

FAIR COMMITTEE MINUTES

COMMITTEE:	FAIR
DATE:	JANUARY 22, 2024
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: Dehart, Gretzinger, Weber, Piasini

Absent: Black, Skallerud

Others Present: Nora Matuszewski

APPROVE AGENDA

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

APPROVE MINUTES FROM THE NOVEMBER 27, 2023 JOINT FAIR MEETING

Motion by Piasini to approve the minutes from the November 27, 2023 meeting, second by Weber. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION/ACTION ON A FAIRGROUNDS POLICY

There were only two counties that responded on their fairgrounds and if they have a policy, as most do not run them from the county. Those two counties that own the fairgrounds sent policies that they use to rent the grounds and the buildings. The whole issue is the fairgrounds has to be looked at as it is not working the way it is now. The committee talked about meeting with the Finance and Building committees to look at the grounds and come up with a plan to move forward.

DISCUSSION/ACTION ON LAND ACQUISITION

Dehart spoke with a representative from the city and the land at the edge of the city is going to be used for a retention pond, so, that land is not available.

FUTURE AGENDA ITEMS:

Joint meeting with the Finance & the Building committee on the future of the Fairgrounds

ADJOURNMENT

There being no further business, motion by Piasini to adjourn, second by Weber. All present voting AYE. Motion carried. Meeting adjourned at 5:45 p.m.