

**Langlade County  
Fairgrounds Promotional Committee Minutes**

**Date of Meeting:** December 16, 2015 at 4:45 p.m.

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

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

**Members Absent:** None

**Others Present:** Pam Jankowski

**Agenda Item #1 Call the Meeting to Order:** The meeting was called to order by Chairman Bob Benishek at 4:48 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 October 21, 2015 meeting:** Motion to approve the minutes by Angie Close, Seconded by Jeff Zalewski, all ayes, Motion carried.

**Agenda Item #4 Recognition of others present and public comments on agenda items or to request an item be added to a future agenda:** No one present. Future Agenda item: The Committee is to submit names for nomination of a new Committee member due to the resignation of Jeff Zalewski.

Motion to accept resignation of Jeff Zalewski by Shane Lund, Seconded by Angie Close, all ayes, Motion Carried.

The Committee “Thanked” Zalewski for his services and efforts in helping to set policies for the Fairgrounds.

**Agenda Item #5 Update on “No-Smoking” signs for the Grandstand:** Pam Jankowski gave an update on the signs and will move forward on ordering them.

**Agenda Item #6 Update on Pavilion Donor Signs and Livestock Pavilion Debt:** Bob Benishek gave an update on the status of the finances of the Livestock Pavilion. As of date, due to the anonymous donation received, all outstanding debt has been paid.

**Agenda Item #7 Discuss Winter Storage 2016:** Jankowski advised that many of the Winter Storage users have requested to have their space reserved for 2017. The Committee would allow this with a deposit. Benishek discussed the possibility of the Menominee Transit Busses being stored at the Fairgrounds which may interfere with Winter Storage in the future.

**Agenda Item #8 Update on Portable Lighting – North Parking Lot:** Brad Henricks, Emergency Management Director was checking on a grant for the possible purchase of portable lighting. This item will be put on the next agenda.

**Agenda Item #9 New Business:** Angie Close, Dave Solin and Robin Stowe will be attending a meeting with the Potawatomi Tribal Officers to discuss proposed Fairgrounds upgrades from Tribal funding.

It was suggested that a “Suggestion” box be placed by the Dump Station.

Due to light Agenda items, the Committee may not meet every month during the Winter, this will be decided on a month to month basis.

**Agenda Item #10 Old Business:**

- a. **Potato Days:** No update at this time.

**Agenda Item #11 Marketing Update:** The Nixel Communications System is accessible to the City and County for community messages. Angie is working on this and explained the different types of messages it could be used for.

**Agenda Item #12 Next Meeting:** The next meeting is tentatively scheduled for January 20, 2016 at 4:45 p.m. at the Forestry Office Conference Room.

**Agenda Item #13 Adjournment:** Motion by Angie, Seconded by Rhonda Klement, to adjourn at 5:31 p.m. all ayes, Motion carried.

Respectfully submitted,

Pamela Jankowski  
Recording Secretary