

Fairgrounds Commission Minutes  
Meeting of January 18, 2018  
2<sup>nd</sup> St. Community Center, Mazza Room

Called to order at 5:32 by Mike Feirer

Present: Commissioners Bob Ashbeck, Ken Curry, Tom Buttke, Mike Feirer, Chris Jockheck. Also in attendance Dale Christainsen, Andy Keogh, Justin Casperson. Excused: Bill Winch.

Approved minutes of December 7, 2017 meeting including clarification on Financial Report.  
1st-Curry, 2nd-Buttke.

Citizens Comments: None

Financial Report: No activity. Mike will request a formal report for 2017 from County Treasurer Marla Cumming.

Central Wisconsin State Fair Report: Continuing to plan for 2018 Fair. In communication with Loyal Cornfest and Edgar Steam Show to minimize impact of date change.

Parks and Recreation Report: Discussion of Fairgrounds Management Agreement. All entities have approved of concept except dollar amount. Will go to City Council in closed session January 23 for that discussion. Commission will still be responsible for improvements. There will be business and marketing plans created for the fairgrounds.

(Tom Buttke left meeting at 6:20.)

This agreement will be effective May 1, 2018.

Motion to approve, 1st- Curry, 2nd-Feirer. Motion passed.

Next meeting date set for May 3, 2018, 5:30 at the Fair Office.

Adjourned at 6:35.

Submitted by Chris Jockheck, Secretary