

**UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES**  
**MONDAY, DECEMBER 17, 2019**  
**UW EXTENSION CONFERENCE ROOM**

**PRESENT:** Committee members present: Lyle Lieffring, Tom Hanson, Al Rathsack and Kathy Vacho and Terry DuSell. Staff present: Charmaine Riddle. Appearances by: Dick Moore, Ladysmith Lions; and Andy Albarado, Administrative Coordinator.

**CALL TO ORDER:** Lyle Lieffring, Chair, called the meeting to order at 6:30 p.m.

**FAIRGROUNDS BUSINESS**

**A. FAIRGROUNDS USAGE AGREEMENT: FUN ON THE FROZEN FLAMBEAU – BARN DANCE:** Dick Moore said Fun on the Frozen in the past has been on Leonard Lane and they get a tent and inside have Bean Bag tournament, remote airplanes, band and serve beer. This year he would like to have the Saturday events at the fairgrounds. He initially submitted a request for the Multi-Purpose building but is not sure that will work due to there being 2' of soffit area and he's not sure how to close it off in order to heat it. Plus there's wood posts every 4'. If can't get it to work, will get a 60x120 tent. Event will start around 1 pm and the band will end at 10 pm. Dick would plow tent/parking area so it freezes. Maintenance crew will move whatever is in the building for winter storage before event. Discussed rolling out 2' insulation or putting down plastic in soffit area and weighing it down. In future would like to expand event to snowmobile or snow-cross event. Considering having lawnmower races in central area this time. Parking will be east and west end to the south. *Motion by Terry with second by Al to approve usage agreement whether it be building or grounds use. Motion carried. Motion by Terry with second by Kathy to allow alcohol sales at event as long as they are contained in the building or tent. Motion carried.* Lions will get porta potties for event. Charges will be \$110 for Multi-Purpose building and \$55 for Central Area for a total of \$165.

**ADJOURNMENT:** Motion to adjourn by Tom. Meeting adjourned at 6:47 p.m.