

FAIR COMMITTEE MINUTES

COMMITTEE: FAIR
DATE: WEDNESDAY, AUGUST 21, 2019
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Dehart called the meeting to order at 5:00 p.m. and read the agenda.

ROLL CALL

Members Present: Burl, Dehart, & Laabs

Absent: Gretzinger

Others Present: Nora Matuszewski, Brenda Flannery, Allen Flannery, Terry Lukas, Kevin Kuebler, Amy Kuebler, Michelle Gobert, & Dennis Thiel

APPROVE AGENDA

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

APPROVE MINUTES FROM THE OCTOBER 22, 2018 MEETING

Motion by Burl to approve the minutes from the October 22, 2018 Fair Meeting, second by Dehart. All present voting AYE. Motion carried.

DISCUSSION ON HOMETOWN TROLLEY EXPANSION

Dehart read the expansion letter from the Trolley company and explained the expansion and that the fair can move over further in one direction than originally thought and gain more useable space. There was a letter for the Ag Society to provide security for the fair that was signed and will be taken to the Ag committee for approval.

DISCUSSION ON THE MSA SURVEY OF THE FAIRGROUNDS AND NEW CONTRACT

The new contract has been signed and will cost an additional \$3,500.

DISCUSSION AND POSSIBLE ACTION ON THE FAIRGROUNDS USAGE POLICY

No Action

DISCUSSION AND POSSIBLE ACTION ON THE BRUSH RUN USING THE FAIRGROUNDS ON AUGUST 28, 2019

Motion by Burl to allow the Brush Run to use the Fairgrounds on August 28, 2019 with the stipulation that they leave it the way they found it, second by Dehart. All present voting AYE. Motion carried.

DISCUSSION ON POSSIBLE FUTURE LOCATIONS FOR THE FAIR

There was discussion on a few different sites to look at for the future.

DISCUSSION ON THE 2019 FAIR

The Fair secretary Flannery passed out the Fair schedule and discussed all of the events.

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, motion by Burl to adjourn, second by Dehart. All present voting AYE. Motion carried. Meeting adjourned at 6:36 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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