

FAIR COMMITTEE MINUTES

COMMITTEE: FAIR
DATE: MONDAY, OCTOBER 26, 2020
TIME: 5:30 PM
PLACE: FOREST COUNTY FAIRGROUNDS

CALL TO ORDER

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

ROLL CALL

Members Present: Berg, Laabs, & Dehart

Absent: Black & Gretzinger

Others Present: Al Flannery, Brenda Flannery, Dennis Thiel, Amy Kuebler, Kevin Kuebler & Michelle Gobert

APPROVE AGENDA

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

APPROVE MINUTES FROM THE AUGUST 27, 2020 FAIR MEETING

Motion by Laabs to approve the minutes from the August 27, 2020 meeting, second by Berg. All present voting (AYE). Motion carried.

PUBLIC COMMENT

None at this time

DISCUSSION AND POSSIBLE ACTION ON "4-H BARN PROJECT REQUEST

Michelle Gobert, Youth and Family Development Educator shared information regarding a proposed "Winter Horse Project on Safety" that 4-H Leader, Amy Franti's group would like to work on. The kids would learn about safety specific to the horse project and would look at the cost of upgrading the horse stalls at the Forest County Fairground's Barn and would present this to the committee. Additionally, the group would like to pursue fundraising efforts as a 4-H group to cover the costs of doing these upgrades. Motion by Berg, seconded by Laabs to give 4-H Leader Amy Keubler permission to raise funds to for upgrades to the stalls.

DISCUSSION WITH MAINTENANCE ON THE PROGRESS OF FAIRGROUND REPAIRS AND PROGRESS OF CAMERAS PLACED ON THE GROUNDS

The bathroom roof soffit and fascia has been completed on the the bathroom.

Large rocks have been placed near the bathroom to block ATV traffic from going through that area .

We may have an issue in the spring as a wire was disturbed during the work the Trolley Company had done. It was not a hot wire but should be tested in spring.

The cameras were installed and software will be installed on devices for viewing the grounds.

The doors haven't been ordered yet.

DISCUSSION ON THE POSSIBILITY OF GRANT FUNDING TO PLACE FENCING AROUND THE FAIRGROUNDS

Brenda Flannery gave a brief overview. Right now, it appears that any possibilities for applications will come after the first of the year . A brief discussion took place including the possibility of installing the fence in sections and adding to it depending on availability of funding.

DISCUSSION AND POSSIBLE ACTION ON OFF-ROAD VEHICLES DAMAGING FAIRGROUNDS

The cameras are installed and will be able to be viewed so individuals who damage the grounds can be caught and turned in. The damage has been progressively worse so this is an important to stop damage and hold those doing it accountable.

DISCUSSION AND POSSIBLE ACTION ON PLOWING OF THE FAIRGROUNDS FOR THE WINTER MONTHS

The fairgrounds will be plowed so the Citizen's Board/Agricultural Society can access the School House Building for meetings and also so the parking area can be used as a trail head.

DISCUSSION ON 2021 FAIR BUDGET

A brief discussion took place on the status of the 2021 budget and potential changes or adjustments that may have been made. The 2020 budget being carried forward was brought up as a concern. Also, the ability to continue to move forward with the new signage for the entrance of the fairgrounds was confirmed.

ADJOURNMENT

There being no further business, motion by Berg to adjourn, second by Laabs. All present voting AYE. Motion carried. Meeting adjourned at 6:15 p.m. Next tentative meeting date will be set as necessary to conduct business.

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