

**Conservation/UW-EX Education Committee
July 17, 2017 Minutes**

Committee members present: Chairman Bob Mott, Alan Van Raalte, Robb Jensen, Jim Winkler. Mitch Ives, Kim Simac excused.

Others present: Lynn Feldman, Theresa Seabloom, Nancy Gehrig and Bonnie Tillmann.

Call to order: Chairman Mott called the meeting to order at 1:00 p.m. noting the meeting was properly posted and the facility handicap accessible.

Approve Agenda: Motion by Van Raalte/Winkler to approve today's agenda with the order of the items at the Chair's discretion. All ayes; motion carried.

Approve and Sign Contracts for Fair Entertainers: Seabloom presented contracts signed by the following vendors: Northland Music Jam Band, TuneSmith Academy, Tuck Pence, Hand Picked Bluegrass Band, Abba Salute, One Acord, Aaron Williams & the Hoo Doo, Spotlight Studies. Mott to sign and then forward to Hintz for approval and signature. Discussion concerning Whitehouse Players refusal to sign contract – taking issue with section 7. INSURANCE and section 8. INDEMINIFACTION. Board will not waive sections 7 and 8 of contract. No contract, No performance. Mott will direct T. Wiensch from Corp. Counsel to contact Marty from Whitehouse Players to clarify and address concerns. It is felt that once the “legalese” is explained to this vendor, the contract will then be signed by Whitehouse Players.

Approval of Contracts: Motion by Jensen/Van Raalte to approve \$5,450.00 payment for the signed entertainment contracts for Northland Music Jam Band, TuneSmith Academy, Tuck Pence, Hand Picked Bluegrass Band, Abba Salute, One Acord, Aaron Williams & the Hoo Doo and Spotlight Studies. All ayes, motion carried.

Motion by Jensen/Winkler for Mott to approve/sign contract with Whitehouse Players once agreement reached between Corporation Counsel and Whitehouse Players, in the amount of \$2,000. All ayes, motion carried.

Gehrig presents contract with Equestrian Drill Team. Motion by Jensen/Van Raalte to approve. All ayes, motion carried.


Public Comment: None

Adjournment: A motion to adjourn was made by Van Raalte/Jensen at 2:00 p.m. All ayes; motion carried.

Respectfully Submitted,



Bob Mott, Committee Chair


Bonnie Tillmann, Recording Secretary