



COMMITTEE: Oneida County Fair Planning Team

PLACE: Pioneer Park, Rhinelander, WI 54501

DATE: June 18, 2013

TIME: 5:30 pm

Committee Members Present: Craig Mandli, Nancy Gehrig, Tom Peterson, Jim Perlberg, Denise Rheaume-Brand, and Jean Platek.

Excused: Terri Angell, Greg Berard, Leroy Eades, Lisa Kuczmariski, Toni Schickert, Sue Glentz.

Absent: Eric Britton,

Others Present: Theresa Seabloom, Sue Rodziczak, Kelly and Molly Von Oepen, Kendy Gee, Anthony and Beverly Vergillio, Brian Gehrig

MINUTES:

1. **Call to Order and President's Announcements:** The meeting was called to order at 5:40 pm by Craig Mandli. The meeting was properly noticed and the facility is handicap accessible. There were no president's announcements.
2. **Approve Agenda for Today's Meeting:** The agenda was approved by Jean, seconded by Jim. Motion carried.
3. **Approve Minutes of June 4, 2013:** A motion was made to approve the minutes of June 4 by Jim, seconded by Nancy. Motion carried.
4. **Approval of Contracts:** The DRI contract of \$1,500 for this year was presented for approval – motion to accept this was made by Denise, seconded by Jim. Motion accepted. The Judge's contract in the amount of \$525 was presented for approval – motion to accept this was made by Jim, seconded by Denise. Motion accepted. Nancy announced that A-1 Septic will charge \$2,030 for their services – motion to accept this contract was made by Craig, seconded by Jean. Motion carried.
5. **Financial Update:** No report at this time in Terri's absence. There were no bills to approve at this time.
6. **Administrative Report:**
 - **Sponsorship:** Nancy reported we received a sponsorship of \$1,000 from the Tavern League (\$500 and another \$500 in matching funds after promotion is publicized). Also, \$500 was received from Ripco Credit Union. Nancy reported that Park City will be making a donation also.
 - **Media Contacts:** Nancy reported WJFW will be donating the equivalent of \$1,000 worth of airtime by using presale of wristband tickets over their station which she will look into. Coyote radio has given two airtime spots over the air with Nancy, with more of the same to come. Northwoods River News has offered to create a Super Shopper booklet to use as an insert to their paper and also for us to handout at the fair. They will get the ads for it, expecting the cost to be minimal for the fair -- per Jay Anderle. We will need to consider the amount projected to hand out and possible cost, if any.
 - **Food/Entertainment Vendors Contracts:** Nancy reported receiving 12 so far with the knowledge of four more coming. The question was posed whether the entertainment vendors (vs food vendors) should be charged the \$40 stated on the contract?

7. **Team Leader Reports:** A form on Team Leader area needs was provided to be filled out.
- **Request for Volunteers:** Toni is working on the volunteer list for the gates. She requested help with it from Nancy, realizing what a huge job this is turning out to be for her. Nancy stressed the need for someone to take charge of wristband ticket sales. It was decided the June 30th Block Party in Rhinelander would be a good place to set up a table and sell tickets – Kendy volunteered to attend that event and do this. Nancy got word that Nicolet Bank, Ripco, Northwoods Bank and Park City will each share coming to the fair to count the money each day.
 - **Action Arena:** Kendy Gee has agreed to be the team leader for Action Arena – most of the activities are planned and in place, and now Kendy will head this up.
 - **Parade:** An e-mail will be sent out to the committee to see who will agree to attend the Three Lakes, Rhinelander, Lake Tomahawk and Minocqua parades. Sedlak's of Minocqua will provide a new truck to drive in their parade using our banners. The 4-H will join us in marching in the Rhinelander parade.
 - **Fish Fry:** Nancy, Theresa and Tom met with Russ and Billie Fischer of Fischer's Resort to discuss their involvement in putting on the Friday fish fry. They agreed to do this – plan, prepare and cook. Wayne Kulhanik will give us three deep fryers and a refrigerator to use. Draeger will give us a 100-lb LP gas tank for the fryers, and the Rusty Nail will donate five 35-lb jugs of oil. Nancy will approach Indianhead to perhaps donate the fish. Regulations state we must have the cooking area screened-in and it was suggested Mel's be approached for acquire that. The United Way group wants to volunteer during the fish fry with the clean-up and whatever while wearing their United Way Tee-shirts.
 - **Family Land:** Sue Rodziczak has provided their time schedule for Bricks for Kidz and all the projects they have planned for Family Land.
 - **Animal Alley:** Kendy requested a speaker system to use CD's during the performances. She also explained the need for a door at the back of the area for safety purposes. Brian agreed to take care of these requests.
 - **Exhibitions:** Denise reported she is pleased to have gotten so many projects from the schools and they are being stored at the old WPS building until the fair opens. She will need help bringing it all to the fairgrounds when the time comes.
 - **Trolley:** After tonight's meeting the committee will help empty and remove the trolley from the garage and have it transported to the Dodge/Chrysler dealer to ready it for the parade.
8. **Correspondence (specifically addressed to Committee):** None.
10. **Date(s) of Future Meeting(s):** The next fair meeting will be at 5:30 pm on Tuesday, July 2nd, 2013 at the UW-Extension conference room in the airport lower level.
11. **Public Comment:** None.
12. **Items to be Included on Next Agenda:** An itemized agenda will be provided at the next meeting.
13. **Adjournment:** Jim made a motion to adjourn the meeting, seconded by Craig. Motion carried. The meeting was adjourned at 6:25 pm.

Respectfully submitted by,

Theresa Seabloom,
Secretary