

**Administration Committee  
June 21, 2016  
Minutes**

**Committee members present:** Chairman David Hintz, Ted Cushing, Billy Fried, Robb Jensen and Bob Mott.

**Others present:** Brian Desmond (Corporation Counsel), Nancy Gehrig (Oneida County Fair) and Kerri Ison (recording secretary).

**Call to order and Chairperson's announcements:** Chairman David Hintz called the meeting to order at 9:15 a.m. in the Committee Room #2, second floor of the Oneida County Courthouse. The meeting has been properly posted and mailed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible.

**Approve agenda:** Motion by Cushing/Mott to approve today's agenda. All ayes; motion carried.

**Approval of County Fair Permit application:** Desmond presented the City of Rhinelander's permit to hold the County Fair. Gerhrig noted this the first year in four years that she has been required to fill out this particular form. The permit includes a hold harmless indemnification defense clause and Gehrig was not comfortable signing it. Desmond felt the Administration Committee should give approval for Hintz to sign on behalf of Oneida County. Desmond has reviewed the clause noting it is similar to the one that is used in Oneida County contracts. Discussion followed. Motion by Cushing/Mott authorizing County Board Chair, Mr. Hintz, to sign the hold harmless indemnification defense clause for the City of Rhinelander's special event permit application. Discussion followed. All ayes; motion carried.

**Public comment/communication:** None.

**Items to be included on next agenda:** Nothing additional at this time.

**Adjournment:** Motion by Cushing/Fried to adjourn at 9:20 a.m. All ayes; motion carried.

Respectfully submitted,

*Kerri Ison*  
Kerri Ison, Recording Secretary

*D. Hintz*

David Hintz, Chair