



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: Monday, November 12, 2018

TIME: 6:00 pm

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

Absent:

Excused:

Others Present: Tom Barnett, Tim White, Myles Alexander

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 attended the last UW-Extension meeting. He reported that members unanimously voiced their position to have their own Fairgrounds.
 - b. City Meetings: Andrist had a meeting with Jeremy and Daniel resulting in a good dialog regarding fair infrastructure and location, searching for a permanent locale in Rhinelander to hold the Fair in the near future. They agreed to meet again and to expand the conversation.
2. **Approve Agenda for Today's Meeting:** A motion was made by Winkler, seconded by Perlberg, to approve the agenda. Motion carried.
3. **Approve Minutes of October 2, 2018:** A motion was made by Perlberg, seconded by Platek, to approve the October 2, 2018 minutes. Motion carried.
4. **Approve Current Expenses:** A motion was made by Winkler, seconded by Freudenberg, to approve payment of the current expenses totaling \$1,220.33. Motion carried.
5. **Treasurer Report:** Freudenberg reported a balance of \$15,409.83 after above expenses are paid. More was noted on how the Fair and the County each reports their records. Andrist wants a final 2018 meeting in March after the County closes the books on 2018.
6. **CUW Committee Rep Report:** Winkler had nothing to report at this time.
7. **Fair Coordinator Report:** Barnett reported he is busy writing grants, using knowledge he received from attending the Grant Writing Session at Nicolet College. He announced receiving a \$3,500 grant from the Rhinelander Women's Club earmarked for infrastructure.

8. **District 1 Meeting:** Barnett and Seabloom did not attend the Fair District 1 meeting in Waupaca on October 11, due to unexpected circumstances.
9. **Committee Communications:** A discussion ensued on how we express our issues regarding the Fair to the public. Andrist encouraged the committee to broaden their transparency with each other.
10. **Schedule Election of President & Vice President:** Andrist reminded the Committee that this will be on the December agenda.
11. **2019 Budget Status:** The County budget has \$16,000 in earmarked funds for the Fair. Andrist encouraged everyone to contact their County Supervisor to support the Fair's budget.
12. **Establish Building Fund:** It was discussed we create a special Building Fund to be applied towards infrastructure improvements. It was suggested we have this Fund associated with the Rhinelander Community Foundation. A motion was made by Skubal, seconded by Salzman, to establish a Building Fund for the Fair. Motion carried
13. **Potential Volunteer Coordinator & Camper Mgr Positions:** Andrist provided a list of what these two positions would entail for the Committee members to consider, to be put on the December agenda. Suggestions were given for expanding the descriptions.
14. **K&M Carnival Contract Update:** Barnett will provide a rewritten carnival contract with K&M that will address the Fair's concerns - to extend the wristband hours on Saturday and also that it be signed for one year only again. This will then be in front of the committee for us to vote on in December.
15. **January Fair Convention:** This will be addressed at the December meeting.
16. **Old Business:**
 - a. **PayPal Donations:** Freudenberg and Barnett will attempt to get answers by the December meeting.
 - b. **Corn Hole Game Discussion:** Barnett explained how the game will be played on Sunday and suggested we charge \$10 for each participant to play in teams, which will provide a winning pot. A motion was made by Freudenberg, seconded by Mueller, to continue our plans and have the Corn Hole platforms made and pay the cost in January.
17. **Correspondence (specifically addressed to Committee)** Two things were addressed: We will participate in the Rhinelander Santa Parade on December 1st. Freudenberg agreed to chair this event with Winkler's help. Also, the Northwoods Christmas Lights group has requested they use our Fair trolley to move people to the Hodag Park during the two weekends the lights are displayed. It was agreed to loan them our trolley at no expense in goodwill.
18. **Public Comment:** None
19. **Items to be included on Next Agenda:** K&M Contract, Elections, PayPal, Chamber Dinner, Convention, Long Range Vision Plan.
20. **Date of Future Meetings:** Tuesday, December 4, 2018 and January 3, 2019 at 6:00 pm at the UW-Extension conference room at the Airport.
21. **Adjournment:** The meeting was adjourned at 7:40 pm.

Respectfully submitted by,
Theresa Seabloom, Secretary

Signed by President _____ Or Vice-President _____