

MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team

PLACE: Pioneer Park, Oneida Avenue, Rhinelander

DATE: Wednesday, August 3, 2011

TIME: 5:30 p.m.

MINUTES:

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 handicap accessible. There were no announcements made at this time.
2. **Roll call.**
Committee Members Present: Mark Pelletier, Tom Peterson, LeRoy Eades, Frieda Waalkens, Michelle Wich, Craig Mandli, Sue Glentz, Jenny Zier, Nancy Gehrig, Denise Rheume-Brand, Tina Werres, Melanie Ostermann
Excused: __, Eric Britton, Jim Perlberg, Theresa Seabloom,
Others present: Dave Hibbard, Marilyn Riggs
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.
4. **Approve minutes of 7/21/11 and 7/28/11.** Tom Peterson made the motion to approve the minutes of 7/21/2011. The motion was seconded by Nancy Gehrig. All ayes. Motion carried. Jenny Zier made the motion to approve the minutes of 7/28/2011. It was seconded by Frieda Waalkens. All ayes. Motion carried.
4. **Fair setup.** In spite of an all day rain yesterday, various areas were mostly set up. The front porch stage and main stage need some work, and some sound problems were being worked out. Tina announced that she had authorized Tom Swearingen to purchase more wire for the PA system and he was still working to make it more appropriate to our needs. She also said there would be additional expenses from Gaber Electric as they informed her any work done during set up was now our responsibility.
5. **Public comment (3 minute limit).** None given.
6. **Adjournment.** Jenny Zier made the motion to adjourn the meeting. It was seconded by Frieda Waalkens. All ayes. Meeting adjourned.

Respectfully submitted,
Melanie Ostermann
2011 Fair Secretary

Craig Mandli, President of the Fair Planning Committee