MINUTES OF MEETING

LARGE ASSEMBLY COMMITTEE

<u>June 21, 2010</u>

Members Present: Matt Matteson, Bob Metropulos and Jim Sharon.

Others present: Karl Jennrich, Nick Scholtes, Ken Kortenhof, Tom Wiensch, Lloyd Gauthier, John Potters, Jody McKinney and Todd Troskey, Public Health and Mary Bartelt. Guests present were: Don Sidlowski, Three Lakes, Town Chairman, Courtney Peterson, Three Lakes, Town Clerk and Chief of Police, Three Lakes, Scott Lea, Gary Baier, Nokomis Town Chairman and Rob Troutman.

Chairman Matteson called the meeting to order at 8:45 a.m. in Committee Room #2 at the Oneida County Courthouse. He noted that the agenda had been posted in accordance with the WI Open Meeting Laws and that the meeting room is accessible to persons with functional limitations.

The meeting agenda was approved on a motion by Metropulos second Sharon. All "ayes" on voice vote.

Motion by Matteson second Metropulos to elect Jim Sharon as Vice Chairman of the Large Assembly Committee. All "ayes" on voice vote.

Motion by Metropulos second Sharon to approve the Minutes of May 19, 2010 and June 3, 2010. All "ayes" on voice vote.

The committee reviewed the Large Assembly permit application from Rob Troutman. Lloyd Gauthier asked that the land behind the Old Town Hall not be used and that no camping take place there or parking during the weekend of September 17, 18 and 19 2010. All agreed along with Mr. Troutman.

Tom Wiensch asked to waive the survey clause in the Troutman application.

Motion Metropulos second Sharon to approve the Large Assembly permit application as presented. All "ayes" on voice vote.

Town of Three Lakes Large Assembly permit application.

Jody McKinney and Todd Troskey, Public Health were concerned as to how many toilet facilities and washing facilities would be for this event.

Town Clerk Courtney stated that there would be 1 per 95 people and that approximately 7,500 people could be expected to attend the event which is for 4 hours. Approximately 20 businesses will also provide there restroom facilities. All 30 units (porta potties) will be pumped as needed. Also, there would be toilet facilities off Superior Street. Layout will be forwarded to Public Health.

The Town of Three Lakes will continue to work on the Emergency Plan with Ken Kortenhof.

Overflow will be at the Three Lakes School on West School Road along with parking.

Amplified ordinance will be enacted from the Town of Three Lakes Town Board along with the Oneida County Ordinance.

Corp. Counsel, Tom Wiensch asks about Liability Insurance along with Rural Insurance. Town of Three Lakes, Town Chairman, Sidlowski assured the amounts for single occurrence is 5,000 and 10,000 for aggregate.

M & I's parking lot will provide the Beer Garden and it is located also to many restaurants for consumption of food.

Motion Metropulos second Matteson to approve the Large Assembly permit application for the Town of Three Lakes. All "ayes" on voice vote.

Committee will meet again on July 13, 2010 at 9:00 a.m. to review Draft form 12.04.

No public comment.

Motion Metropulos second Sharon to adjourn. All "ayes" on voice vote. Time of adjournment 10:10 a.m.

Mary Bartelt, County Clerk

Matt Matteson, Chairman