(These minutes are subject to approval at Tuesday, December 22, 2-015 Fair Committee meeting)?

Fair Committee Meeting
Lafayette County Board Room
Darlington, WI
December 19, 2015
7:00 P.M.

Present: Bill Moody, Jack Sauer, Ted Wiegel, Jack Wiegel, and Jolante Olson. Wayne Wilson on phone for his part of meeting.

Chairman Moody called meeting to order at 7:00 p.m.

Chairman Moody asked Olson if the meeting had been properly posted. Olson posted at the Darlington Municipal Building, Johnson Library, and 2nd Floor Courthouse, County Website, Fair Secretary Office, and dropped off at the Republican Journal.

Chairman Moody asked the board's wishes concerning the minutes. Motion by T. Wiegel and second by Sauer to approve the minutes as mailed. On a voice vote, the motion was carried with no negative votes.

Chairman Moody asked the board's wishes regarding the agenda. Motion by Sauer and second by J. Wiegel to move item # C, after Item # K. On voice vote, the motion carried with no negative.

No public comment.

Pond

Johns Sonsalla about junk that was find while putting in his pond. Sauer told him that the county will take of the junk. It will be done next spring.

Martech vs. Fair Entry on Line.

Lori Berg and Olson talk with Committee on checking into going with a new company for fair entries. The Fair is using Martech at present time. They plan to go online in 2016, with entries and the auction, if they have internet that works at the fairgrounds. The fairground has not had internet since, May of 2015. Olson would like to go with 4-H online, this is the program that 4-H is using at present time. On Tuesday, December 15, they will have more information on 4-H online. Tabled until January meeting.

Tractor Pull

No one from that committee could attend the meeting. Olson meet with them nothing will change from 2015.

Remodeling

Joe Wedig attended the meeting. He asked the committee they need to know of much area the can have to remodel the kitchen area. The Committee set a date of December 22 at 10:00 a.m. to meet with Wedig. Tabled until December 22 meeting.

Swine/Guilt Show,

J.Wiegel and Wilson feel we should wait until a new swine superintendent is on aboard. Tabled until February.

Wages

Motion be T. Wiegel and seconded by J. Wiegel to give Jody Ruf and Olson the 2% increase for 2016. Olson declined the 2% and also will no longer have county health insurance as of 2016. On a voice vote, the motion was carried with Olson declining the raise with no negatives. Motion by Sauer and 2nd by T. Wiegel to set a pay for youth working at the fair. This will have to go to HR. Starting 1st year at $7.50, 2nd year $8.00, 3rd year $8.50, Kari Ruf has worked at the since 2002, they would like to increase her wage to $9.50. On voice vote, the motion was carried with no negatives votes.

Swine and Beef Weigh In

Wilson and Olson informed the Committee that we will do the swine weigh-in like we did in 2015. Beef weigh-in will be on December 29, starting at 9:00 a.m.

Supt for 2016

We have a couple people in mind for Swine Supt. Will talk with these people. Moved by Sauer and seconded by J. Wiegel to check with the people we talked about being Supt and report back in January. On voice vote, the motion was carried with no negative votes.

Grandstand 2016/Convention

Discussion on Wednesday Evening Event. Will look at something at convention in January. Olson will call Chad Gleason on Farm Bureau doing the skid loader event on Sunday.

Car Racing

They are interested in returning to do racing. The will be racing on Saturday, July 30. They plan to do the fair races on Friday evening during the fair, on July 15th. They will start around April 10th and be done by August 12th Must let Olson what Saturday's they will be racing. Moody handed out the race contract for review. Will bring back in February 2016 for approval.

Committee Meeting

Next Committee meeting Tuesday, December 22 at 10:00 a.m.

Adjourned

There being no other business. Motion by J. Wiegel, second by T Wiegel to adjourn. On a voice vote, the motion carried with no negative votes. The meeting adjourned at 8:50 p.m.