

# RUSK COUNTY FAIR

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April 30, 2023

## MEETING MINUTES

**PRESENT:** Judy Srp, Connie Meyer, Jessica Wiles, Darrell Doughty, Jon Runstrom, Scott Andres, Tammy Loomis and Katie Oleksiak. Brittany Wiles – via phone

County Board Members: Tom Cudo

Others present: Shana Swanson.

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

**PRESENT FROM THE PUBLIC** - None

### **APPROVAL OF MINUTES:**

*Motion by Jon, seconded by Judy to approve the April 16, 2023 minutes. Motion carried.*

### **DISCUSSION AND POSSIBLE MOTION**

**FAIR STAFF** – Brittany gave a report on Fair clothing sale, Goat and Dairy Superintendent, Judges contracts, Rodeo Tickets, Vendor Packets, Event Poster, License meat establishment to butcher Rabbits, Fairest of the Fair applications. Discussion held.

*Motion by Judy, seconded by Katie to accept the six applications, including the two late entries for Fairest of the Fair. Motion carried.*

### **FOOD BOOTH SUB COMMITTEE**

Chair Wiles read a letter from Shana Swanson and Scott Andres addressing the JLO Booth and OLS Building. Discussion held.

*Motion by Judy, seconded by Katie to approve the OLS Building update, fix for food booth for the Fair and forward to the Extension Committee and Property Committee. Motion carried.*

### **ALCOHOL PLAN/SUB COMMITTEE**

Katie gave an update of the plan to serve alcohol during the Fair.

### **VENDOR FEE**

Chair Wiles is requesting the Vendor Fee from the Vendors that are present at the Fair. Discussion held.

*Motion by Katie, seconded by Scott to impose a 10% fee for profits in the Lion Clubs and FFA Booth during the Rusk County Fair. Motion carried.*

### **CONCRETE FOR MULTI-PURPOSE BARN**

Discussed the bids for the Multi-purpose barn being concrete.

**ADVERTISING – NORTH WOODS ESCAPE AND FARM BUREAU** – Discussion held.

*Motion by Judy, seconded by Jon to approve \$910.00 to advertise in North Woods Escape. Motion carried.*

*Motion by Katy, seconded by Scott to approve \$100.00 to advertise in Farm Bureau magazine. Motion carried.*

**PONY INFLATABLES** – Will discuss on the next Agenda.

### **COOKIES AND CROWNS UPDATE**

Katy informed the Committee the cookies and crown update for Saturday afternoon.

*Motion by Connie, seconded by Judy to approve \$200.00 for Cookies and Crown event. Motion carried.*

**BARN QUILT DONATION** – Will discuss on the next Agenda.

### **RAFFLE TICKETS**

Katy passed out tickets for the 1<sup>st</sup> inaugural ATV/UTV ride.

### **Any other business that may come before the Committee**

Tammy explained the Old Time Photo event for the Fair. Committee would like more information.

Chair Wiles gave an update on the Grandstands renovation.

Discussed the Truck and Tractor pull and any updates to the Fairgrounds.

**Set a date for the next meeting** – May 14, 2023 at 6:00 p.m. at the Senior Center.

**Adjourn** – *Motion by Judy, seconded by Tammy to adjourned at 8:24 p.m. Motion carried.*