



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team

PLACE: ZOOM Meeting w/Myles Alexander as Host

DATE: Tuesday, December 8, 2020

TIME: 6:00 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, Erica Sauer

Absent: **Excused:** Ray Burgan

Others Present: Tom Barnett, Myles Alexander,

MINUTES:

1. **Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 6:00 pm. The meeting was properly posted.
2. **Approve Agenda for Today's Meeting:** A motion was made by Seabloom/Platek to approve the agenda. Motion carried.
3. **Date(s) of Future Meetings:** Thursday, December 10, 2020 and Tuesday, January 5 and February 2, 2021 at 6:00 pm.
4. **Accept Minutes of November 5 and 17 and December 1, 2020:** The minutes of November 5 and 17 and December 1, 2020 were unanimously accepted.
5. **President's Report:** It was announced Erica Sauer's background check is approved and she is welcomed into the Fair Committee. Andrist reconfirmed the Fair dates and contract with Kerry Schneider, owner of Tri States Amusements.
6. **Treasurer's Report:** Total Finance Report is \$3,829.40 with approval of the December expenses.
 - a) **Approve Current Expenses.** A motion was made by Platek/White to pay the monthly expenses which are Barnett's wage of \$916.66, initial quarterly rent of \$1600 including deposit, and \$35 for background checks. Motion carried.
 - b) **2020 Budget Status:** Sprecksel reported the PayPal balance of \$1,232.70 which is our account kept separate as "Friends of the Oneida County Fair". Cash on hand from Cling Sticker sales was \$67, which \$35 of this was spent on two desks for the new office space in the Curran Building.
 - c) **Fair Office Status:** A date of Saturday, December 12, was set to move all the Fair office belongings from the Airport to the new office in the Curran Building and the committee was asked to help.
7. **Officer Election:** A motion was made by **Freudenberg** (Amended from Winkler)/Perlberg to accept Meg Sprecksel to the office of President. Motion carried. Kerry Bloedorn was nominated and voted in as Vice President.
8. **Officer Recommendation:** Recommended as 2021 Treasurer is Susanne Tjugum; recommended for Secretary position is Stevie Henk. Both positions were accepted.

9. **CUW Committee Rep Report:** Winkler had a conversation with UW-Extension where they offered to donate the Exhibit tent to the Fair with the understanding it would be used for Exhibits during the Fair. He reported there was no Oversight Committee meeting to attend.
10. **Fair Coordinator Report:** Barnett shared his report telling of his search for possible grant opportunities, work on obtaining possible telethon acts, fundraising discussions and setting up appointments with individual County Board members to discuss positive ideas regarding a dedicated fairgrounds and funding.
11. **Fair Issues:**
- a. **Business Plan Update:** This topic will be addressed at the January Fair meeting.
 - b. **Exit Agreement:** Winkler reported the Plan is continually being addressed and worked on.
 - c. **Other:** The carry-over money of \$3,800 was brought up. White/Salzman made a motion to use part of that money and purchase our own AED. Discussion took place with regard to our budget, pointing out that spending \$1200 on a new AED should not be recommended at this time. White chose to withdraw his motion and hold off on an AED purchase.
12. **Old Business:** Seabloom pointed out she was notified the Fair Convention to be held in January in Wisconsin Dells was cancelled due to the ongoing virus protection plan.
13. **Public Comments:** None.
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: Fair Coordinator Evaluation – 2021 Contract/Salary:** Roll Call was taken: (Andrist, Sprecksel, Seabloom, Freudenberg, Salzman, Perlberg, Platek, White, Winkler, Colón, Bloedorn, Tjugum, Henk, Sauer).
16. **Move to Open Session:** A motion was made by Sprecksel/Platek to move to Open Session: Motion carried.
- a. **Announcement of Any Action Taken During Closed Session:** A contract of an \$11,000 wage will be given to Thomas Barnett as Coordinator of the 2021 Oneida County Fair.
17. **Items to be Included on Next Agenda:** Exit Agreement, Budget, EMT, Business Plan, Fundraising, etc.
18. **Adjournment:** The meeting was adjourned at 8:01 pm.

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President _____ Or Vice President _____