

AGENDA

September 18, 2013

Committee: FAIRGROUNDS PROMOTIONAL COMMITTEE
Date: THURSDAY, September 26, 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 August 22, 2013 meeting.
4. New User Introductions: Keith Wilson
5. Fairgrounds Use Policy:
 - a. Establish a policy regarding items stored upon or affixed to the Fairgrounds Property.
 - b. Alcohol Coverage on Insurance Policies.
 - c. Discuss application of Sanitation Policy to other buildings.
 - d. Any other Policy considerations.
6. Review application of Fairgrounds Policy to events sponsored by the Fair Board and the 4-H program, including scheduling.
7. Events:
 - a. Follow up on recent events.
 - b. Review of billing for TrailCon event.
 - c. Any other Event Comment.
8. Discuss Livestock Pavilion:
 - a. Review Storage Space Lease.
 - b. Status of Donor Signage.
 - c. Recommendations for Use of the Pavilion, as referred by Public Property Committee.
9. Old Business:
 - a. Discuss Insulation for Commercial Building Roof.
 - b. Insurance Coverage for the Committee.

10. New Business:
 - a. Discuss Trees on the Fairgrounds.
 - b. Discuss DNR Youth school/training on ATV's.

11. Marketing Update:
 - a. Fairgrounds Map-Brochure.
 - b. City Walking Trail Expansion.

12. Set next meeting date.

13. 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 Dufour
Maintenance Group	Dennis Klement	Keith Wilson