussion on payment authorization: Discussed with item 7.
9. Discussion on Brush Run as a possible site and a list of needs: Dailey said he spoke with Cliff Flannery regarding moving the fair to the raceway. Members of the Agricultural Society stated that the group voted on that and it was a unanimous no, so this is not an option. Further they believe they have authority over this land and their notice of interest prevents any action. Dailey said he will seek clarification, and Attorney Siefert will research. Discussion followed on possible sites to consider.
10. Adjournment: Bunda made the motion to adjourn, seconded by Otto. Dailey adjourned the meeting at approximately 11:30 a.m.

Submitted by,
Melinda Otto