

FAIR COMMITTEE MINUTES

COMMITTEE:	FAIR
DATE:	NOVEMBER 27, 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

Absent: Skallerud

Others Present: Nora Matuszewski, Brenda Flannery, Allen Flannery, Amber Rehberg

APPROVE AGENDA

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

APPROVE MINUTES FROM THE OCTOBER 23, 2023 JOINT HIGHWAY/FAIR MEETING

Motion by Piasini to approve the minutes from the October 23, 2023 meeting, second by Black. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION/ACTION ON A FAIRGROUNDS POLICY

Skallerud and Brenda Flannery were not at the meeting when the discussion started about the policy and the other counties they were going to call; such as Rock County. Brenda came in and told the committee she is still waiting for response from Rock County and will not hear from them until December 4th. The committee talked about the draft policy that has been in the works since 2018. They talked about removing the "Citizen Fair Committee" all together and change that to the Ag Society. The Fair grounds is owned by the County and it was asked should the Ag Society rent the grounds during the month of the Fair or just use it during that time? They could use the grounds during the year if the Clerk was notified of when they were using it. Should the County just donate toward the Fair?

The Carnival, Tri-States is looking to come to sooner, sometime in August but, Al Flannery is not sure of the exact date yet. B. Flannery suggests the 4-H find a different place to store their items. That was not a good idea because they are so limited with space now. There are two roofs leaking which needs to be relayed to the Maintenance department to fix. The buildings are being used throughout the year for storage for the Forestry, Sheriff Department and Maintenance. There was a disagreement on the policy and Black suggested storing items somewhere else because if the buildings are full then no one else will be able to use them anyway. There are very few options for storing equipment, so, that will not work. Maintenance needs to have a key to the red school house so, Al Flannery will get him a key. They discussed dusk to dawn lights at the Fairgrounds.

DISCUSSION/ACTION ON LAND ACQUISITION

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Skallerud is gone and he was going to talk to the City of Crandon so, they will bring this up at the next meeting when he is available.

FUTURE AGENDA ITEMS:

- Next meeting is set for January 22, 2024 at 5:00 p.m.
- Land acquisition
- Land Use Policy for Fairgrounds

ADJOURNMENT

There being no further business, motion by Black to adjourn, second by Weber. All present voting AYE. Motion carried. Meeting adjourned at 6:17 p.m.