

These minutes are subject to approval at Tuesday, April 26, 2016 Fair Committee meeting

Fair Committee Meeting
Lafayette County 2nd Floor Meeting Room
Darlington, WI
Monday, February 29, 2016
9:15 AM

Present: Bill Moody, Jack Sauer, Ted Wiegel, Jack Wiegel, Wayne Wilson, Jolante Olson and Kari Ruf.

Chairman Moody called meeting to order at 9:15 AM.

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's Office and dropped off at the Republican Journal.

Chairman Moody asked the board's wishes concerning the minutes. Motion by Wilson and second by J. Wiegel 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 approve agenda as posted. On voice vote, the motion carried with no negative.

No public comment.

Marketing/Ads – Fairboard met with Big Radio, QueenB, WJOD, Shopping News & Republican Journal on advertising proposals for 2016 fair. Chairman Moody asked the board's wishes regarding the proposals. Motion by T. Wiegel and second by Wilson to approve the proposals as presented. On a voice vote, the motion carried with no negative votes.

Skid Loader Sunday Event - Chad Gleason discussed with fairboard moving time up to 12:00 Noon, and try and find prominent people in the community to participate. Farm Bureau will also focus more on the skill part of the contest instead of just the time/quickness to make it more competitive.

Improvements at the Fairgrounds – Fairboard went to the grounds and reviewed the new layout in the floral hall/kitchen area and outlined any new improvements to the floor hall including updated painting and more in the exhibit area.

Gate, Grandstand and Charges – Discussion on making daily charges \$10 instead of the previous \$9 and changing children 9-12 from \$2 per day to \$5 per day. Chairman Moody asked the board's wishes regarding the proposed price changes. Motion by Sauer and second by J. Wiegel to approve price increases. On a voice vote, the motion carried with no negative votes.

Lineup for 2016 Fair – Discussion held on each day/evening events and no changes made other than previously voted on changes.

Committee Meeting - Next committee meeting is Tuesday, March 29 at 7:00 PM in the County Boardroom.

Adjourned

There being no other business. Motion by J. Wiegel, second by Jack S. to adjourn. On a voice vote, the motion carried with no negative votes. The meeting adjourned at 11:45 AM.