

AGENDA

March 19, 2013

Committee - **FAIRGROUNDS ADVISORY COMMITTEE**
Date - **TUESDAY, MARCH 26, 2013**
Time - **4:00 P.M.**
Place - **CONFERENCE ROOM, FORESTRY OFFICE, FAIRGROUNDS**

THE COMMITTEE MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW.

- Subjects:
1. Call the meeting to order.
 2. Pledge of Allegiance.
 3. Approve minutes of the February 28, 2013 meeting.
 4. Citizen Comments.
 5. Fairgrounds Use Policy- Billing – Rates – New Forms – (Gary Olsen)
 6. At approximately 4:15 pm, consider moving into closed session into closed session pursuant to Sec. 19.85(1)(e), Wis. Stats., to review status of MOU with the Mole Lake Tribe/Casino to develop a fairgrounds improvement fund.
 7. Return to open session with possible action on any matters discussed in closed session.
 8. WACD Sport & Home Show Event Discussion – Amy Converse – Jeff Wagner.
 9. Humane Society - New User Introduction.
 10. Food Safety Concerns in Barn: Discuss procedure for clean up, frequency and who is responsible. Policy recommendations for Public Property.
 11. Northwoods Tractor Club – Tom Schultz – Mike McDougal
 12. Discuss Checklist or Scoring sheet for new users or new uses.

13. Events:
 - a. Discuss Scheduling of the Fairgrounds & Multi-User Deposits.
 - b. Discuss New Procedure regarding confirmation process for events by Committee
 - c. Update on sign advertising on Electronic Sign & Sign Policy
 - d. Scheduling Conflict July 3rd & 4th.
 - e. Discuss Deposit for August Event.
14. Discuss and Confirm Racing Dates for Jerry Olson-USAC.
15. Approve signage advertising internet on the grounds.
17. Discuss if insulating the Commercial Building would increase the usability of the building in the winter months.
18. Discuss Cattle Barn:
 - a. Rental Rates
19. Old Business: Approve Cirrinity Signs for Fairgrounds
 - a. Update from Cirrinity
20. Marketing Update.
 - a. Fairgrounds Map
 - b. Community Calendar
21. Set next meeting date.
22. Adjournment.

Jeff Zalewski, Chairman
Fairgrounds Advisory Committee

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

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
Dennis Mattmiller
Gary Olsen
Janet Lutzow
Department Heads

Dave Solin
Mike McDougal
Amy Converse
Jeff Wagner
Caroline Kowalski

Tom Schultz
Ron Barger
Brice Wildener