

Fairgrounds Commission Minutes
Meeting of September 19, 2018
Fair Office

Called to order at 5:33 by Mike Feirer

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

Minutes from August 1, 2018 meeting approved, 1st-Buttke, 2nd-Curry

No citizens comments, Bob Ashbeck presented comments from Scott Karl regarding poor conditions of windows in Round Barn.

Financial report: No changes, no bills to pay.

Central Wisconsin State Fair report- Dale Christainsen,

Attendance very affected by daily weather, setup situation with Carnival a concern, working with them for next year; Will keep fair dates, felt new events well received, one downside-- bathroom vandalism.

Building report – Round Barn doors need attention, fair board will be looking at repairs needed, many windows also need repair. Dale and Mike will look at those repairs and will look at all buildings for future repairs.

(Bob left meeting at 6:12)

Discussion on new lights on Round Barn. Concern that work done without Commission agreement, also discussion on LED bulbs.

Motion by Buttke, 2nd- Winch to pay for half of purchase of LED bulbs, Yea- 2, Nay- 3, motion failed.

Motion by Jockheck, 2nd-Feirer to pay for half of bill to replace lights on exterior on Round Barn with stipulation that all future work requests and bids come to Commission first for approval. Yea-3, Nay-2, motion passed.

Parks and Recreation report- Justin Casperson,

Discussion on Campus Master Plan, no changes, but one suggestion was to reference control of repair work in future regarding Historical designation of Round Barn (page 9). This will be noted and inserted in future update.

Motion to accept by Curry, 2nd - Winch, approved.

Next meeting -December 1,
Adjourned at 6:50.

Respectfully submitted,
Chris Jockheck, Secretary