

AGENDA - AMENDED

May 15, 2013

Committee: JOINT MEETING -FAIRGROUNDS ADVISORY COMMITTEE AND
PUBLIC PROPERTY
Date: THURSDAY, MAY 23, 2013
Time: 4:00 P.M.
Place: CONFERENCE ROOM, FORESTRY OFFICE, FAIRGROUNDS

THE FAIRGROUNDS ADVISORY AND PUBLIC PROPERTY COMMITTEES MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW:

Subjects:

1. Call the meetings to order.
2. Pledge of Allegiance.
3. Approve minutes of FAC from the April 22, 2013 meeting.
4. Citizen Comments.
 - a. New User Introductions:
5. At approximately 4:15 p.m. consider moving into closed session pursuant to Section 19.85 (1) (c) & (e) to review the Committee's performance and to discuss racetrack scheduling for July.
6. Return to open session with possible action on any matters discussed in closed session.
7. Fairgrounds Use Policy:
 - a. Fairgrounds Budget – Gary Olsen
 - b. Flat Rate Fee for Janitorial Clean up & Supplies
 - c. Rental Fees for Avail Recycling Event & 4-H Events
 - d. Multi-Event User Deposits
 - e. High Capacity Well Charges
 - f. Placement of Signs by Event Users
 - g. Discuss time/scheduling buffers between similar events
 - h. Discuss Policy as it relates to preference given to "local" sponsors
 - i. Discuss "Sectional" Rental Rates for Portions of the Fairgrounds
 - j. Clean-up policy for the racetrack
 - k. Review Cattle Barn sanitation policy
 - l. Any other Use Policy comments

8. Events:
 - a. Reconsider request from ASCI to race on July 4th
 - b. Any other Event Comments
9. Discuss checklist or scoring sheet for new users or new uses.
10. Status of Inventory of Equipment stored at the Fairgrounds.
11. Discussion on management of the detention pond.
12. Discuss scope of authority delegated to the Fairgrounds Advisory Committee and changing the "Advisory" description to better explain the relationship with the Public Property Committee.
13. Discuss Cattle Barn:
 - a. Rental Rates-Dennis Mattmiller
14. Old Business:
 - a. Equipment inventory
15. Marketing Update:
 - a. Fairgrounds Map
 - b. Community Calendar
16. Set next meeting date.
17. 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 Nate Heuss, Director of Facilities Management, 1635 Neva Road, Antigo, Wisconsin, 54409. Telephone (715) 627-6307

Cc: **FAC Committee:** (Chairman Jeffrey Zalewski, Angela Close, Shane Lund, Rhonda Klement, and Ronald Krueger)

Public Property Committee: (Chairman Robert Benishek, Vern Cahak, Jeffrey Zalewski, Dave Solin, and Doug Nonnenmacher)

Robin Stowe	Results Broadcasting	Antigo Daily Journal
Deana Kieper	Dave Solin	Gary Olsen
Department Heads	Janet Lutzow	Ron Nye
Dennis Mattmiller	Mike McDougal	Ora Monegar
Maintenance Group	Gerry Olson	