

FAIR COMMITTEE MINUTES

COMMITTEE: FAIR
DATE: THURSDAY, JANUARY 9, 2020
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, & Gretzinger

Absent: Laabs

Others Present: Al Flannery, Robert Kennedy, and Bonnie Evans

APPROVE AGENDA

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

APPROVE MINUTES FROM THE DECEMBER 4, 2019 FAIR MEETING

Motion by Burl to approve the minutes from the December 4, 2019 meeting, second by Gretzinger. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Burl discussed a land swap with the City of Crandon, and Bonnie Evans was present to help explain what was happening.

DISCUSSION AND POSSIBLE ACTION ON AN AFFIDAVIT OF THE RELEASE OF CERTAIN RESTRICTIVE COVENANTS ON THE FAIRGROUNDS PROPERTY AND THE APPROVAL OF THE PROPERTY TRANSFER TO HOMETOWN TROLLEY

Motion by Burl to approve the property transfer to Hometown Trolley, second by Dehart. All present voting (AYE). Motion carried.

DISCUSSION WITH THE AG SOCIETY ON A RESOLUTION THAT WILL BE FORWARDED TO THE FULL COUNTY BOARD THAT RESERVES THE \$10,000 FOR THE PURCHASE OF THE FAIR PROPERTY TO AN ACCOUNT TO BE USED STRICTLY FOR THE FAIR

Discussion only.

ADJOURNMENT

There being no further business, motion by Gretzinger to adjourn, second by Burl. All present voting AYE. Motion carried.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Fair meeting.