

MINUTES

COMMITTEE: Oneida County Fair Planning Team

PLACE: Curran Professional Park – Basement Conference Room
315 S. Oneida Avenue, Rhinelander

DATE: Thursday, July 21, 2011 **TIME:** 5:30 p.m.

1. Call to order and President's announcements.

The meeting was called to order by President Craig Mandli at 5:30 pm. It was properly noticed and the facility is handicapped accessible. There were no announcements made at this time.

2. Roll call.

Committee members present: Eric Britton, LeRoy Eades, Nancy Gehrig, Sue Glentz, Craig Mandli, Mark Pelletier, Jim Perlberg, Tom Peterson, Theresa Seabloom, Jenny Zier, Michelle Wich, Tina Werres, Melanie Ostermann
Excused: Bill Bell, Denise Rheaume- Brand, Freda Waalkens
Others Present: Romelle Vandervest, Marilyn Riggs, Jim Winkler

3. Approve agenda for today's meeting.

Jenny Zier made the motion to approve the agenda with the order of agenda items at the discretion of the President. It was seconded by LeRoy Eades.. All eyes. Motion passed.

4. Mission statement.

Tina Werres read the mission statement of the Oneida County Fair

5. Approve minutes of July 14, 2011.

Short discussion was held because Nancy Gehrig and Jenny Zier were not in attendance for the business part of the meeting Nancy Gehrig made the motion to approve the minutes of July 15, 2011 with the deletion of Nancy Gehrig and Jenny Zier.. The motion was seconded by Mark Pelletier All ayes, Motion passed. Jenny Zier, Nancy Gehrig, and Mark Pelletier abstained from voting.

6. Correspondence (specifically addressed to the Committee) None received.

7. **Committee changes.** None received. Bill Bell has officially moved to Colorado. Craig will ask for a resignation letter so we can fill his position.

8. Administrative reports.

- a. **Contracts:** No new contracts.
- b. **Financial reports** Nothing submitted this week.

9. Team leader reports.

Tina attended the Ag meeting and everything that was submitted last week was approved.

Melanie read Brian Gehrig's update report on Public Safety Sanctuary area of the fair. He said the OC Highway Safety division wants to set up a booth and a display. The OC Dive team has been asked to display the air boat and equipment. He has asked the Oneida County Sheriff's department to bring the Dare Truck and squad car. Emergency management is considering a weather display and they may bring equipment from the Oneida County Hazardous Material Team. Nokomis Fire Department has asked to set up a display for recruitment for all the fire departments. Most of the fire departments have meeting scheduled right before the fair, so he will have to update us to apprise of other developments as he becomes aware of it.

Eric Britton regretfully announced that he was unable to continue in his role as team leader for Action Arena. Currently he has unforeseen family and work obligations that make it difficult for him to fulfill the requirements for the planning of the fair. He is hopeful that he can remain active in the committee. Michelle Wich kindly stepped in to assist with the last minute planning.

Tom Peterson advised the committee that Pomp's Tire accepted Tom Moritz's request and they are going to replace 6 trolley tires and trams. Tom also purchased 3 new jacks for the trolley which will make it easier to manipulate when it is moved.

Tina announced that she rented 2 – 12 x 12 dance floors for the entertainment tents, and 2 large lights to help keep the roadway lit during the evening hours of the fair.

Jim Winkler announced he needed a 20 x 20 tent for shelter for Animal Alley that he wanted the fair to provide. He advised the committee that the rental center has one for \$600 rental, or the Masonic Lodge has a tent for \$300. After a short discussion Craig tabled this request until next week. If we rearrange some of our tent plans we feel we can provide him a tent without the expense of another rental. Jim also announced that 4 H will set up animal alley, and currently plans to provide 2 pens for horses that have been submitted. He is having trouble getting the necessary antigen required for the birds, and he is planning a way to keep the animals separate and still comply with state mandates.

Jim Winkler also stated the need to provide for storage of the pens and cages that are being brought to Pioneer Park. Tina then advised the committee that this was already being discussed with Gunder Paulson. It is hoped the fair will have funds to provide for this after the fair expenses are disbursed. The shelter will need to be constructed in such a way that it hides the equipment from public view. Further discussion will occur after the fair.

Nancy Gehrig is working on getting her volunteers and still has slots to fill.

The committee was advised that we need to get the information for the programs finalized as it needs to be printed before the fair.

10. **Date(s) of future meetings.** The fair committee will meet one more time before the fair on **July 28, 2011 @ 5:30 p.m. at the Curran Professional Building.** Set up for the fair begins 8:00 AM August 1 at Pioneer Park. We were all encouraged to participate as much as possible, both in set up and tear down August 8. It was suggested we meet again briefly Wednesday August 3, however at this time it remains a suggestion.

11. **Public comment** (3 minute limit). None made.

12. **Items to be included on next agenda.**

Fair Planning
20 X 20 tent request for Animal Alley

13. **Adjournment..**

Jenny Zier made the motion to adjourn the meeting. The motion was seconded by LeRoy Eades. All ayes. Meeting adjourned.

Respectfully submitted,

Melanie Ostermann
2011 Fair Secretary

Craig Mandli, President of Fair Planning Committee