

FAIR COMMITTEE MINUTES

COMMITTEE: FAIR
DATE: MONDAY, MAY 21, 2018
TIME: 6:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Dehart called the meeting to order at 6:00 p.m. and read the agenda.

ROLL CALL

Members Present: Burl, Dehart, Gretzinger, Otto, & Zagar

Absent:

Others Present: Nora Matuszewski, William Chaney, Dorothy Kegley, Michelle Gobert, Mike Monte, Brenda Flannery, Allen Flannery, Dennis Rosa, Amy Kuebler, Howard Sipple, & Kevin Kuebler

APPROVE AGENDA

Motion by Otto to approve the agenda, second by Burl. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE OCTOBER 10, 2017, MEETING

Motion by Gretzinger to approve the minutes from the October 10, 2017, Fair Meeting, second by Burl. All present voting AYE. Motion carried.

DISCUSSION ON INSURANCE

The Clerk explained that any events that are being held at the Fairgrounds are not covered by the County Insurance as only 4-H leaders are covered under the County policy. Gobert explained that 4-H enrollees are covered under the 4-H policy.

Kuebler explained that they had checked into a policy for events and the cost outweighed the benefit to the point where there was money lost if obtained and 4-H does not cover the events. Gobert explained that Langlade has an application process just for the use of property for events and will be working on one with the Clerk in the near future to bring back to the committee for approval. Kuebler brought up the Equine Liability Law and thought it should be posted at the Fairgrounds for the events. Motion by Zagar to purchase an Equine poster and put it up at the Fairgrounds, second by Gretzinger. All present voting AYE. Motion carried.

DISCUSSION ON FUTURE LOCATIONS FOR FAIR IF AVAILABLE

The committee talked to Dennis Rosa about the property that was the old trailer park up town. Dennis said he talked to six members of the Council and they were not really interested in selling it to the County.

The thoughts are that the Fair being more visible will bring in more people into our community. It was asked of Brenda and the Fair committee about what the attendance was at the Fair last year, they did not know because the Fairgrounds is not fenced in. Are there

USDA grants out there for the Fairgrounds? There was concern that there has not been any money put into the Fairgrounds and buildings in a long time.

Brenda Flannery and Howard Sipple ran through the schedule of the Fair. The question came up on how the people who are organizing the Fair were appointed and who takes over if they are gone.

PUBLIC INPUT/CONCERNS AND DISCUSSION

Already discussed

ADJOURNMENT

There being no further business, motion by Gretzinger to adjourn, second by Burl. All present voting AYE. Motion carried. Meeting adjourned at 8:01 p.m.

The next meeting is to be set for July 9, 2018 at 5:00pm.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Finance meeting.

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