

MINUTES

COMMITTEE: Oneida County Fair Planning Team

PLACE: Curran Professional Park – Basement Conference Room
315 S. Oneida Avenue, Rhinelander

DATE: Thursday, July 28, 2011 **TIME:** 5:30 p.m.

1. **Call to order and President's announcements.** The meeting was called to order by President Craig Mandli at 5:30 pm. It was properly noticed and the facility is handicap accessible. There were no announcements made at this time.

2. **Roll call.**

Committee members present: LeRoy Eades, Nancy Gehrig, Sue Glentz, Craig Mandli, Mark Pelletier, Jim Perlberg, Tom Peterson, Theresa Seabloom, Jenny Zier, Michelle Wich, Denise Rheaume- Brand, Freda Waalkens, Tina Werres, Melanie Ostermann

Excused: Bill Bell, Eric Britton, Romelle Vandervest,

Others Present: Jim Winkler, Dan Kuzlik, Dave Hibbard, Marilyn Riggs, Marilyn's friend Sally

3. **Approve agenda for today's meeting.** Tom Peterson made the motion to approve the agenda with the order of agenda items at the discretion of the President. It was seconded by Freda Waalkens. All ayes. Motion passed.

4. **Mission statement.** Not read tonight.

5. **Approve minutes of July 14, 2011.** This was tabled as the minutes were not sent with the agenda and we didn't realize it until the time of the meeting. They will need to be approved at the next meeting.

6. **Correspondence (specifically addressed to the Committee)** None received.

7. **Committee changes.** None received. Bill Bell has officially moved to Colorado. Jenny made the motion to remove Bill Bell from the membership of Oneida County Fair Planning Committee. The motion was seconded by Nancy Gehrig. All ayes. Motion passed.

We will discuss a replacement committee person after the fair.

8. **Administrative reports.**

- a. **Contracts:** No new contracts.
- b. **Financial reports** Nothing submitted this week.

Tina advised we received a donation from Northland Orthopedic today.

9. **Team leader reports.** Dave Hibbard volunteered to read the Pledge of Allegiance at the opening ceremony of the fair.

Tina advised the committee the various sponsors of the fair and the area they were sponsoring. Sowinski Farms is sponsoring Exhibit Court. Cellcom is sponsoring Action Arena. M&I is sponsoring the Main Stage. Ministry Health Group is sponsoring the Public Safety Sanctuary. Calvary Baptist Church is sponsoring the MPK Celtic.

Jim Winkler advised the group the gates and pens will brought to the park. He has arranged for assistance during set up. He also advised the committee he has found limited quantities of serum to test for Pullorum (in regards to the birds and chickens attending the fair.) Amy Engel will test the birds at a charge of \$0.50 per bird to help cover the expense of the serum.

The person scheduled to decorate the park has informed Tina that he will be unable to do so. He is making a sudden trip to Washington DC and will not be available.

Tina advised the committee that Larry McDermott, team leader for the Job Corps crew has suffered a stroke. Through ongoing communication with Job Corp, it seems that we will be forced to set up and tear down without their assistance this year. This means that there will be only the McNaughton crew available. Of course, we all hope for Larry's recovery to health.

Michelle Wich is looking for a judge for Doxie dash. She has loaned a 12 x 20 tent to the Animal Alley area, and the need to rent a tent has been resolved.

The sanitizers are here and put together.

Jim Perlberg is looking for assistance for more raffle sellers. Nancy Gehrig is continuing to find volunteers to fill time slots at various locations. The trolley drivers have been scheduled, and most of the handicap drivers as well. Most of the gates have people manning them, however there are still a few slots that need to be filled. Overall, we are in much better shape than last year and we anticipate success in the remaining volunteer situations.

10. **Date(s) of future meetings.** The fair committee will meet on **August 3, 2011 @ 5:30 p.m. at Pioneer Park.** It is to be a brief meeting, for informational purposes only.

11. **Public comment** (3 minute limit). None made.

12. **Items to be included on next agenda.**

13. **Adjournment.** Freda Waalkens made the motion to adjourn the meeting. The motion was seconded by Jenny Zier. All ayes. Meeting adjourned.

Respectfully submitted,

Melanie Ostermann
2011 Fair Secretary

Craig Mandli, President of Fair Planning Committee