

## FAIR COMMITTEE MINUTES

COMMITTEE: JOINT FAIR & BULDING/PROPERTY  
DATE: WEDNESDAY, NOVEMBER 6, 2019  
TIME: 4:30 PM  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Chairman Dehart called the meeting to order at 4:30 p.m. and read the agenda.

### ROLL CALL

Members Present: (Fair) Burl, Dehart, & Gretzinger

(Public Property) Bunda, Lukas, & Tallier filled in so that Public Property was able to have a quorum. Stamper came in later in the meeting.

Absent: Laabs & Shaffer

Others Present: Nora Matuszewski, Allen Flannery, Mark Rinehart, Dave Meier, Christy Conley, and Mark Ferris

### APPROVE AGENDA

Motion by Gretzinger to approve the agenda, second by Burl. All present voting (AYE.) Motion carried.

### APPROVE MINUTES FROM THE AUGUST 21, 2019 FAIR MEETING

Motion by Gretzinger to approve the minutes from the August 21, 2019 Fair Meeting, second by Burl. All present voting (AYE.) Motion carried.

### PUBLIC COMMENT

None

### DICUSSION AND POSSIBLE ACTION WITH THE AG SOCIETY ON AN AFFIDAVIT OF THE RELEASE OF CERTAIN RESTRICTIVE COVENANTS ON THE FAIRGROUNDS PROPERTY AND THE APPROVAL OF THE PROPERTY TRANSFER TO HOMETOWN TROLLEY COMPANY

There was a letter that was given to Paul Payant at the meeting from the Ag Society on some of the concerns and items that were needed in writing for them to sign release. Payant discussed that there would be no more encroachments than what was in the survey. There were questions asked of the City property and the Fair being able to use some of the property. They would also like to see what is left of the legal description now, and the wanted to make sure all of the current restrictions stayed in place, which Payant told them they were, and they also wanted to make sure the County continued to maintain and improve the Fairgrounds. Flannery told the committees that they were very happy with the maintenance that was done this year, which was not being done before. He also asked that the County pay for all of the expenses for the agreement that they would have to sign. Payant assured that the County was being billed for the work and not the Ag Society. With the conditions being met, Flannery did not see a problem with the agreement being signed before the November 12<sup>th</sup>, 2019 County Board meeting next week.

DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION TO FORWARD TO THE FULL COUNTY BOARD FOR THE TRANSFER OF PROPERTY TO THE HOMETOWN TROLLEY COMPANY

Motion by Gretzinger to approve a resolution for the transfer, with the cost to the Hometown Trolley for the transfer being the \$10,000, second by Lukas. All present voting (AYE.) Motion carried.

DISCUSSION AND POSSIBLE ACTION ON PICKING UP A DONATED 50K GENERATOR IN MADISON, DONATED BY DAVE MEIER

There was discussion around how the generator was going to be picked up and who would help coordinate it. Dave Meier wanted to make it clear and the record show that he was not the one who donated the generator. The owner of the generator is Midtown Center LLC, and he told the committees the company would be happy with just a letter to come from the county with an estimated value on the generator to be sent to them.

Motion by Lukas to have Rinehart pick up the generator as soon as possible and to coordinate it with Dave Meier, second by Stamper. All present voting (AYE.) Motion carried.

ADJOURNMENT

There being no further business, motion by Gretzinger to adjourn, second by Dehart. All present voting AYE. Motion carried. Meeting adjourned at 5:06 p.m.