

MINUTES OF MEETING
LARGE ASSEMBLY COMMITTEE

APRIL 4, 2008

Members Present: Doug Hall, Jim Sharon, Matt Matteson

Others Present: Gerri Van Harpen, Wilbur Petroskey, Gary Baier, Rob Troutman, Steve Osterman, Todd Troskey, Ken Kortenhof, xx(direct access tv)

The meeting was called to order at 1:00 by Chairman Hall. He noted that the meeting had been posted in accordance with the WI Open Meeting Law and that the room is accessible to persons with functional limitations. The meeting agenda was approved on a motion by Sharon second Matteson and all aye vote.

There were three entities requesting renewals of licenses under county code section 12.04(3)(d):

1) Hodag Country Festival. Gerri Van Harpen was present to answer any questions the committee may have. The event will be July 11-13, 2008 and early camping the week before. The same security firm will be present; hours will not change from previous years. Matteson asked in there were any complaints directed to the Health Department. Todd Troskey reported that there were no complaints, but the department had a few areas of concern that they are working with HCF to resolve. HCF and the Health department will address the concerns. Matteson moved that the renewal be approved contingent on the Health Department concerns being addressed and that vendors pass inspection. Jim Sharon seconded and the motion passed.

2) Tomahawk Fall Ride. Rob Troutman reported that the 2007 event was very successful and that he had met with Sheriff Hoffman following the event. The Sheriff's concerns were addressed for this year's event. Gary Baier stated that the Town of Nokomis had also required some minor changes that will address safety concerns and that the event the past two years has been a good attraction for the Town. A motion to approve the renewal was made by Matteson seconded by Sharon and passed.

3) Oneida County Fair. Wilbur Petroskey reported that the format of the Fair had changed for this year. The event will be August 14-16 and will be free to the public. The first day will be judging 4-H entries and the second and third will be the actual "Fair". There will not be a carnival this year but there will be events for everyone. A motion to approve the renewal was made by Sharon seconded by Matteson and carried.

There was no public comment and Hall moved to adjourn at 1:25 pm. Motion carried.

Doug Hall, Chair

Robert Brusio, Secretary