

FAIR COMMITTEE MINUTES

COMMITTEE: FAIR
DATE: MONDAY, JULY 9, 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, & Kettlewell

Absent:

Others Present: Nora Matuszewski, Dorothy Kegley, Michelle Gobert, Brenda Flannery, Howard Sipple, Mark Samz, Charlene Kalata, & Bill Kalata

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE MAY 21, 2018, MEETING

Motion by Kettlewell to approve the minutes from the May 21, 2018, Fair Meeting, second by Gretzinger. All present voting AYE. Motion carried.

DISCUSSION ON FAIRGROUNDS POLICY AND PROCEDURES MANUAL

Brenda stated there needed to be a paragraph in the policy about animal health regulations (specific to pets), and it was suggested she write it as she knows what needs to be in there because they change quite frequently. There was questions on the \$1,000,000 liability amount, and it seems other counties also require it. The clerk will make sure that all members of the committee get a current copy, and will also send a copy to Brenda and Howard. Brenda can forward a copy to anyone she feels also needs it that the clerk may not have email access to.

DISCUSSION ON FUTURE LOCATIONS FOR FAIR IF AVAILABLE

There were many suggestions on areas that may be suitable to move the fair to. There was discussion on sending the city an official request about plans the city has for the land the Fair committee was interested in trading or purchasing from the City for the Fairgrounds. There are a few other properties the committee will look into.

DISCUSSION AND POSSIBLE ACTION ON APPOINTMENTS FOR THE CITIZEN FAIR COMMITTEE:

Motion by Gretzinger to appoint as follows:

- Fair Secretary Brenda Flannery
- Barn Manager Dennis Theil
- Fair Manager Al Flannery
- Grounds Manager Dustin Perry

- Blue Ribbon Manager Kaleen Perry

Second by Burl. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON FAIR COMMITTEE STIPENDS

Motion by Gretzinger to approve stipends as follows:

- Fair Secretary \$475.00
- Barn Manager \$125.00
- Fair Manager \$275.00
- Grounds Manager \$375.00
- Blue Ribbon Manager \$300.00

Second by Kettlewell. All present voting AYE. Motion carried.

DISCUSSION ON THE 2018 FAIR

Brenda handed out a draft of the Fair schedule. The Fair will be held September 7, 8, and 9, 2018. The Ag Society is going to be having a horse logging expo (Sunday, Sept. 9). There was some discussion about bleachers that were taken down and not replaced, and Brenda explained that she can borrow bleachers from the Crandon High School as she has done in the past. There was some discussion on advertising for the Fair and some newspaper sheets with everything in it about the Fair, and if some money could be pulled from Advertising to fund additional advertising.

PUBLIC COMMENT

Michelle Gobert asked if one of the meetings could be held at the Fairgrounds. Don Dehart said they usually do have one there. There was budget discussion, joint meetings between all groups, and Hometown Trolley.

ADJOURNMENT

There being no further business, motion by Otto to adjourn, second by Burl. All present voting AYE. Motion carried. Meeting adjourned at 7:50 p.m.

The next meeting is to be set for August 6, 2018 at 6:00 P.M.

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

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