

## **Langlade County Fairgrounds Advisory Committee Minutes**

**Date of Meeting:** September 27, 2012 at 3:30 p.m.

**Place:** Conference Room, Forestry Office, Fairgrounds

**Members Present:** Chairman Jeffrey Zalewski, Ronn Krueger, and Angie Close.

**Members Absent:** Rhonda Klement, Shane Lund

**Others Present:** Robin Stowe and Pamela Jankowski

**Agenda Item #1 Call the Meeting to Order:** The meeting was called to order by Chairman Zalewski at 3:31 p.m., in the Conference Room, Forestry Office.

**Agenda Item #2 Approve Minutes of June 21, 2012 meeting:** Motion by Angie Close, seconded by Ronn Krueger to approve the minutes of the August 23, 2012 meeting. All ayes. Motion carried.

**Agenda Item #3 Citizen Comment:** No Citizen Comments.

**Agenda Item #4 Events:** Jerry Olson from USAC contacted Jeff Zalewski regarding stock car races and would like to be invited to our meeting to discuss racing with the Committee. Robin Stowe requested Dennis Klement give a report at the next meeting regarding the Langlade County Fair.

Stowe stated that the Public Property Committee is going into closed session at the meeting scheduled for Monday, October 1, 2012 regarding the Antigo Stock Car racing negotiations. Zalewski stated that before Mole Lake will come in, these issues need to be resolved.

Ronn Krueger discussed the Pro Vintage Racing organization bringing snowmobile races here on February 23<sup>rd</sup>.

Zalewski stated that Fall Classic Race has not made their deposit for use of the track for October 13<sup>th</sup> but has not cancelled their event as of yet. (Note: the track deposit has now been made)

**Agenda Item #5 Discuss Cattle Barn:** Stowe stated that previously the naming of the barn was in question regarding the exact name they may want to call having consequences as far as insurance purposes. He did find out that the name of the barn has no bearing on the insurance of the building.

- a. **Rental Rates** – Angela Close will come up with a list of all the possible uses for the barn to further discuss rental rates. The Cattle Barn Steering Committee will be consulted as well.
- b. **Appreciation Party Update** – The Committee has most of the dinner preparations decided upon and they will be working on the “Program” part of the event.

**Agenda Item #6 Discuss Antigo Stock Car Status:** Previously discussed with Agenda Item #4. Stowe stated this issue needs to be resolved as soon as possible.

**Agenda Item #7 Old Business:**

- a. **Discuss Racetrack Deposit & Rental Rates** – Rental Rates will be discussed when the Committee gets a list of what all the possible uses could be for the buildings. They would like to consult with the Committee for the Barn Appreciation Event for their input. Ronn Krueger had questioned his bill for the Off Road Races held this past July. This will be reviewed and results will be given to Ronn and the Committee.

**Agenda Item #8 Grounds Improvements:** Discussion to wait until Spring for landscaping and grounds improvements presented. School House needs some work and the committee would like to see what other uses this building could be use for as far as renting it out.

**Agenda Item #9 Fairgrounds Use Policy:** Cattle Barn rental rates need to be discussed and will be considered at the next meeting. Zaleski would like to compile a “year-end” report showing what this Committee has accomplished to present to Public Property.

**Agenda Item #10 Marketing Update:** Angela Close will proceed with user survey that is to be enclosed with the invoice to the user. It is suggested that Terry Poltrock attach the survey to her invoice that she sends to the Finance Department for processing. Angela is waiting to get some rental rates on the buildings before she prints the promotional brochure.

**Agenda Item #11 Next Meeting:** The next meeting will be October 25, 2012 at 3:30 pm.  
Agenda item for the next meeting: To discuss Fairgrounds usage revenue and expenditures.

**Agenda Item #12 Adjournment:** Motion by Close, Seconded by Krueger to adjourn at 4:12 p.m. all ayes, motion carried.

Respectfully submitted,

Pamela Jankowski  
Recording Secretary