

FAIR COMMITTEE MINUTES

COMMITTEE:	FAIR
DATE:	SEPTEMBER 5, 2023
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: Black, Dehart, Weber, Piasini, Skallerud

Absent:

Others Present: Nora Matuszewski, Brenda Flannery, Allen Flannery, Ben Hermus, Michelle Gobert, Amber Rehberg, Dennis Theil

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JUNE 12, 2023 FAIR MEETING

Motion by Weber to approve the minutes from the June 12, 2023 meeting, second by Skallerud. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION ON THE 2023 CARNIVAL CONTRACT; POSSIBLE ACTION

Brenda and Al Flannery explained they do not have the signed contract yet but, they will have it as soon as the Carnival gets there and they will forward to the County. They have the Carnival's insurance and will forward a copy to the County Clerk.

DISCUSSION ON THE FAIRGROUNDS POLICY; POSSIBLE ACTION

No Action; the committee will take home and bring back to the next meeting to work on.

DISCUSSION ON APPROVAL FOR ACTIVITIES AT THE FAIRGROUNDS AND SCHEDULE OF EVENTS; POSSIBLE ACTION

There was a schedule of events that had been brought to the Maintenance but, the committee was not aware of any events being held at the grounds. The committee should know of any events and be approving them at committee level. Brenda Flannery explained that there would not be any events at the grounds after the Fair is over. Brenda Flannery brought in the Fair book, which a few board members had not seen yet and showed them to the committee. There is a need for event insurance for the Fair and the Ag Society does not have insurance. The committee was told by Brenda Flannery that Erhard Huettl had told the Citizen Fair Committee that they take care of the Fair and the county carried the insurance. The Clerk told them the County does not carry the insurance. The question was asked several times as to who is responsible for all of the livestock and if someone would get hurt by one of the animals or one

FAIR COMMITTEE MINUTES

of the animals would get hurt. The Fair board committee thought it would be important to approve the Fair Book for the events being held along with the officers. Doing this would follow the procedures of the Fair Board committee rules, especially for insurance purposes. The Clerk spoke to the County insurer earlier in the week to ask about insurance and who should be carrying it and below is the response from the insurance company representative, Pamela Koehn, which the Clerk read to everyone.

“To determine if the county fair is covered under the WCMIC Liability policy we would need more information:

- * Is the Fair a separate entity from the County?
- * Does the County have full jurisdiction/operations of the fair?
- * Does the fair operation fall within the county and is run just the same as any other department for example the same as the highway department?
- * Does the fair committee report to the County board just like any other department?
- * Does the County have the right to say yes or no to what takes place at the Fair?”

Motion by Skallerud to approve pages 2-26 of the Fair book, second by Piasini. All present voting (AYE). Motion carried.

Motion by Skallerud to approve page 27 of the Fair book, and accept with corrections made to the The Citizens Fair and Fair Board, second by Piasini. All present voting (AYE). Motion carried.

DISCUSSION ON INSURANCE POLICY REQUIREMENTS FOR ANY EVENTS THAT ARE HELD AT THE FAIRGROUNDS; POSSIBLE ACTION

This was covered in the events discussion.

DISCUSSION ON FAIR COMMITTEE OFFICERS AND NAME STRUCTURE WITHIN THE COUNTY, RESPONSIBILITIES AND REPORTING TO THE COUNTY BOARD COMMITTEE; POSSIBLE ACTION

The Citizen Fair committee is appointed by the Fair Board committee as far as everyone knows. The discussion will be forwarded to the Rules and Regulations committee to be clarified.

FUTURE AGENDA ITEMS

- Quarterly meetings set up
- Next meeting set for October 23rd at 5:00 p.m.
- Land acquisition
- Fairgrounds Policy
- Joint meeting with the Highway committee

ADJOURNMENT

There being no further business, motion by Weber to adjourn, second by Piasini. All present voting AYE. Motion carried. Meeting adjourned at 6:43 p.m.