

**Conservation/UW-EX Education Committee**  
**July 21, 2017 Special Meeting**  
**Minutes**

**Committee members present:** Chairman Bob Mott, Alan Van Raalte, Robb Jensen.

**Others present:** Lynn Feldman, Nancy Gehrig, Theresa Seabloom, and Merry Lehner.

**Call to order:** Chairman Mott called the meeting to order at 9:30 a.m. noting the meeting was properly posted and the facility handicap accessible.

**Approve Agenda:** Motion by Van Raalte/Jensen 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: Native American Dancers**

The purpose of the meeting is to look at an entertainment contract for the Native American Dancers for the Oneida County Fair. Gehrig has received individual contracts and W-9's for each performer, as of today's meeting. Suzanne Crazythunder approached each dancer at a recent performance and had all the dancers sign a Fair contract for 2017, using the format from last year. Gehrig said Crazythunder did not have the new contract at the time she obtained all the individual contracts. The new contract has a page where each performer would need to sign on the same page where the Committee Chairperson and the County Board Chairperson will also sign.

Mott commented that last year the contract was waived. The Committee has the option today to waive the contract and accept what Gehrig has presented today. The other option is to present the new 2017 Contract for each performer to sign at the Opening Ceremony on the evening of August 3.

Mott said there are three options: one, we can accept what was presented today as is, two, we can have the Native American dancers sign the new contract before they perform, or three we can waive the need for a contract as we did last year for this group. Option two was agreed upon.

Jensen/Van Raalte made a motion to approve the Native American Dancers contract with Committee Chairperson's and County Chairperson's signature, with the understanding that all performers will sign the contract prior to their performance on August 3, 2017.

All ayes; motion carried.

**Public Comment:**

None

**Adjournment:** A motion to adjourn at 9:50 a.m. was made by Jensen/Van Raalte. All aye; motion carried.

Respectfully Submitted,

  
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Bob Mott, Committee Chair

  
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Merry J. Lehner, Recording Secretary

