



## Minutes of meeting

**COMMITTEE:** Oneida County Fair Committee Meeting

**PLACE:** OCF Fair Office

**DATE:** Tuesday, October 5th, 2021      **TIME:** 6:00 p.m.

**Members present:** Meg Sprecksel, Kerry Bloedorn, Jean Platek, Jim Winkler, Kris Hanus, Jim Perlberg, Erica Sauer, Suzanne Tjugum

**Absent:** Cheryl Salzman, Tim White

**Excused:** Stevie Henk

**Others Present:** Thomas Barnett, Myles Alexander, Susan McIntyre

### Minutes

01. **Call to Order and President Announcements:** 6:01
02. **Approve Agenda (order of agenda items at discretion of President):**  
Motion was made by Sauer/Platek to approve agenda. Motion Carried
03. **Dates of Future Meetings:** November 9<sup>th</sup>, 2021 will be a fair well party
04. **Accept Minutes of September 7<sup>th</sup>:** Accepted
05. **President's Report:** No report
06. **Vice President Report:** No report
07. **Treasurer's Report:** See report. Motion was made by Perberg/Bloedorn to pay current expenses. Motion Carried.
08. **Fair Coordinator Report:** No report
09. **CUW Report:** No discussion for fair county board. Resolution to go to October 19<sup>th</sup> City board meeting at 9:30AM
10. **OCFCI applications:** Applications are now available
11. **Outstanding Invoices:** None. No word about security invoice.
12. **Fair Issues:** Winkler would like a summery of the Minocqua carnival

**13. Public Comments:** None

**14. Add to next Agenda:**

**15. Meeting Adjourned:** 6:31

Submitted by Stevie Henk, OCF Secretary

Signed by President \_\_\_\_\_ or Vice President \_\_\_\_\_

OCF DRAFT