

FAIR COMMITTEE MINUTES

COMMITTEE:	FAIR
DATE:	DECEMBER 21, 2022
TIME:	5:00 PM
PLACE:	COUNTY BOARD ROOM

CALL TO ORDER

Chairman Dehart called the meeting to order at 5:05 p.m. and read the agenda.

ROLL CALL

Members Present: Black, Dehart, Piasini

Absent: Berg, Weber

Others Present: Nora Matuszewski, Amy Kuebler

APPROVE AGENDA

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

APPROVE MINUTES FROM THE OCTOBER 19, 2022 FAIR MEETING

Motion by Black to approve the minutes from the October 19, 2022 meeting, second by Piasini. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION ON GROUNDS ISSUES; POSSIBLE ACTION

There was discussion on the people tearing up the grounds and all of the sewer pipes on the property.

DISCUSSION ON THE FAIR BOOK PRINTING COSTS; POSSIBLE ACTION

Brenda Flannery told Dehart the price for the Fair books was going up; \$595 for printing and \$50 for gas to distribute.

Motion by Piasini to approve the printing cost increase, second by Black. All present voting (AYE). Motion carried.

UPDATES ON 2023 FAIR PLANNING

Kuebler discussed the need to have a certified judge for the horses. She had two suggestions; Amber Clark, but she was not sure if she could commit yet, and Rachel Bean. She stressed the need to get the judge before it is too late. Last year the call was made too late to get a judge and everyone was already committed to something else, which caused some issues with the judging process.

UPDATE ON FAIR BUDGET

The committee discussed the current budget and the remainder in the reserve account.

DISCUSSION ON PROPERTIES AND MOVING THE FAIR; POSSIBLE ACTION

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There were two other properties looked into. Dehart will check them out before the next meeting; one was by the school and the other was on Highway 55.

DISCUSSION ON THE 2023 FAIR CONTRACT; POSSIBLE ACTION

The contract will be taken up at the next meeting. There needs to be a signed contract.

FUTURE AGENDA ITEMS

- 2023 Fair & Contract
- Fair Properties

ADJOURNMENT

There being no further business, motion by Black to adjourn, second by Piasini. All present voting AYE. Motion carried. Meeting adjourned at 6:05 p.m.