

**Langlade County
Fairgrounds Promotional Committee Minutes**

Date of Meeting: June 27, 2013 at 4:00 p.m.

Place: Conference Room, Forestry Office, Fairgrounds

Members Present: Chairman Jeffrey Zalewski, Ronn Krueger, Angie Close, and Rhonda Klement

Members Absent: Shane Lund

Others Present: Shane Krueger, John Jacobs, Alice Jacobs, Lee Van Zeeland, Adam Harden, Bob Solin, Andy Kostelny and Pamela Jankowski.

Agenda Item #1 Call the Meeting to Order: The meeting was called to order by Chairman Jeff Zalewski at 4:00 p.m., in the Conference Room, Forestry Office.

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

Agenda Item #3 Approve Minutes of the June 13, 2013 meeting: Motion to approve the minutes from the June 13, 2013 meeting by, Ronn Krueger, Seconded by Angela Close, all ayes, Motion carried.

Agenda Item #4 Citizen Comment:

a. **New User Introductions:**

John Jacobs: John Jacobs was present representing the Badger Chapter Motor Home Rally Event they have reserved for June 5-8, 2014. Jacobs explained the various tours they take in our area. He suggested creating a dump site on the grounds for convenience of camping users and stated that several RV clubs may be interested in using our facilities in the future. He will have approximately 40-60 campers attending his event in 2014. The Committee would like Nate Heuss to supply information as to the power on the grounds for the camping area.

Gary Krueger: Gary Krueger was not present. Bob Solin explained that they are requesting to white wash the fence around the track and remove the weeds growing on the track. This Committee will recommend to Public Property to allow John Nagel to spray the weeds on the track as long as there is no cost to the County, as well as white washing the fence.

Adam Harden: Lee Van Zeeland and Adam Harden were present representing TrailCon USA. Harden explained his event to the Committee that will be taking place on August 9-10, 2013. They are looking for vendors for their event. This is a free event, with a fee for parking set at \$5.00 per car. Saturday night racing will consist of Wheels Unlimited acting as a vendor under TrailCon. This is a non-profit organization. .

Shane Krueger: Shane Krueger was present and is representing Wheels Unlimited. They will be a part of the TrailCon Event.

Agenda Item #5 Fairgrounds Use Policy:

- a. **Review High Capacity Well Charges (hourly rate).** This item will be tabled until Robin Stowe and Nate Heuss can review this with the Committee.
- b. **Clover Room Meeting Rate vs. Event Rate:** Discussion presented about revising the policy on the Clover Room. The Committee decides to leave exclusive use of the Clover Room rate at \$75.00.
- c. **Establish a provision regarding items placed upon or affixed to the Fairgrounds property:** Bob Solin was present to discuss the registration building in the pit area. Solin would like the registration building returned to him if the County has no need for it but would allow the County to keep it on the grounds to use and if at any time it would be removed, he then would like it returned to him. The Committee requested documentation proving ownership of this building and Solin stated he will provide this. This request will be discussed at the next Public Property meeting. Ronn Krueger would like the Stock Car Advertising signs moved and stored. Maintenance to notified.
- d. **Any other Use Policy comments:** Camping only fee discussed (when no use of any buildings is requested) Camping is only allowed on the grounds by a user - as an event or during their event. Fee for use would be the applicable fee for use of entire grounds. Campfires discussed and will be researched and put on the Agenda for next month.

Agenda Item #6 Events:

- a. **Update on ASCI Race on July 4th.** This race has been cancelled.
- b. **Any other Event Comments:** Discussion was presented regarding a crossing guard for the busy intersections during high attendance events like the Fair for pedestrian crossing on Highway 45. Music in the Park was discussed with regard to using the Livestock Pavilion in the event of inclement weather. Capacity limits discussed. This will be researched for future information.

Agenda Item #7 Status of Inventory of Equipment stored at the Fairground: The Committee has scheduled a “Walk Thru” on the grounds for Wednesday, July 10th at 4:00 p.m. to complete a physical inventory of items stored on the Fairgrounds.

Agenda Item #8 Discuss Continuation of City Walking Trail thru the Fairgrounds: Jeff Zalewski presented a map of the proposed addition of the City Walking trail thru the

Fairgrounds. Sara Repp from the City will be invited to our next meeting to present this proposed expansion of the trail.

Agenda Item #9 Discuss Livestock Pavilion:

- a. **Rental Rates:** This item will be put on the August Agenda.
- b. **Review Storage Space Lease:** This item will be put on the August Agenda.

Agenda Item #10 Old Business

- a. **Equipment inventory:** Walk Through meeting scheduled for July 10 at 4:00 p.m.

Agenda Item #11 Marketing Update:

- a. **Fairgrounds Map-Brochure:** Angie Close presented a rough draft of the brochure she designed promoting the Fairgrounds.

Agenda Item #12 Next Meeting: The next meeting will be August 22, 2013 at 4:00 pm at the Forestry Office Conference Room.

Agenda Item #13 Adjournment: Motion by Krueger, Seconded by Klement to adjourn at 5:55 pm all ayes motion carried.

Respectfully submitted,

Pamela Jankowski
Recording Secretary