

## FAIR COMMITTEE MINUTES

COMMITTEE: FAIR  
DATE: MONDAY, OCTOBER 22, 2018  
TIME: 6:00 PM  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Chairman Dehart called the meeting to order and read the agenda.

### ROLL CALL

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

Absent:

Others Present: Nora Matuszewski, Brenda Flannery, & Amy Kuebler

### APPROVE AGENDA

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

### APPROVE MINUTES FROM THE AUGUST 6, 2018, MEETING

Motion by Kettlewell to approve the minutes from the August 6, 2018, Fair Meeting, second by Gretzinger. All present voting AYE. Motion carried.

### DISCUSSION ON FAIR SECRETARY REPORT

Brenda had a slideshow of the highlights from the Fair that she shared with the committee.

### DISCUSSION ON THE MSA SURVEY OF THE FAIRGROUNDS AND INDUSTRIAL PARK

Discussion on the MSA survey of the fairgrounds and where the work is at will be discussed at the next meeting.

### DISCUSSION ON POSSIBLE ACTION ON MSA BILLING

Motion by Gretzinger to postpone payment of the billing until further information can be obtained along with a detailed billing, second by Kettlewell. All present voting AYE. Motion carried.

### DISCUSSION ON POSSIBLE FUTURE LOCATIONS OF THE FAIR

Amy Kuebler still did not have any information on the Ascension land. There were quite a few different locations checked into and the committee will continue looking.

### DISCUSSION ON THE 2018 FAIR

Earlier discussion with Fair Secretary.

### PUBLIC COMMENT

There was discussion on future events at the fair. The date for the 2019 fair will be September 6,7, & 8.

#### 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.

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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