

FAIR COMMITTEE MINUTES

COMMITTEE: FAIR
DATE: THURSDAY, JULY 30, 2020
TIME: 5:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Dehart called the meeting to order at 5:30 p.m. and read the agenda.

ROLL CALL

Members Present: Berg, Black, Burl, & Dehart

Absent: Laabs

Others Present: Al Flannery, Brenda Flannery, Dennis Theil, Nora Matuszewski, & Michelle Gobert

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JUNE 30, 2020 JOINT PUBLIC PROPERTY/BUILDING & FAIR MEETING

Motion by Black to approve the minutes from the June 30, 2020 meeting, second by Berg.
All present voting (AYE). Motion carried.

DISCUSSION ON CITY AND COUNTY LAND EXCHANGE

Dehart went through the exchange for all board members and discussed some options for the property.

DISCUSSION ON CLARIFYING THE NEW PROPERTY LINES WITH THE NEW PROPERTY

Dehart showed the committee members the new Hometown Trolley property line.

DISCUSSION AND POSSIBLE ACTION ON THE PLAN FOR MAINTENANCE ON THE FAIR BUILDINGS AND PROPERTY

The committee asked the Fair members and the Maintenance to lay out the plan for the most pressing needs and get working on them. The repairs that will be worked on are as follows:

- Bathrooms & roof of bathroom
- Fairground signage
- Signs to keep out the motorcycles and 4-wheelers and strategic places for the signs
- Outside LED lighting, replace and install
- New doors on several buildings
- Painting

DISCUSSION AND POSSIBLE ACTION ON THE AGREEMENT AND SCHEDULING FOR THE 4-H BUILDING

There was much discussion as to what the procedure was and who is using the buildings. Brenda Flannery has the calendar and she said no one has asked to use it in a long time. Michelle Gobert explained she did not know who was supposed to be notified when use of the buildings was needed. It was explained that all scheduling will go through Brenda Flannery, who will then notify the Clerk and all insurance requirements forwarded as well.

ADJOURNMENT

There being no further business, motion by Berg to adjourn, second by Burl. All present voting AYE. Motion carried. Meeting adjourned at 5:30 p.m. Next meeting date set for August 27, 2020 at 5:30 p.m.