

AGENDA

August 12, 2014

Committee: FAIRGROUNDS PROMOTIONAL COMMITTEE
Date: WEDNESDAY AUGUST 20, 2014
Time: 4:30 P.M.
Place: CONFERENCE ROOM, FORESTRY OFFICE, FAIRGROUNDS

THE FAIRGROUNDS PROMOTIONAL 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 the Minutes of the June 12, 2014 meeting.
4. Budget Update.
 - a. Discuss Revenue Account.
5. Fundraising – Livestock Pavilion.
6. Controlling underage drinking at events.
7. Discuss Hollywood Motorsports Invoice.
8. Events.
9. Fairgrounds Use Policy:
 - a. Recommendations to Public Property regarding Alcohol Riders and Motorized Racing Riders.
 - b. Winter Livestock Pavilion Storage Lease update.
 - c. Any other Policy Considerations.
10. Old Business.
 - a. Discuss Priority list of needs for Fairgrounds.
 - b. Apple Valley Landscaping donation update.
 - c. Update on Dump Station for Campers.
 - d. Portable lighting for overflow parking.
11. New Business.
 - a. Discuss feasibility of funding School House Repairs & future of the Building.

- 12. Marketing Update.
 - a. Kiosk and Ag Tourism Liability Law
 - b. Kiosk for brochures

13. Set next meeting date.

14. Adjournment.

Bob Benishek, Chairman
Fairgrounds Promotional 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: **FPC Committee:** (Chairman Bob Benishek, Angela Close, Shane Lund, Rhonda Klement, and Jeff Zalewski)

Public Property Committee: (Chairman Robert Benishek, Sam Hardin, Larry Poltrock, Dave Solin, and Doug Nonnenmacher)

Robin Stowe	Results Broadcasting	Antigo Daily Journal
Deana Kieper	Dave Solin	Ron Nye
Department Heads	Janet Lutzow	Kari Lazars
Dennis Mattmiller	Mike McDougal	Karalee Brock
Maintenance Group	Phil Beck	Sally Hull
Ron Barger	Julie Webb	Rick Harrington