

**Langlade County
Fairgrounds Promotional Committee Minutes**

Date of Meeting: March, 18, 2015 at 4:30 p.m.

Place: Conference Room, Forestry Office, Fairgrounds

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

Members Absent: Jeff Zalewski

Others Present: Robin Stowe, Gary Olsen, Drew Kelly, and Pam Jankowski

Agenda Item #1 Call the Meeting to Order: The meeting was called to order by Chairman Bob Benishek at 4:31 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 February 18, 2015 meeting: Minutes are amended to reflect the absence of Jeff Zalewski. Motion by Angie Close to approve the previous meeting minutes as amended, Seconded by Rhonda Klement, all ayes, Motion carried.

Agenda Item #4 Discuss request to store the Red Robin Transit buses in the Commercial Building during the winter months and park them at the Fairgrounds during the summer months: Gary Olsen informed the Committee that Malliette Bus Company currently houses the buses at approximately \$7,000 annually. Permission is requested to use the Commercial Building for winter/parking storage and the use of the grounds for summer parking. Ventilation would cost approximately \$15,000 and is required to park the buses in that building. Olsen states the funds are available for this project. Some exceptions would apply such as the Fair and parking would be relocated for that time period. Alternate locations have been discussed. Motion to approve the request to store the Red Robin Transit buses at the Fairgrounds as requested by Angie, Seconded by Shane Lund, all ayes, Motion Carried. This item will be discussed at the next Public Property meeting.

Agenda Item #5 Review of Fairgrounds Budget – Gary Olsen: The Maintenance budget has carried over \$68,000 for Fairgrounds projects including the School House project (\$10,000) and the Dump Station (\$5,000).

Agenda Item #6 Discuss renovations to the Horse Barn and future plans: Krista Otto, Langlade County 4-H agent will put this item on the Fair Board agenda to discuss and then report to the next committee meeting.

Agenda Item #7 Events Update: Pam Jankowski updated the Committee on past and upcoming events.

Agenda Item #8 Old Business:

- a. **Potato Days:** Angie has sent out notices asking for participation in sitting on a volunteer working committee.
- b. **4-H Sub Committee Review:** All sub-committees of 4-H need to contact Krista Otto in order for items to be put on Fairgrounds or Public Property Committee Agendas.

Agenda Item #9 New Business: Bob Benishek suggested having an Antique sale on the grounds for a future event. Suggestions were made to have a feasibility study compiled on making the race track smaller to attract racing events.

Agenda Item #10 Marketing Update: A kiosk has been ordered for displaying brochures by the Multi-Purpose Building.

Agenda Item #11 Next Meeting: The next meeting is scheduled for April 15th, 2015 at 4:30 p.m. at the Forestry Office Conference Room.

Agenda Item #12 Adjournment: Motion by Angie, Seconded by Lund to adjourn at 5:30 p.m. all ayes, Motion carried.

Respectfully submitted,

Pamela Jankowski
Recording Secretary