



## MINUTES OF MEETING

**COMMITTEE:** Oneida County Fair Planning Team

**PLACE:** Barnett's Drawing Board, Rhinelander, WI 54501

**DATE:** Thursday, February 27, 2020

**TIME:** 3:30 pm

**Members Present:** Fred Andrist, Meg Sprecksel, Theresa Seabloom, Bill Freudenberg

**Absent:**

**Excused:**

**Others Present:** Tom Barnett

### **MINUTES:**

- 1. Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 3:30 p.m. The meeting was properly posted. The facility is handicap accessible.
- 2. Roll Call:** Roll call taken, all Executive Committee present.
- 3. Approve Agenda (order of agenda items at discretion of President):** A motion was made by Freudenberg/Sprecksel to approve the agenda. Motion carried.
- 4. Electrical Upgrades:** Discussion took place regarding proposal by Gaber Electric of electrical upgrades suggested to improve functions of running the Fair at Pioneer Park. Andrist will take this proposal to Brian Desmond to pursue finalization of the yearly contract between the Fair and the City Administration Committee.
- 5. General Discussion:** Discussion was held regarding the future of the Fair and the path we are taking.
- 6. Old Business:** Sprecksel provided the latest form of the Fair Budget to help keep better tabs on financial activities in the future.
- 7. Adjournment:** The meeting was adjourned at 4:57 pm.

Respectfully submitted by Theresa Seabloom, Secretary

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