

Conservation/UW-EX Education Committee
September 18, 2018
Special Meeting to Review 2019 Budget
Minutes

Committee members present: Chairman Bob Mott, Robb Jensen, Jim Winkler, and Fred Andrist.

Call to order: Chairman Mott called the meeting to order at 8:30 a.m. noting it was properly posted. The facility is handicapped accessible.

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

County Fair Report– Jim Winkler:

Winkler reviewed the September meeting where Fair highlights were discussed and what their anticipations will be for the year 2019. The Fair Budget was distributed but not discussed at the CUW September 10 Committee Meeting. This special meeting is to discuss and vote on the 2019 Fair Budget. They would like to use 2018 and 2019 to base their decision on an increase to the Fair budget.

2019 Oneida County Fair Budget:

Andrist prepared the budget and they are asking for \$25,000 for next year's budget. They will be able to justify this increase due to the vendors participating, people attending, and more activities offered. The running balance was discussed and whether the beginning balance reflected the county funds. It was asked if any appropriated funds were used. Jensen commented that revenue expectations need to be developed and how the Fair will increase revenue. There need to be goals set on how revenues will be increased. There was a question on how an increase of \$9,000.00 would be used. The main expenditures would be for new signs, a second stage, a new speaker system, and a storage building.

A motion was made by Jensen/Mott to move the 2019 Fair Budget forward with a total of \$25,000. All ayes; motion carried.

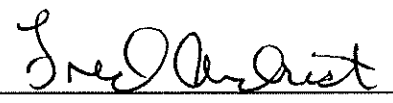
Adjournment:

A motion to adjourn was made by Jensen/Winkler to adjourn at 9:35 a.m. All ayes; motion carried.

Respectfully Submitted,



Bob Mott, Committee Chair



Fred Andrist, Recording Secretary