

Langlade County Fairgrounds Promotional Committee Minutes

Date of Meeting: June 15, 2016 at 4:30 p.m.

Place: Conference Room, Forestry Office, Fairgrounds

Members Present: Chairman Bob Benishek, Jack Anderson, Shane Lund, Rhonda Klement and Angie Close.

Members Absent: None

Others Present: Robin Stowe, Jason Thom, and Pam Jankowski.

Agenda Item #1 Call the Meeting to Order: The meeting was called to order by Chairman Bob Benishek at 4:34 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 May 18, 2016 meeting: Motion to approve the minutes by Angie Close, Seconded by Shane Lund, 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: Jason Thom – Patrol Superintendent - Langlade County Highway Department.

Agenda Item #5 Discuss Overnight Camping Policies: Ideas for the Overnight Camping Policy discussed. Decisions to be made to incorporate into and create the Policy at the August 17th meeting.

Agenda Item #6 Update on racetrack future and options:

- a. **Discuss Highway Department prepping racetrack:** Jason Thom, Patrol Superintendent presented a price list for various equipment and operator charges that would be needed for track preparation. Rhonda Klement stated what needs to be done regarding prepping the track. Grading is what is needed at this point for weed control. Thom does have operators and is willing work with us. As long as the Highway Department has enough notice and can schedule a worker, they could be available. Klement suggested grading the track monthly to keep the weeds down. Information Only.

Agenda Item #7 Policy Clarification – 4-H Sanctioned Events: Clarification is needed for 4-H Sanctioned Events. Local club project meetings are usually small and meeting rooms and buildings are available to them at no cost. This coming weekend is a very large rabbit show with an estimated 1,500 rabbits. Three buildings are being used at the Fairgrounds as well as tables, chairs, barricades and garbage barrels are to be provided. This is a statewide show and is sanctioned by the Wisconsin Rabbit Breeders Association and the American Rabbit Breeders Association. Clarification is needed on whether this is a billable event. At this time the County will keep track of their expenses for this event and invite Krista Otto, Langlade County 4-H Agent and Dennis Klement, President of the 4-H Board and 4-H Board Members to the August meeting to discuss.

Agenda Item #8 New Business:

- a. **June Events:** 4-H Northwoods Rabbit Show – June 17 & 18th
Hockey Camp – June 19-25th
- b. **July Events:** Zurko Flea Market – July 1
1st Brigade Band – July 2 (tentative)
Horse Clinic – July 20th
Fair – July 27-30th

Agenda Item #9 Old Business:

- a. **Potato Days:** This event is slated for 2017.
- b. **Antique Show:** Bob Benishek has been in contact with Jerry Fults to bring his Antique Show to Langlade County.
- c. **Music in the Park:** \$100 flat fee will be the charge for their events at the Pavilion after they have been here 5 times.
- d. **Landscaping – Apple Valley:** Klement contacted Apple Valley regarding the lack of County funds for this project and they may still donated landscaping around the Marquee by the road. Robin Stowe was previously asked to submit a request to the Remington Foundation for a donation. He will follow up with this request.
- e. **May Events – Ticolini Circus – Zurko Flea Market:** These events ran smoothly.
- f. **June Events – Antigo Cars for a Cause:** Seeing this event was planned on short notice and the weather was rainy, this event went very well.

Agenda Item #10 Marketing Update: Klement stated she informed the Public Property Committee that there is a possibility of a few racing promoters bringing some events here. Benishek commended Klement on behalf of the Public Property Committee for her work in finding promoters.

Agenda Item #11 Next Meeting: The next meeting is scheduled for August 17, 2016 at 4:30 p.m. at the Forestry Office Conference Room.

Agenda Item #12 Adjournment: Motion by Klement, Seconded by Lund, to adjourn at 5:45 p.m. all ayes, Motion carried.

Respectfully submitted,

Pamela Jankowski
Recording Secretary