

Langlade County Fairgrounds Promotional Committee Minutes

Date of Meeting: June 17, 2015 at 4:30 p.m.

Place: Conference Room, Forestry Office, Fairgrounds

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

Members Absent: None

Others Present: Renate Bromberg, Robin Stowe, and 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 May 20, 2015 meeting: Motion by Angie Close to approve the previous meeting minutes, Seconded by Jeff Zalewski, all ayes, Motion carried.

Agenda Item #4 Discuss Farmers Market: Renate Bromberg, President of the Antigo Farmers Market provided information about their organization. This is their 8th year of the market which is located in the parking lot of the Country Store on Superior Street. They allow vendors to sell locally grown produce and other local items such as maple syrup and flowers. They allow no more than four “craft” vendors at their event. The current location is favored by most of their present vendors due to the highway frontage. The Committee inquired about having the Market come to the Fairgrounds occasionally, maybe one day a month or during other events that take place on the grounds. Bromberg will suggest this to her board at their next meeting and contact us if they would be interested in trying this location.

Agenda Item #5 Events Update: Pam Jankowski updated the Committee on past and upcoming events.

Agenda Item #6 Old Business:

- a. **Potato Days:** A meeting is scheduled for August 24th for this Committee.
- b. **Dump Station:** The dump station is in process and it is anticipated to be in working order this summer. Public Property will establish a policy to be added to the Fairgrounds Policies. Signage to make reference to the City Ordinance related to illegal dumping of foreign substances.

The Committee would like to have their Camping Policy enacted by 2016.

- c. **Ag Days:** This event has been cancelled.
- d. **Follow up on Hockey Sponsor Signs:** The Committee was interested in how the sponsor signs will be covered during the off season. They will be covered with a plastic fabric from Volm Bag Co.

Apple Valley Landscaping has been trying to work on the Fairground's projects, and will be finished by the Fair, weather permitting. The donation value for their services is \$15,000.

Agenda Item #7 New Business: Rhonda Klement advised the Committee that neither the Elks Club nor the Lions Club can obtain Alcohol Liability Coverage off their premises. Pam Jankowski will research the cost of obtaining an alcohol rider for events that are required to have this type of insurance. We don't require proof of the alcohol rider; however if a claim would arise and there is not enough coverage by the event user, the County insurance could be held liable.

Agenda Item #8 Marketing Update: Bob Benishek is working on getting an Antique Show here in the future.

Agenda Item #9 Next Meeting: The next meeting is scheduled for August 19, 2015 at 4:30 p.m. at the Forestry Office Conference Room.

Agenda Item #10 Adjournment: Motion by Close, Seconded by Shane Lund to adjourn at 5:30 p.m. all ayes, Motion carried.

Respectfully submitted,

Pamela Jankowski
Recording Secretary