

FAIR COMMITTEE MINUTES

COMMITTEE:	FAIR
DATE:	AUGUST 5, 2024
TIME:	5:30 PM
PLACE:	COUNTY BOARD ROOM

CALL TO ORDER

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

ROLL CALL

Members Present: Dehart, Dewing, Goode, Peterson, Piasini

Absent:

Others Present: Nora Matuszewski, Amber Rehberg (Teams), Joey Dunow (Hometown Trolley), Dave Kircher, Amy Kuebler, Al Flannery, Brenda Flannery

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JANUARY 22, 2024 FAIR MEETING

Motion by Piasini to approve the minutes from the January 22, 2024 meeting, second by Peterson. All present voting (AYE). Motion carried.

Motion by Goode to approve adding a discussion/action about Fairground's improvement on barn/corral repairs to the agenda items, second by Piasini. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION/ACTION ON LAND TRADE/SWAP WITH THE TROLLEY COMPANY

There was discussion about a possible land trade/swap at the Fairgrounds between the County and the Trolley Company. A document had been drafted by Dave Kircher with also the agreement to fix the arena and a drainage issue. The document was asked to be shared with the attorneys for the County and the Ag Society and brought back for approval.

Motion by Peterson to forward the documents to legal counsel for review, second by Dewing. All present voting (AYE). Motion carried.

DISCUSSION AND UPDATE ON THE 2024 FAIR

The Fair is set for September 5, 6, 7, 8 and will be pretty much the same as last year, Brenda told the committee. She said the Fair books were not reprinted because they had so many left over from last year, so, they would be using them from last year. She said the exhibits are already filling up and they are working on getting the building cleaned out.

DISCUSSION ON THE FAIR ANNUAL REPORT

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Brenda went through the annual report and explained the report is for the year-round costs for the grounds which is based on the Fair budget allowed by the County. She is working with DATCP on the Fair reimbursement this year and she is hoping if they only use the time when the Fair is running it will bring in the reimbursement sooner.

DISCUSSION/ACTION ON FAIRGROUNDS/BARN AND CORRAL IMPROVEMENTS

Rehberg told the committee the UW-Extension is releasing with committee approval \$1,200 for the repairs.

Motion by Goode to approve the barn repair using the 4-H reserve funds in the amount of \$1,200, second by Peterson. All present voting (AYE). Motion carried.

DISCUSSION/ACTION ON LAND ACQUISITION

Dehart reports there is not much going on or moving ahead with this much. The City is going to use the land asked about for a road project, but, hopefully when they are done with the project they will consider selling it.

FUTURE AGENDA ITEMS:

2024 Fair

Land Swap/Trade

ADJOURNMENT

There being no further business, motion by Peterson to adjourn, second by Piasini. All present voting (AYE). Motion carried. Meeting adjourned at 6:35 p.m.