

FAIR COMMITTEE MINUTES

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

CALL TO ORDER

Chairman Dehart called the meeting to order at 6:11 p.m. and read the agenda.

ROLL CALL

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

Absent:

Others Present: Nora Matuszewski, Brenda Flannery, Al Flannery, Howard Sipple, Kevin Kuebler, Amy Kuebler, & Dennis Rosa

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JULY 9, 2018, MEETING

Motion by Kettlewell to approve the minutes from the July 9, 2018, Fair Meeting, second by Otto. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE FAIR POLICIES AND PROCEDURES TO PUT INTO RESOLUTION FORM AND BE FORWARDED TO THE FULL COUNTY BOARD FOR APPROVAL

Brenda had suggestions for the policy and also some concerns: She said that the restroom facilities are not in shape for a lot of extra use, they need some work done on them, as they work on them every year when the water is first turned on. She wrote up the Animal Health Regulation that needs to be added to it and she will forward this as well as all other suggestions to the clerk. Other suggestions were the Maintenance personnel and the amount of time that they will work on the grounds should be clarified because whoever uses the grounds should always be making sure that it is cleaned per the cleanup provision. The staking down provision does not apply, because tents do need to be staked down, why do they need the electrical work provision, remove the Forest County Citizen's Fair Committee from the utilities, paper products, etc. because they have a County budget for this, remove the camping as it does not apply to the grounds because it is not set up for that. Otto would like to leave the camping as it may be in the future, just change it to say when available. The clerk will make the updates and bring back to the next meeting.

DISCUSSION ON FUTURE LOCATIONS FOR FAIR IF AVAILABLE

Amy Kuebler will follow up on her request with Ascension because she has not heard anything back yet. Dehart found an area about 5-7 acres between the Crandon Rescue Squad and the Fire Department. He will try to get some more information for the next meeting on the land and a purchase price.

DISCUSSION ON THE 2018 FAIR

There is the need for a new sign at the Fairgrounds. Brenda explained some changes in the Fair line up. Michelle has been working on the Fair books. The committee is looking into adding \$400 to the budget for 2019 for tent rental, a new sign and \$500 for the Fair books.

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, motion by Otto to adjourn, second by Gretzinger. All present voting AYE. Motion carried. Meeting adjourned at 7:57 p.m.

The next meeting is to be set for October 22, 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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