

AGENDA

January 17, 2013

Committee - **FAIRGROUNDS ADVISORY COMMITTEE**
Date - **THURSDAY, JANUARY 24, 2013**
Time - **4:00 P.M.** (Please Note Time)
Place - **CONFERENCE ROOM, FORESTRY OFFICE, FAIRGROUNDS**

- Subjects:
1. Call the meeting to order.
 2. Pledge of Allegiance.
 3. Approve minutes of the November 29, 2012 meeting.
 4. Citizen Comments.
 5. At approximately 4:10 pm consider moving into closed session pursuant to Sec. 19.85(1)(e), Wis. Stats., to deliberate or negotiate the acquisition of public improvements to the fairgrounds and/or the racetrack with representatives of the Mole Lake Tribe/Casino.
 6. Return to open session with possible action on any matters discussed in closed session.
 7. Music in the Park – Use of Barn for Rain Dates
 8. Public Property Meeting Update
 9. Equipment Inventory
 10. Events:
 - a. Discuss Scheduling of the Fairgrounds.
 - b. Discuss Racing Proposal by Jerry Olson-USAC (2013).
 11. Discuss Cattle Barn:
 - a. Rental Rates - (Public Property Meeting)
 12. Discuss Antigo Stock Car track assets: Update
 - a. Update on Mole Lake's possible proposal.
 13. Old Business:

- a. Work on Year-End Report.
- 14. Fairgrounds Use Policy
 - a. Dumpsters.
 - b. Billing Form.
- 15. Fairgrounds Key and Sign Policy.
- 16. Marketing Update.
 - a. Fairgrounds Map
- 17. Set next meeting date.
- 18. Adjournment.

Jeff Zalewski, Chairman
Fairgrounds Advisory Committee

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Nathan Heuss, Director of Facilities Management, 1635 Neva Road, Antigo, Wisconsin, 54409. Telephone (715) 627-6307.

c: Committee: (Chairman Jeffrey Zalewski, Angela Close, Shane Lund, Rhonda Klement, Ronald Krueger)

Robin Stowe	Results Broadcasting	Antigo Daily Journal
Deana Kieper	Dave Solin	
Dennis Mattmiller	Nick Salm	
Janet Lutzow		
All County Department Heads		