

FAIR COMMITTEE MINUTES

COMMITTEE: FAIR
DATE: WEDNESDAY, DECEMBER 4, 2019
TIME: 5:00 PM
PLACE: JURY 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, & Gretzinger

Absent: Laabs

Others Present: Nora Matuszewski, Allen Flannery, & Brenda Flannery

APPROVE AGENDA

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

APPROVE MINUTES FROM THE NOVEMBER 6, 2019 JOINT FAIR & BUILDING/PUBLIC PROPERTY MEETING

Motion by Gretzinger to approve the minutes from the November 6, 2019 meeting, second by Burl. All present voting (AYE). Motion carried.

PUBLIC COMMENT

Dehart spoke to the Highway about clearing out the area at the Fair grounds so the Fair committee can hold their meetings. He told the committee that the Highway is busy but should be able to get to it by January 2020.

DISCUSSION WITH LARRY SOMMERS (LIONS CLUB REPRESENTATIVE) ON A DONATION FOR THE FAIR AND POSSIBLE ACTION ON WHERE TO APPROPRIATE THE MONEY

Larry Sommers was not able to attend but he told the Clerk the Lions Club will be donating \$500 to the Fair for their use.

Motion by Gretzinger to accept the \$500 donation and designate the money for Blue Ribbon software for the Fair, second by Burl. All present voting (AYE). Motion carried.
A letter of thank you will be sent to the Lions Club.

DISCUSSION ON THE SALE OF FAIR PROPERTY (1.70 ACRES) TO THE HOMETOWN TROLLEY FOR \$10,000 AND POSSIBLE ACTION ON A RESOLUTION TO FORWARD TO THE FULL COUNTY BOARD ASSIGNING THE MONEY TO A RESERVE ACCOUNT DESIGNATED FOR THE FAIR

Motion by Gretzinger to send a resolution to the full county board to set up a reserve account for the Fair for the \$10,000 when it is received for the sale of the land, second by Burl. All present voting (AYE). Motion carried.

DISCUSSION ON THE 2019 FAIR

Flannery told the committee the Fair went well although attendance was down. The exhibits went well and they were at capacity in the buildings, and she thought if they had better shelving they could hold more. She told the committee the bouncy house helped Sunday out a little bit, expanding on events Sunday would help.

DISCUSSION AND POSSIBLE ACTION ON THE RELOCATION OF THE FAIR

Dehart is still working on a property and will know more in the near future.

ADJOURNMENT

There being no further business, motion by Gretzinger to adjourn, second by Burl. All present voting AYE. Motion carried. Meeting adjourned at 5:30 p.m.

DRAFT