

## Langlade County Fairgrounds Promotional Committee Minutes

**Date of Meeting:** April 15, 2015 at 4:30 p.m.

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

**Members Present:** Chairman Bob Benishek, Shane Lund, Angie Close, Jeff Zalewski & Rhonda Klement

**Members Absent:** None

**Others Present:** Krista Otto, Dan Wolf, Emily Doucette, Dennis Mattmiller, Pam Jankowski

**Agenda Item #1 Call the Meeting to Order:** The meeting was called to order by Chairman Bob Benishek at 4:30 p.m. in the Conference Room, Forestry Office.

**Agenda Item #2 Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Agenda Item #3 Approve the Minutes of the March 18, 2015 meeting:** Motion by Angie Close to approve the previous meeting minutes, Seconded by Jeff Zalewski, all ayes, Motion carried.

**Agenda Item #4 Discuss renovations to the Horse Barn and future Plans:** Krista Otto – 4-H Agent, explained that transitions of officers are being made with the Horse and Pony Project. At the present time this group is not participating in any horse barn fund raising efforts to move forward with the future plans of the barn. The barn does need to be made safe and manageable until their organization decides its future. Nate Heuss is working with them on the needed repairs. Krista is heading up this Committee at this time along with the adult advisors, Emily Doucette and Dan Wolf. Painting of the barn will be done by 4-H and Doucette stated Triple R Riding Club may donate some funds for this project.

**Agenda Item #5 Update on storing the Red Robin Transit buses in the commercial Building during the winter months and park them at the Fairgrounds during the summer months:** Bob Benishek updated the Committee on the status of the bus storage. One option was to have the Livestock Pavilion ventilated which would also be advantageous to the County for renting out storage space to RV's and Motor Homes. Other options are being discussed and will be decided upon in the near future.

**Agenda Item #6 Events Update:** Pam Jankowski updated the Committee on past and upcoming events.

**Agenda Item #7 Old Business:**

- a. **Potato Days:** Angie Close is working on getting a meeting scheduled to get this event organized.
- b. **Dump Station:** The dump station has been approved by the Public Property Committee. The cost is approximately \$11,000 to complete this project.

Dennis Mattmiller discussed “Ag Days” which is a new event scheduled for June 27<sup>th</sup>. He has several vendors lined up already. The issue of liability and alcohol coverage was discussed. Mattmiller will contact Robin Stowe to discuss the options.

**Agenda Item #8 New Business:** Rhonda Klement brought an idea to the Committee suggesting a building that will not only serve as a horse barn but also for other things such a storage on the grounds. When in use for horses, they could use removable stall, mats, etc. similar to the Livestock Pavilion.

**Agenda Item #9 Marketing Update:** Public Property decided not to promoting weddings, graduation parties, private parties, etc. but agreed that if we are approached these events can certainly take place on the grounds.

**Agenda Item #10 Next Meeting:** The next meeting is scheduled for May 20, 2015 at 4:30 p.m. at the Forestry Office Conference Room.

**Agenda Item #11 Adjournment:** Motion by Angie, Seconded by Lund to adjourn at 5:25 p.m. all ayes, Motion carried.

Respectfully submitted,

Pamela Jankowski  
Recording Secretary