

May 14, 2023

MEETING MINUTES

PRESENT: Judy Srp, Connie Meyer, Jessica Wiles, Darrell Doughty, Jon Runstrom, Tammy Loomis, Katy Olesiak, Cassie Barron, Brittney Wiles, Hannah Blackstock, Charmaine Riddle and Nancy Burmeister
County Board Members: Tom Cudo and John Kalepp

Others present: Shana Swanson, Ben Augustine, Scott Jones

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

APPROVAL OF MINUTES:

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

PUBLIC COMMENT – Kaleb, Naomi, Joshua and Breanna Velie spoke about moving the small animals to another location during the Fair and the importance to stay in the Multi-purpose building. Ben Augustine read a letter on behalf of Harmony Velie with her concerns of moving the small animals.

DISCUSSION AND POSSIBLE MOTION

FAIR STAFF – Brittney and Hannah gave a report on Advertising Spotlight Events on Facebook, Clothing from Artisans, Judges Contracts, Rabbit Superintendent, Fairest of the Fair Event, email update, Horse project, Miss Wi Rodeo and Dairy Superintendent.

SPONSORS – Charmaine gave a Sponsor list update to the Committee.

DNR – The DNR is requesting to waive the fee to enter the Fair to bring Smokey the Bear.

Motion by Nancy, seconded by Judy to waive the fee for the DNR to enter during the 2023 Fair. Motion carried.

PONY HOPS – Charmaine presented the purchase of Pony Hops and the event they could be used for during the Fair.

Motion by Connie, seconded by Tammy to purchase a total of 12 Pony Hops for \$3,111.25 from Fair Budget and Town of Grant Donation. Motion carried.

FINANCIALS – Charmaine presented the 2023 Financial report.

VENDOR FEE – Chairman Wiles informed the Board that a Vendor Fee can not be implemented to Vendors who are contracted through the County. Discussion held.

INSURANCE ON EQUIPMENT BROUGHT ON FAIRGROUND PROPERTY

Judy is waiting on an answer from the Fairs Insurance and County Insurance.

BANDS – Discussed the Bands and Banners that will displayed showing the donation source for the band.

FAIR Entries – Fair Entries are due July 14th to the Extension Office.

Any other business that may come before the Committee

- Discussed the sale of beer at the Mud Bog.
Motion by Judy, seconded by Nancy to have only the Fair board sell beer at the Mud Bog. Motion carried.
- Katy is organizing the ATV/UTV ride and will need additional help the week before and during the event.
- Darrell thanked all the individuals who helped at the Honor the Fallen breakfast.
- Shana spoke about Adventures donating Bargo funds.
- Tammy discussed the photo booth for the 2023 Fair.
- Jon will work on the float to have it finished by the Sheldon Fair.

Set a date for the next meeting – June 4, 2023 at 6:00 p.m. in the LEC.

Adjourn – Chair adjourned at 8:15 p.m.