

MINUTES
Forest County Fair Committee
October 10, 2017, 6:00 p.m.
Forest County Board Room

1. Call to Order: The meeting was called to order at 6:00 p.m. by Chair Bucky Dailey.
2. Roll Call: Committee present- Melinda Otto, Don Dehart, Kris Houle, Steve Bunda, Bucky Dailey.

Others present- Terry Lukas, Tanis Bocek, Gary Bocek, Dennis Thiel, Mark Ferris, Jill Zagar, Mike Monte, and Cole Kincaid.

3. Approve Agenda: Motion to approve the Amended Agenda was made by Houle, seconded by Bunda. All aye, motion carried.
4. Approve Minutes of September 12, 2017, Fair Committee Meeting: Bunda made a motion to accept the minutes, seconded by Dailey. All aye, motion carried.
5. Discussion and possible approval of a resolution to move the Fair: Dailey relayed information from Paul Payant regarding the resolution. Discussion took place by those present regarding possible sites and other items. Dehart made a motion to forward the attached resolution to the County Board with a recommendation for approval, seconded by Houle. All aye, motion carried.
6. Adjournment: Otto made the motion to adjourn, seconded by Dailey. Dailey adjourned the meeting at 6:32 p.m.

Submitted by,
Melinda Otto