

AGENDA

August 14, 2013

Committee: FAIRGROUNDS PROMOTIONAL COMMITTEE
Date: THURSDAY, August 22, 2013
Time: 4:00 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 minutes of the June 27th & July 10th, 2013 meeting.
4. Citizen Comments.
 - a. New User Introductions:
5. Fairgrounds Use Policy:
 - a. Review High Capacity Well Charges (hourly rate)
 - b. Establish a policy regarding items stored upon or affixed to the Fairgrounds Property
 - c. Change Policy to allow campfires.
 - d. Alcohol coverage on Liability Insurance Policy.
 - e. Establish Time Frame for Pressure Washing/Sanitizing Pavilion.
 - f. Revise Pavilion Cleaning Policy.
 - g. Consequences for not following Policy.
 - h. Any other Use Policy comments.
6. Events:
 - a. Condition of Track after Fair.
 - b. TrailCon Event and billing.
 - c. Any other Event Comment.
7. Status of Inventory of Equipment stored at the Fairgrounds.
8. Discuss Continuation of City Walking Trail thru the Fairgrounds.
9. Discuss Livestock Pavilion:
 - a. Rental Rates-Dennis Mattmiller
 - b. Review Storage Space Lease.

- c. Status of Donor Signage.
- d. Public Property is requesting suggestions for Use of the Pavilion.
- e. Discuss Gravel for the backside of the Pavilion Area.

10. Old Business:

- a. Equipment inventory – Draft

11. New Business:

12. Marketing Update:

- a. Fairgrounds Map-Brochure

13. Set next meeting date.

14. 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: **FPC 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	Ron Nye
Department Heads	Janet Lutzow	Sara Repp
Dennis Mattmiller	Mike McDougal	
Maintenance Group		