

These minutes are subject to approval on Wednesday, June 22, 2016 at the Fair Committee meeting

Fair Committee Meeting
Lafayette County Fair Office
Darlington, WI
Tuesday, May 24, 2016
7:00 PM

Present: Bill Moody, Ted Wiegel, Jack Wiegel, Larry Ludlum, Jack Sauer, Jolante Olson and Kari Ruf.

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

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

Ruf stated it was posted at the Darlington Municipal Building, First Meritt Bank, 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 Sauer 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 T. Wiegel and second by Ludlum to approve the minutes for both months. On voice vote, the motion carried with no negatives.

No public comment.

One representative from the Pecatonica Antique Days was present and discussed the 2016 contract. Will not be the KC Stand to cook, the Optimist will be serving the food. John Deere is the tractor this year J. Wiegel made motion and second by Sauer to approve them to use grounds from Thursday, September 8 to Monday, September 12 at a cost of \$640.00. On a voice vote, the motion carried with no negatives.

One representative from Sheriff's Department was present. Move by J. Wiegel and seconded by Sauer to keep everything same as 2015. On a voice vote, the motion carried with no negatives.

One representative from Masons was present. Moved by Sauer and seconded by T. Wiegel to keep everything same as 2015. On a voice vote. The motion carried with no negatives.

One representative from Optimist. Moved by Sauer and seconded by J. Wiegel to give them a 2 year contract at a cost of \$550.00 during week of fair. On a voice vote, the motion carried with no negative.

Bathroom updates and actions were tabled until the June meeting when Rielly's Plumbing & Heating could attend to discuss the status of the bathroom and the water leaking into track. At this time will do nothing with the stools in the restrooms.

Two representatives from racing were present. Moved by Sauer and second by J. Wiegel to pay them \$12,700.00 with insurance included for fair races. Also, to pay for the gravel moved by Sauer and seconded by T. Weigel. On a voice vote, motion carried. There were no negatives.

Moved by Sauer and seconded by J. Wiegel to sell scales to Belmont School Fair at a cost of \$550.00 with the agreement that if fair scales are broken during the fair we have the use of the scales. On a voice vote, motion carried. On a voice vote, (Moody didn't vote) motion carried. There were no negatives.

Moved by Sauer and seconded by Ludlum to put a seal bid in Republican Journal for one week to sell wagon, gate, and rabbit cages. On a voice vote, motion carried. There were no negatives.

Wessel auction swine has a bad hip. They would like to purchase another swine to bring. When this has happened in the past a ruling was made not to let another animal be purchased. Moved by T. Wiegel and second by Ludlum not to let a new swine be purchased. On a voice vote the motion carried with no negative votes.

Committee Meeting - Next committee meeting is Wednesday, June 22 at 7:00 PM at the fairgrounds.

There being no other business, a 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 8:00 PM.