



MINUTES OF MEETING

COMMITTEE: Oneida County Long Range Planning Team

PLACE: Barnett's Drawing Board
52 N Brown St, Rhinelander, WI 54501

DATE: Thursday, June 13, 2019

TIME: 5:00 pm

Members Present: Fred Andrist, Josh Skubal, Theresa Seabloom, Bill Freudenberg, Cheryl Salzman, Tim White, Jim Winkler, Meg Sprecksel

Absent:

Excused:

Others Present: Tom Barnett, Myles Alexander

MINUTES:

- 1. Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 6:00 p.m. The meeting was properly posted. The facility is handicap accessible. Andrist reported on the following:
- 2. Approve Agenda for Today's Meeting:** A motion was made by White, seconded by Sprecksel, to approve the agenda. Motion carried.
- 3. Date(s) of Future Meetings:** The next meeting will be on June 20th at 5:00 at Barnett's Drawing Board.
- 4. Discussion of Long Range Vision Plans:** Discussion took place to address basic beginning needs for a future Fair ground and to set a business plan in place to be available for possible future financial prospects. Other Fairs will be contacted for ideas, and a suggestion was made to connect with a realtor for options. A motion was made by White, seconded by Salzman, to interview various realtors and choose one to use. Motion carried. It was agreed that Andrist, Barnett and Skubal will do the interviewing. This grounds sub-committee will now be called The Fair Development Committee.
- 5. Old Business:** None
- 6. Items to be Included on Next Agenda:** A specific business plan with Alexander to lay out in stages.
- 7. Adjournment:** Meeting adjourned at 5:48 pm.

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President, Fred Andrist _____

Or Vice President, Josh Skubal _____