



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team

PLACE: UW-Extension Conference Room, Lower Level, Airport Terminal
3375 Airport Road, Rhinelander, WI 54501

DATE: Tuesday, October 2, 2018

TIME: 6:00 pm

Members Present: Fred Andrist, Jim Winkler, Theresa Seabloom, Bill Freudenberg, Cheryl Salzman, Jim Perlberg, Jean Platek

Absent:

Excused:

Others Present: Tom Barnett, Josh Skubal, Tim White

MINUTES:

- 1. Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 6:00 p.m. The meeting was properly posted. The facility is handicap accessible. Andrist reported on the following:
 - a. County Meetings:** Andrist and Bob Mott met to discuss the Fair. On October 14, the County Admin Committee moved the Fair budget request to \$16,000. Bob Mott voted against the motion and suggested \$20,000 instead. The full County Board meets in November to consider the \$16,000 request.
 - b. City Meetings:** The Fair contract with the City has one more year left on it. Winkler made a motion, seconded by Salzman, to have Andrist meet with the new City Administrator to discuss the Fair's contract with the City. Andrist suggested a work group formed between the City, the County and the Fair would begin to meet to discuss fair infrastructure and location.
- 2. Approve Agenda for Today's Meeting:** A motion was made by Winkler, seconded by Salzman, to approve the agenda. Motion carried.
- 3. Approve Minutes of September 4, 2018:** A motion was made by Perlberg, seconded by Platek, to approve the September 4, 2018 minutes. Motion carried.
- 4. Approve Current Expenses:** A motion was made by Winkler, seconded by Salzman, to approve the current expenses to be paid. Motion carried.
- 5. Treasurer Report:** It was noted that the Fair and the County each reports their records in a different way. It was recommended the County explain theirs to us to make sure we are in agreement with each other. This needs to be reconciled by the November meeting.
- 6. CUW Committee Rep Report:** Winkler reported to the Oversight Committee that this will be the year we decide on where the location will be for the Fair in the future.
- 7. Fair Coordinator Report:** Barnett reported he has made contact with a barbecue vendor he met at Minocqua's Beef-a-Rama and invited him as a vendor to our Fair in 2019. He also stated that we continue to use Sunday as a Funday with games such as potato sack races, Corn Hole tournament, etc. He suggested having two Corn Hole platform sets made with our logo for \$450. Salzman suggested we have the Corn Hole platforms made providing

we not pay the cost until January. Winkler made a motion, seconded by Freudenberg, to table this idea until the November meeting when Barnett can give more information on how to run the tournament. Motion carried.

8. **Membership Acceptance:** Josh Skubal was welcomed on to the Fair Committee. Kelsey Mueller was not present at the meeting and will be accepted with an approved background check.
9. **District 1/State Convention Meeting:** A motion was made by Freudenberg, seconded by Winkler, that Barnett and Seabloom will attend the Fair District 1 meeting in Waupaca on October 11. Motion carried. It was decided to be too soon to commit to who would attend the January Fair Convention in the Dells. This will be addressed later.
10. **Review Status of Debrief Document:** This will continue to be worked on in the future.
11. **Carnival Contract:** Andrist and Barnett met with Kris Milbrandt to discuss carnival concerns. We requested that he extend the wristband hours on Saturday. Milbrandt said he will do this providing he gets an exclusive shaved ice concession. We agreed. However, Milbrandt wants a signed two-year contract but we said no to that – just one year at this time. Freudenberg made a motion, seconded by Winkler, that we develop a contract with K&M Rides and Amusements to have in front of the committee for us to vote on in November. Motion carried.
12. **Discussion: Should We Stay at Pioneer Park or Seek Our Own Site?** After debate and individual response of each present Committee Member, it was a unanimous vote to move on from Pioneer Park and seek our own site for the Fair in the future. We will take the steps we need to do to make that happen.
13. **Correspondence (specifically addressed to Committee)** None.
14. **Public Comment:** None
15. **Items to be included on Next Agenda:** K&M Contract, Corn Hole Tournament, Elections, PayPal.
16. **Date of Future Meetings:** No date was set for the November meeting.
17. **Adjournment:** The meeting was adjourned at 7:50 pm.

Respectfully submitted by,
Theresa Seabloom, Secretary

Signed by President _____ Or Vice-President _____