

MINUTES

COMMITTEE: Oneida County Fair Planning Team

PLACE: Curran Professional Park – Basement Conference Room
315 S. Oneida Avenue, Rhinelander

DATE: Friday, July 15, 2011 **TIME:** 5:30 p.m.

MINUTES** The meeting of Thursday, July 14, 2011 was cancelled due to lack of quorum.

1. Call to order and President's announcements.

The meeting was called to order by President Craig Mandli at 5:30 pm. It was an emergency meeting, but it was properly noticed and the facility is handicapped accessible. There were no announcements made at this time.

2. Roll call.

Committee members present: Eric Britton, LeRoy Eades, Nancy Gehrig, Sue Glentz, Craig Mandli, Jim Perlberg, Tom Peterson, Denise Rheume-Brand, Theresa Seabloom, Jenny Zier, Tina Werres, Melanie Ostermann
Excused: Bill Bell, Mark Pelletier, Freda Waalkens, Michelle Wich
Others Present: Jim Lillis, representing media

3. Approve agenda for today's meeting.

LeRoy Eades made the motion to approve the agenda with the order of agenda items at the discretion of the President. It was seconded by Jim Perlberg. All ayes; motion passed.

4. Mission statement.

In the interest of saving time the statement was not read per the request of Craig.

5. Approve minutes of 6/15/11 and 7/7/11.

All committee members acknowledged receiving and reading the minutes of the two meetings via email. Tom Peterson made the motion to approve the minutes of June 16, 2011 and July 7, 2011. It was seconded by Eric Britton. All ayes, motion passed.

6. Correspondence (specifically addressed to the Committee) None received.

7. Committee changes. None received.

8. Administrative reports.

a. Contracts: Sound and Light /Main Stage.

Due to health of Tom Swearingen, the committee was informed of Spotlight Solutions partnering with Tom and assisting in areas previously provided by Tom. They provided a contract for services in the amount of \$1280.00. Theresa Seabloom made the motion to approve the contract. It was seconded by LeRoy Eades. All ayes; motion passed.

Denise Rheaume-Brand made the motion to accept the additional judge for the Exhibit Court as provided by Jim Winkler's contract. The motion was seconded by Eric Britton. All ayes; motion passed.

- b. **Financial reports:** Tina briefly named off the expenses listed on the financial report to be handed in at Monday's Ag Committee meeting for approval. She indicated most of the advertising has been paid for. After a brief discussion, Tom Peterson made the motion to approve the submission of \$16,275.34. The motion was seconded by Eric Britton. All ayes; motion passed.

9. **Team leader reports.**

Tee shirt project: Most of the tee shirts have been distributed. Some are currently being embroidered for those members who desire to purchase an extra one.

Trolley tires: Tom Moritz has approached Pomp's Tires and has requested they replace the trolley tires. We have yet to hear their reply.

Front Porch Back Drop: Job Corp has agreed to do some work on the back drop. At this time we have not determined what will be done.

Repair of Action Arena Gate: Eric Britton announced that Home Depot has agreed to repair the gate to Action Arena. They will also paint the arena and make other repairs.

Electricity Needs: LeRoy Eades said Gaber Electric and he have been working to correct some issues and he believes they are on track and will be ready for the fair.

Trolley Banner Report: Melanie read Tom Peterson's report.

- Sign and fence posts have been retrieved from Minocqua
- Tina has the form to put the Fair information on Minocqua's digital sign.
- Banner at Holiday Station has been repaired.
- Sign from Minocqua will be placed at the Rhinelander Chamber after July 16.
- Met with Jeff Plouff July 15 to look over "Big Red" that will be pulling the tram. Jeff is going to install a mirror so it will be easier to know what is going on with riders as he pulls the tram.
- He faxed Dan Roesler the driver schedule per his request, and he is working to fill in the unfilled times.
- Checking into the cost of replacing the metal pipe trailer stands with adjustable jacks. Doing so will make moving the trams easier and height can be adjusted with a crank eliminating the risk of injury from lifting.

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Overnight Security: Tina is going to reaffirm the commitment of the security team.

10. **Date(s) of future meetings.** (July 21, 2011 @ 5:30 p.m. @ Curran)

11. **Public comment** (3 minute limit).

Jim Lillis expressed his desire to have seen a bid on the sound system. He voiced his displeasure over the previous year's handling of this issue, and indicated that he intends to further investigate his options.

12. **Items to be included on next agenda.**

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13. **Adjournment.**

Denise Rheaume-Brand made the motion to adjourn the meeting. The motion was seconded by Tom Peterson. All ayes; meeting adjourned.

Respectfully submitted,

Melanie Ostermann
2011 Fair Secretary

Craig Mandli, President of Fair Planning Committee