

## MINUTES OF MEETING

**COMMITTEE:** Oneida County Fair Planning EXECUTIVE Committee  
**PLACE:** **Trig's Riverwalk Mall,**  
232 South Courtney St., Rhinelander, WI  
**DATE:** **Friday, March 8, 2019** **TIME:** 3:00 p.m.

**Member Present:** Fred Andrist, Bill Freudenberg, Josh Skubal (by phone),  
**Absent:** **Excused:** Theresa Seabloom **Others Present:** Tom Barnett, Merry Lehner

### MINUTES:

1. Call to Order and President Announcements: President Andrist called the meeting to order at 3:00p.m. The meeting was properly posted. The facility is handicap accessible.
2. Approve Agenda: A motion was made by Freudenberg, seconded by Skubal to approve the agenda. Motion carried.
3. Date(s) of Future Meetings: Tuesday, April 2 and Tuesday, April 23 at 6:00 p.m. at the UW – Extension conference room at the Airport.
4. Approve Minutes:  
January 3, 2019: A motion was made by Skubal, seconded by Freudenberg to approve the minutes. Motion carried.  
  
December 13, 2018: A motion was made by Freudenberg, seconded by Skubal to approve the minutes. Motion carried.  
  
November 29, 2018: A motion was made by Freudenberg, seconded by Skubal to approve the minutes. Motion carried.
5. Approve Current Expenses: A motion was made by Skubal, seconded by Freudenberg to approve the monthly expenses as presented. Motion carried.
6. Treasurer's Report: There was a discussion over the format of the new monthly budget report and if it was meeting our needs. Andrist will meet with Lehner to discuss further.
7. Fair Coordinator Report: A motion was made by Skubal, seconded by Freudenberg to have Barnett work with Alejandro Jacondo to draft a contract regarding the beer garden and report back to the full Committee in April. Motion carried.

A motion was made by Skubal, seconded by Freudenberg to have Barnett work with Jack Flint to take photos during the Fair with the understanding we will pay up to \$250.00 after the Fair based on our satisfaction. Motion carried.

8. Building Fund Report: There was a discussion over storage on the River Street site and enlarging the garage door on the garage in Pioneer Park. Barnett will check with Schoeneck Home Improvement for details and report at the April Committee meeting.
9. Review Fair To-Do List Progress:
  - a. Consider Purchase of Additional Signs: A motion was made by Freudenberg, seconded by Skubal to approve the purchase of 10 new banners, not to exceed \$890.00. These banners would be comparable to our present banners but have the new Fair Logo and next year's dates on them. Motion carried.
10. Fair Credit/Debit Card: There was a discussion on the growing need for something and on the pros and cons of each. A motion was made by Freudenberg, seconded by Skubal to pursue this with the Oversight Committee and report back to the Fair Committee at the April meeting. Motion carried.
11. Old Business: None
12. Public Comment: None
13. Items to be Included on Next Agenda: Use of Consent Agenda, New Member, Proposed change in quorum language, Website Update
14. Adjournment: The meeting was adjourned at 6:55 p.m.

Respectfully submitted by

Fred Andrist, President

Signed by President

or Vice-President

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