



## 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, June 4, 2019 **TIME:** 6:00 pm

**Members Present:** Fred Andrist, Josh Skubal, Theresa Seabloom, Bill Freudenberg, Cheryl Salzman, Jim Perlberg, Jean Platek, Tim White, Jim Winkler, Meg Sprecksel, Amanda Wendt

**Absent:** Kelsey Mueller

**Excused:**

**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 p.m. The meeting was properly posted. The facility is handicap accessible.
2. **Approve Agenda for Today's Meeting:** A motion was made by Platek, seconded by Perlberg, to approve the agenda. Motion carried.
3. **Date(s) of Future Meetings:** It was decided to hold regular Fair meetings on June 18, July 9 and July 30, 2019.
4. **Approve Minutes of May 7 and May 28, 2019:** A motion was made by Freudenberg, seconded by Perlberg, to approve the minutes of May 7, 2019. Motion carried. A motion was made by Skubal, seconded by Sprecksel, to approve the minutes of April 18, 2019 with acknowledgement made that Platek was excused from attending the meeting. Motion carried.
5. **President's Report:** Will be addressed in another item.
6. **Treasurer's Report:**
  - a. **Approve Current Expenses:** Motion was made by Perlberg, seconded by Platek to approve the current expense of \$1,707.98. Motion carried. The present total Fair ending is \$15,476.29.
  - b. **Consider Donation to small stage/dunk tank Provider:** Seabloom pointed out the 10-year use of the dunk tank and smaller stage is donated by the Midwest Indian Missions of Crandon each year at no expense to the Fair and suggested we make a donation to their Mission. A motion was made by Freudenberg, seconded by Winkler, to send a check of \$500 to them in appreciation. Motion carried.
  - c. **Credit Card Update:** Freudenberg reported the County would rather we use already accepted financial practices and re-evaluate in a year. Consequently, we will not be using our own credit card but use a form allowing us to use the County credit card and either Andrist or Freudenberg will sign it. Andrist suggested if anyone has problems getting something for the Fair, report it to Freudenberg for re-evaluation time.
7. **CUW Committee Rep Report:** Winkler reported the Oversight Committee supports our current progress. He suggested it would be advantageous to have an available plan with ideas and dollar amount to move our own Fairgrounds forward in case someone is interested in financing the effort. A sub-committee of Barnett, Freudenberg, Winkler, Skubal, Sprecksel, Andrist and Seabloom will meet on May 13 to begin to create such a plan.
8. **Fair Coordinator Report:** Barnett has been making contacts regarding sponsorships. Ripco credit Union will again sponsor the band Apollo's Beacon at a cost of \$2,000 this year. Barnett informed us the radio station NRG is donating to us \$3,825 worth of advertising air time the week of the Fair.

a. Consider Recommendations:

- Barnett gave a speculation of anywhere between \$3,000 and \$6-8,000 to work on expanding the Fair garage at the Park with engaged discussion.
- He suggested dropping the pallet and the ugly lamp contests this year. A motion was made by Winkler, seconded by White, to keep the Ugly Lamp contest. Motion carried.
- He informed us we need someone to oversee the Corn Hoe Contest and the Youth Talent Show. Sprecksel volunteered to do the Talent Show; Wendt will take charge of the Corn Hole Contest.
- We were informed by Jeremy of Parks & Rec that the lamps will not be installed at the South Entrance in time for the Fair. They agreed to level the stage area grounds for us and Barnett, Seabloom and Andrist will meet soon to mark the site for them.

9. Review Fair To-Do List Progress:

- a. Consider Purchase of Fairgrounds Sound System: A motion was made by Sprecksel, seconded by Perlberg, to table this until the June 18 meeting. Motion carried.
- b. Golf Carts: Bill and Mary Freudenberg will be in charge of this, using carts from Northwoods Golf and Schoeders. It was pointed out that they must be given name credits for doing this.

10. Funding Prospects Meeting Update: There will be a fund raiser at CT's Deli on June 14th. Another fund raiser of June 29<sup>th</sup> will be held at Pat's Tavern as a red carpet for "A Night with the Stars" with costume contest, raffles, etc. Sprecksel has made posters of this for advertising. The last fund-raiser will be an outdoor movie night on July 6 at Pioneer Park with \$5 donation each, plus sale of popcorn and water.

11. July 4<sup>th</sup> Parade Planning: Three trolleys will be decorated and used at the Rhinelander parade. We will also attend the Minocqua parade. A small informational handout will be created to pass around during the parade. More discussion will take place at the next meeting.

12. Volunteer Update: It was suggested we put up posters requesting volunteers. More discussion to be held on this item.

13. CPR Certification Update: Andrist reported all who want to take the First Aid/CPR/AED training class are signed up and paid for.

14. Medical Kit/AED Kit Consideration: White looked up price quotes for this with discussion. A motion was made by Sprecksel, seconded by White, to table this until the next meeting. Motion carried.

15. Update on Long-Range Vision Planning: Andrist informed us there is to be one more meeting.

16. Old Business: Seabloom explained she and Richard Reinke of Northwoods Sound & Light discussed both Oneida County's and the Sound & Light Contracts with understanding between both of them and are in agreement they go ahead and sign them. Seabloom also announced it is pending we may have a Friday Fish Fry again.

17. Public Comment: None

18. Items to be included on Next Agenda: Speakers, T-shirts, 4<sup>th</sup> Parade, Medical Kit, Sub-committee, To-Do List.

19. Adjournment: The meeting was adjourned at 8:10 pm.

Respectfully submitted by Theresa Seabloom, Secretary

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