



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team

PLACE: UW-Extension Conference Room, Lower Level, Airport Terminal
3375 Airport Road, Rhinelander, WI 54501

DATE: Tuesday, September 4, 2018

TIME: 6:00 pm

Members Present: Fred Andrist, Jim Winkler, Theresa Seabloom, Bill Freudenberg, Tom Barnett,

Absent:

Excused: Cheryl Salzman, Jim Perlberg, Jean Platek

Others Present: Josh Skubal, Barry and Cindy Eckhardt

MINUTES:

- 1. Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 6:10 p.m. The meeting was properly posted. The facility is handicap accessible.
- 2. Approve Agenda for Today's Meeting:** A motion was made by Winkler, seconded by Freudenberg, to approve the agenda. Motion carried.
- 3. Approve Minutes of August 14, 2018:** A motion was made by Winkler, seconded by Freudenberg, to approve the August 14, 2018 minutes. Motion carried.
- 4. Approve Current Expenses:** The reported expenses as of September 10, 2018 total \$11,424.67. A motion was made by Freudenberg, seconded by Winkler, to approve the expenses to be paid. Motion carried.
- 5. Treasurer Report:** Freudenberg reported a balance of \$5,921.23. A motion was made by Winkler, seconded by Freudenberg, to accept the Treasurer's Report as presented. Motion carried.
- 6. CUW Committee Rep Report:** Winkler reported members of the Oversight Committee all appreciated the work done by Barnett and the Fair Committee on putting on the Fair. Motts noted we need more help.
- 7. Fair Coordinator Report:** Barnett reported he has sold one small and six large display cases so far. Barnett said he will modify his original display case plan to use skirting instead and buy tables on sale to place them on. He will make one to display to the Committee. He also stated complaints were heard mainly of the K&M Carnival and the duration of wristband hours. It was suggested we renegotiate the contract with K&M Carnival to extend the wristband hours on Saturday night of the Fair. The Committee authorized permission for Andrist and Barnett to discuss this with Chris Milbrandt of K&M and report at the October Fair Meeting. It was pointed out that Sheridan Amusements is still interested in doing our Fair also.
- 8. Membership, Applications and Resignations:** Robin Harrison resigned from the Committee because of her many conflicts at the present time. A motion was made by Freudenberg, seconded by Winkler, to accept her resignation. Motion carried. Linda Walker resigned from the Committee due to the travel distance from Minocqua and also to the amount of time commitment to the Fair. A motion was made by Freudenberg, seconded by Winkler, to accept her resignation. Motion carried.

Two applications were received to join the Committee. Andrist read the applications of Kelsey Mueller and of Josh Skubal to the Committee. A motion was made by Seabloom, seconded by Freudenberg, to accept Mueller's application with an approved background check. Motion carried. A motion was made by Seabloom, seconded by Winkler, to accept Skubal's application with an approved background check. Motion carried.

9. **Review Ideas from August 14 Debrief:** More issues were added to the list to address in the future. Lighting is still affirmed to be a big issue, especially for exiting the park at night and the port-a-potty sites. It was decided the Doxie Dash will return to its original spot in the Action Arena. Andrist will meet with the Parks & Rec and the County Committees to discuss the contract of another five years with the Fair and also the lighting issue.
10. **2018 Budget Discussion** and **(a) Potential Purchases for 2018:** Both were postponed until October.
11. **2019 Budget:** The goal is to consider ways to reduce the cost of running the Fair.
12. **Long Range Plans:** Andrist recommended we consider forming a work group (suggesting two reps from the City, two from the County and two from the Fair) to meet periodically over three years to discuss fair infrastructure and location.
13. **Correspondence (specifically addressed to Committee)** None.
14. **Public Comment:** None
15. **Items to be included on Next Agenda:** Carnival, District 1 Meeting, Address Debriefing List, Other topics.
16. **Date of Future Meetings:** Tuesday, October 2, 2018 at 6:00 pm at Extension Conference Room at the Airport.
17. **Adjournment:** The meeting was adjourned at 7:50 pm.

Respectfully submitted by,
Theresa Seabloom, Secretary

Signed by President _____ Or Vice-President _____