

These minutes are subject to approval at Tuesday, May 24, 2016 at the Fair Committee meeting

**Fair Committee Meeting
Lafayette County Fair Office
Darlington, WI
Tuesday, April 26, 2016
7:00 PM**

Present: Bill Moody, Ted Wiegel, Jack Wiegel, Larry Ludlum and Kari Ruf. Jack Sauer was excused.

Chairman Moody called meeting to order at 7:00 PM.

Chairman Moody asked Ruf if the meeting had been properly posted.

Ruf stated it was posted at the Darlington Municipal Building, Johnson Library, and 2nd Floor Courthouse, County Website, Fair Secretary's Office and at the Republican Journal.

Chairman Moody asked the board's wishes regarding the agenda. Motion by T. Wiegel and second by J. Wiegel to approve agenda as posted. On voice vote, the motion carried with no negatives.

Chairman Moody asked the board's wishes concerning the minutes for February and March. Motion by J. Wiegel and second by T. Wiegel to approve the minutes for both months. On voice vote, the motion carried with no negatives.

No public comment.

Two representatives from the American Legion were present and discussed the 2016 fair contract. Changes to the 2015 contract included updating dates and a later start time of 12:30 p.m. for Sunday, July 17. T. Wiegel made a motion to approve the updated contract. Second by J. Wiegel. On a voice vote, the motion carried with no negatives.

Bathroom updates and actions were tabled until the May meeting when Rielly's Plumbing & Heating could attend to discuss the status of the bathroom toilets.

Camping fees of \$12 per night were kept as is from 2015. No changes.

Remodeling in the floral hall will wait until after the Beowulf Summer Party in June. Beowulf will rent the dairy barn, restrooms and North side of the floral hall only due to construction. Cost was discussed and recommended at \$250 since the kitchen is not available. Chairman Moody asked the board's wishes for this recommendation. J. Wiegel made a motion for the Beowulf \$250 rental fee. Second by Ludlum. On a voice vote, motion carried. There were no negatives.

The 2015 vendor contract was reviewed. Chairman Moody explained fees have not been increased in several years, and many surrounding fairs are much higher in cost. Discussion about raising outside food vendor fees for the first eight feet to \$350 from the

original \$250 and each addition foot after eight would be \$20 instead of the previous \$15. Chairman Moody asked the board's wishes for this decision of raising outside food vendor fees. A motion by T. Wiegel and second by J. Wiegel to raise outside food vendors fees to \$350 for eight feet and each foot after to \$20 was made. On a voice vote the motion carried with no negative votes. J. Wiegel made a motion and a second by T. Wiegel to raise vendors passes. The motions was, vendors will be given three passes for the first 10 feet and four pass for any booth more than 10 feet. On a voice vote the motion carried with no negative votes.

Discussion was held about the yearly season contract for racing with Lafayette County Promotions LLC. There were no changes from the previous contract. Chairman Moody explained it needed to have a motion to go to the county board for review. A motion by J. Wiegel and a second by Ludlum to pass the contract and move it to the county board for review was made. On a voice vote the motion carried with no negative votes.

The fair contract for racing with Lafayette County Promotions LLC was discussed. Chairman Moody wants LCP LLC to look into insurance for the race. The contract will wait until the May meet to discuss insurance and any additional changes.

Lafayette County Promotions LLC offered to paint the guardrail and wall around the track if the fair committee would pay for the paint. A motion by J. Wiegel and a second by Ludlum was made to purchase paint, up to 15 gallons, for the painting. On a voice vote the motion carried with no negative votes.

Committee Meeting - Next committee meeting is Tuesday, May 24 at 7:00 PM at the fairgrounds.

There being no other business, a motion by J. Wiegel, second by T. Wiegel to adjourn was made. On a voice vote, the motion carried with no negative votes. The meeting adjourned at 8:30 PM.