

# RUSK COUNTY FAIR

December 10, 2023

## MEETING MINUTES

**PRESENT:** Jessica Wiles, Hannah Blackstock, Darrell Doughty, Tammy Loomis, Connie Meyer, Katy Olesiak, Nancy Burmeister, Judy Srp, Jon Runstrom and Karla Cole. Scott Andres via phone.

County Board Members: Tom Cudo

Others present: Charmaine Riddle, Adam Coggins, Adam Augustine, Brad and Angie Sapanski. Shana Swanson via phone.

Meeting called to order at 6:00 p.m. by Chairman Wiles.

### **APPROVAL OF MINUTES:**

*Motion by Nancy, seconded by Katy to approve the October 22, 2023 minutes. Motion carried.*

### **PUBLIC COMMENT** – None

**Judges** – Adam Coggins is requesting two Judges for the Livestock Events during the Fair; the Livestock Committee is willing to pay for the additional Judge. Discussion held.

*Motion by Connie, seconded by Tammy to have the Fair pay for two Judges during the 2024 Rusk County Fair Livestock Events. Motion carried.*

**Demo Derby** – Discussed the date for the Demo Derby.

*Motion by Nancy, seconded by Karla to approve October 6, 2024 Demo Derby at the Rusk County Fairgrounds. Motion carried.*

**FAIR STAFF** – Hannah gave an update on the Rusk County Fair Open 4-D Barrel Race.

**EXTENSION REPRESENTATIVE REPORT** – Tom Cudo gave a report on the Youth Justice and Extension meeting.

### **DISCUSSION AND POSSIBLE MOTION**

**Rodeo Sub Committee** – Chair Wiles gave an update of the Rodeo Sub Committee and went over the Donation Form for the 2024 events.

**2024 Rodeo Contract** – The Barnes PRCA Rodeo increased by \$1,500.00, the contract total is \$33,000.00 for the 2024 Rusk County Rodeo. Went over the donation forms, there will be no specialty Act for the 2024 Rodeo.

*Motion by Connie, seconded by Nancy to approve the 2024 Barnes PRCA Rodeo Contract as presented. Motion carried.*

**Show Schedule** – Discussed the Thursday and Friday schedule being very tight during Livestock and how to fit all the shows in.

**Nick's Kid Show** – Judy has been contacted by Nicks kid show and has requested to come to the 2024 Fair. It is the Committee's consensus to wait until after the Fair Convention.

**Grandstand Events Schedule** – 2024 Grandstand Events and rates were discussed with no changes; Thursday night Open 4-D Barrel Race was added.

**Superintendents Sub Committee** – Chair Wiles is requesting a Sub Committee for Superintendents.

**Small Animals** – Chair Wiles would like to know how to get a count on Small Animals for the Fair. Discussed a deadline/registration date. Hannah will look into this and bring it back to the next meeting.

**Little L Invoice** – The invoice for the bulk tank compressor was presented.

*Motion by Judy, seconded by Nancy to pay the Little L Invoice for \$1,018.72 for the bulk tank compressor. Motion carried.*

**ATV/UTV Ride** – The second ATV/UTV ride for 2024 was presented for approval.

*Motion by Jon, second by Darrel to have the ATV/UTV ride on June 8<sup>th</sup>, 2024. Motion carried.*

**Sponsors Assignments and Forms** – Committee went through the assignments.

**Any other business that may come before the Committee** – Fairground Electric upgrade for 10 more campsites was discussed and it was the consensus of the Committee not to put in electric. Band will be presented at the next meeting.

**Set a date for the next meeting** – January 14, 2023 in the LEC.

**Adjourn** – *Motion by Jon, seconded by Katie to adjourn at 8:47 p.m. Motion carried.*