AGENDA   November 14, 2013

Committee: **FAIRGROUNDS PROMOTIONAL COMMITTEE**
Date: **THURSDAY, November 21, 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 October 24, 2013 meeting.

4. Fairgrounds Use Policy:
   a. Draft of New Policy 2014
   b. Multi-Purpose Kitchen - Hockey
   c. Quotes for Pressure Washing Services.
   d. Any other Policy considerations.

5. Discuss improvements that may qualify for funding under the MOU for distribution under gaming compacts between local Tribes and the State.

6. Events:
   a. Comments.

7. Discuss Livestock Pavilion:
   a. Review Storage Space Lease.
   b. Update on Fundraiser – Dennis Mattmiller

8. Old Business:
   a. Discuss Details Youth school/training on ATV's.
   b. Antigo Dailey Journal Ad

9. New Business:

10. Marketing Update:

11. Set next meeting date.

12. 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	Kari Lazars
Dennis Mattmiller	Mike McDougal	Karalee Brock
Maintenance Group		Sally Hull