



MINUTES OF MEETING

COMMITTEE: Oneida County Long Range Planning Team

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

DATE: Thursday, June 20, 2019

TIME: 5:00 pm

Members Present: Fred Andrist, Josh Skubal, Theresa Seabloom, Bill Freudenberg

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 5:00 p.m. The meeting was properly posted. The facility is handicap accessible.
- 2. Approve Agenda for Today's Meeting:** A motion was made by Freudenberg, seconded by Seabloom, to approve the agenda. Motion carried.
- 3. Discussion of Long Range Vision Plans:** Andrist decided on three objectives to accomplish at this meeting.
 - **Meet with Realtor/s:** Andrist and Barnett had a positive meeting with Pine Point Realty who presented a list of properties for sale to help determine possibilities that could meet our needs.
 - **Put Numbers Together:** A criteria list was decided on addressing acreage, parking needs, distance range and direction from city limits, cost of properties, etc.
 - **Future Business Plan:** Going forward, this grounds sub-committee will be called The Fair Development Committee and proceed within a Business Plan. Alexander will provide an Extension outline/data for guidance. It was suggested we conduct a survey at the Fair for marketing analysis.
- 4. Old Business:** None
- 5. Date(s) of Future Meetings:** The next meeting will be selected for late August/early September of 2019.
- 6. Items to be Included on Next Agenda:** A specific business plan with Alexander to lay out in stages.
- 7. Adjournment:** Meeting adjourned at 7:50 pm.

Respectfully submitted by
Theresa Seabloom, Secretary

Signed by President, Fred Andrist _____

Or Vice President, Josh Skubal _____