



## MINUTES OF MEETING

**COMMITTEE:** Oneida County Fair Planning Team

**PLACE:** ZOOM Meeting w/Myles Alexander as Host

**DATE:** Thursday, November 5, 2020

**TIME:** 5:00 pm

**Members Present:** Fred Andrist, Meg Sprecksel, Theresa Seabloom, Bill Freudenberg, Cheryl Salzman, , Jim Perlberg, Jean Platek, Tim White, Jim Winkler, Amanda Colón, Kerry Bloedorn, Suzanne Tjugum, Stevie Henk

**Absent:** **Excused:** Ray Burgan

**Others Present:** Tom Barnett, Myles Alexander, Erica Sauer

### **MINUTES:**

1. **Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 5:00 pm. The meeting was properly posted.
2. **Approve Agenda for Today's Meeting:** A motion was made by Perlberg/Platek to approve the agenda. Motion carried.
3. **Date(s) of Future Meetings:** Tuesday, December 1, 2020 and January 5, 2021 at 6:00 pm.
4. **Accept Minutes of October 6 and 13, 2020:** The minutes of October 6 and 13 were unanimously accepted.
5. **Approve New Committee Member:** Erica Sauer has applied for Fair committee membership and was introduced. A motion was made by White/Perlberg to accept her application as a member pending completion of a background check.
6. **President's Report:**
  - a) **2021 Budget:** Andrist reported the County committee voted to give us between 5 & 6 thousand and not the full amount. Winkler offered to put together a resolution to present to the Extension Committee the Fair budget asking for full funding in 2021 going independent, then to the County Board asking for all physical things the Fair uses, and also have the right to have Oneida County's name on it. Freudenberg/White made a motion to approach the County Board asking them at next Tuesday's meeting to restore the whole funding amount. Motion carried. Andrist will be working on the Exit Agreement resolution right now.
  - b) **Office Space Rental:** Moving to begin once it is presented to Extension Committee.
7. **Treasurer's Report:** Total Finance Report is \$6,624.92 with approval of the expenses.
  - a) **Approve Current Expenses.** A motion was made by Perlberg/White to pay the monthly expense which is Barnett's wage of \$916.66. Motion carried
  - b) **2020 Budget Status:** Sprecksel reported a \$5700 carry-over balance this year so far. She feels it important to use up our carry-over money and has a rental lease for the Curran Building office ready to sign. Motion was made by Sprecksel/Kerry to pay up \$4800 of 2021 year's rent with the carry-over money. Discussion took place regarding how we should spend this money and suggestion was to make a list of year-end expenses. Motion was amended by Winkler/White to pay the rent in four quarterly payments – the first payment of \$400 to begin on December 1st. Motion carried. With motion came approval to pay it.
  - c) **End of Year Expenses:** Total reported as \$13,806.40.

8. **Fair Convention – January 10-12, 2021, Dells:** Motion made by Freudenberg/White to pay for up to 4 members to attend, to include room, registration and mileage. Motion carried.
9. **CUW Committee Rep Report:** Winkler continues discussion with the Oversight Committee of our process to go independent. They are supportive but agreed the process will take time to work through the system.
10. **Fair Coordinator Report:** Barnett shared his report telling of his search for possible grant opportunities, work on obtaining possible telethon acts, and researching sponsorship opportunities when on 501c3 status.
11. **Fair Issues:**
- Upcoming County Board Meetings:** Andrist reported on the meetings he attended.
  - Trolley/Tent Storage:** Andrist will inform Bob Mott of his plan to drop off the trolley and tent at the River Street address or Pioneer Park, covered.
  - Future Fundraising:** It was decided to do a fundraiser every quarter, the first one to be between January and March, 2021.
12. **Business Plan Update:**
- Three-Year Projected Budget:** Alexander suggested we do an organization development plan. It was decided to use small groups to do a three-year plan: the Executive committee will work on the strategic and budget plans.
  - Advisory Group (Additional names):** No new names were given at this time.
  - Next Steps:** The Three-year budget and organizational plan; ideas were given such as - to make better decision plan and to develop yourself as a board member, etc.
13. **Old Business:** None.
14. **Public Comments:** Alexander reminded the committee of the need to garner support for the continuation of the Extension Committee when brought up before the County Board.
15. **Move to Closed Session:** *(It is anticipated that the committee will go into closed session pursuant to Wisconsin Stats. Sec. 19.85 (1) (c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.)* **Topic: Coordinator Evaluation – 2021 Contract/Salary:** Roll Call was taken: (Andrist, Sprecksel, Seabloom, Freudenberg, Salzman, Perlberg, Platek, White, Winkler, Colón, Bloedorn, Tjugum, Henk).
16. **Move to Open Session:** A motion was made by Freudenberg/Winkler to move to Open Session: Motion carried.
- Announcement of Any Action Taken During Closed Session:** No action at this time. Conversation will be continued in closed session at December meeting.
17. **Items to be Included on Next Agenda:** End of Year Expenses, November budget, County Contract, Appointment of Officers, November Budget, Closed Session, etc.
18. **Adjournment:** The meeting was adjourned at 6:54 pm.

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President \_\_\_\_\_ Or Vice President \_\_\_\_\_