

(These minutes is subject to approval at Mon, 2-29-16 Fair Committee meeting)?

Minutes
Fair Committee Meeting
Lafayette County Fairgrounds
Darlington, WI
December 22, 2015
10:00 A.M.

Present: Jack Wiegel, Ted Wiegel, Jack Sauer, Bill Moody, Wayne Wilson, and Jolante Olson. Wayne Wilson left meeting early.

Others: Joe Wedig and Steve Carpenter

The Lafayette County Fair Committee meeting was brought to order at 11:10 a.m. (later because of another meeting some committee had to attend) on Tuesday, December 22, by Chairman Bill Moody. Present: Bill Moody, Jack Sauer, Ted Wiegel, Jack Wiegel and Jolante Olson. Wayne Wilson left meeting early.

Chairman Moody asked Olson if the meeting had been properly posted. Olson posted in at Darlington Municipal Building, Johnson Library and second Floor Courthouse, put on website, and mailed to Republican Journal.

Chairman Moody asked the committee wishes regarding the agenda. Motion by T. Wiegel and seconded by Wilson to accept the agenda as presented. On a voice vote, the motion was carried with no negative votes.

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

Public Comment

None

Discussion and Possible Action on Floral Hall Remodeling

After much discussion and measuring moved by J. Wiegel and seconded by T. Wiegel to let the Livestock Committee come and remove the wall between kitchen area and dairy/woodworking area in the floral hall to help increase area for the eating. They will move item around in the cooking area. They are responsible for any permits or legal items that may be needed to do this remodeling. The County is not responsible for any of the cost for the remodeling. Before counters or any items are put in this area, they must meet with Committee on the area they will be using so fair has room in this area during the fair. On a voice vote, the motion was carried with no negative votes.

Review Items in the Floral Hall Kitchen Area

We have the kitchen full of items from County K Building to be sold at Darlington FFA auction in April 2016. Moved by Sauer and seconded by J. Wiegel to have Olson be responsible for having all items removed from the kitchen area and ready for remodeling to start on or before February 2016. On a voice vote, the motion was carried with no negative votes.

There being no other business. Motion by T. Wiegel, second by J. Wiegel to adjourn. On a voice vote, the motion carried with no negative votes. The meeting adjourned at 11:55 a.m.

(These minutes is subject to approval at the Meq 1-29-16, 2016 Fair Committee Meeting.)

MINUTES
FAIR COMMITTEE MEETING
CHULA VISTA RESORT, WISCONSIN DELLS, WI
SUNDAY, JANUARY 10, 2016
6:00 P.M.

Members Present: Bill Moody, Ted Wiegel, Jack Sauer (by Phone)
Wayne Wilson, Jolante Olson and Jack Wiegel excused.

The meeting was called to order at 6:00 p.m. by Chairman Moody. Moody asked if the agenda had been properly posted. T. Wiegel told the committee it was posted at the Johnson Library, 2nd floor Courthouse, Darlington Municipal Building, and mailed to Republican Journal.

Moved by T. Wiegel and seconded by J. Sauer (phone) approve agenda as printed.
Motion carried.

We attended the Carnival Night Program.

Next meeting January 11, at 3:00 p.m.

Moved by Sauer (phone) and seconded by T. Wiegel to adjourn meeting at 6:15p.m.
Motion carried.

(These minutes is subject to approval at the Nov. 2-29-16, 2016 Fair Committee Meeting.)

MINUTES
FAIR COMMITTEE MEETING
CHULA VISTA RESORT, WISCONSIN DELLS, WI
MONDAY, JANUARY 11, 2016
3:00 P.M.

Members Present: Jack Sauer, Ted Wiegel,
Bill Moody, and Jolante Olson.
Excused Jack Wiegel, Wayne Wilson

The meeting was called to order at 3:00 p.m. by Chairman Moody. Moody asked if the agenda had been properly posted. Olson told the committee it was posted at the Johnson Library, 2nd floor Courthouse, Darlington Municipal Building, and faxed to Republican Journal.

Moved by Sauer and seconded by T. Wiegel approve agenda at printed. Motion carried.

The Committee attended 3 round tables. Received some very good information.

Meet with Tower and Sound we have a contract signed for one more years.

Meet with Luedtke, moved by T. Wiegel seconded by Sauer to contract for 2016 at a cost of \$3800.00 same as 2015. Motion carried.

Meet with Badger Start Tractor Pulling, Moved by Sauer and seconded by T Wiegel to go with Badger State for 2016. Motion carried.

Attended the Cheese Reception and Fairest Basket Auction.

Attend the showcase.

Next meeting Tuesday, January 12, at 1:00 p.m.

Moved by Sauer and seconded by T. Wiegel to adjourn meeting at 5:00 p.m. Motion carried.

(These minutes is subject to approval at the Nov 2-29-16, 2016 Fair Committee Meeting.)

MINUTES
FAIR COMMITTEE MEETING
CHULA VISTA RESORT, WISCONSIN DELLS, WI
TUESDAY, JANUARY 12, 2016
1:00 A.M.

Members Present: Jack Sauer, Jack Wiegel, Ted Wiegel,
Bill Moody and Jolante Olson. Wayne Wilson excused.

Others Present: None

The meeting was called to order at 1:00 p.m. by Chairman Moody. Moody asked if the agenda had been properly posted. Olson told the committee it was posted at the second floor Courthouse, Jonson Library, Darlington Municipal Building, and mailed to Republican Journal.

Moved by J. Wiegel seconded by t. Wiegel approve agenda as printed. On voice vote, the motion was carried with no negative votes.

Attended workshops for Ag Networking, Carnival Industry Update, Free Money, Demo Derby, and Website do's and don't.

Tabled prices for 2016 fair until next meeting

Attend the trade show. Moved by Sauer and seconded by J. Wiegel to T and C Rodeo do the rodeo on Wednesday evening, July 13. Added to more evens and will do fireworks again. On voice vote, the motion was carried with no negative votes.

Visited with Variety Attractions.

Tabled which Company to go with for entries until next meeting. Reviewing more information on the two Companies.

Attend President's Reception and Show Case and silent auction in the evening

Next meeting January 13, at 7:30 a.m.

Motion by Sauer and seconded by J. Wiegel to adjourn meeting at 6:01 p.m. On voice call, the motion was carried with no negative votes.

(These minutes is subject to approval at the Mon 2-29-16 2016 Fair Committee Meeting.)

MINUTES
FAIR COMMITTEE MEETING
CHULA VISTA RESORT, WISCONSIN DELLS, WI
WEDNESDAY, JANUARY ~~12, 2011~~
7:30 A.M. 13, 2016

Members Present: Jack Sauer, Ted Wiegel,
Bill Moody and Jolante Olson. Wayne Wilson excused
Others Present: None

The meeting was called to order at 7:30 a.m. by Chairman Moody. Moody asked if the agenda had been properly posted. Olson told the committee it was posted at the Ag Center, 1st floor Courthouse, Darlington Municipal Building, and faxed to Republican Journal.

Agenda approve by T. Wiegel seconded by Sauer. Motion carried
Attended the Association Business Meeting. After meeting attended UW Extension Update and Networking Sessions
Next meeting call of Chairman. No meeting in February
Moved by T. Wiegel and seconded by J. Wiegel to adjourn meeting at 11:00 a.m.
Motion carried.