

Fairgrounds Commission Minutes
Meeting of December 7, 2017
Fair Office

Called to order at 5: 30 by Mike Feirer

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

Approved minutes of June 1, 2017 meeting, 1st-Curry, 2nd-Buttke.

Citizen comments: Dale Christainsen introduced as new Fair Manager.

Financial report. Balance at \$36,208. (based on June report).No current report received. No bills.

Central Wisconsin State Fair report. Dale reported Fair went well given the overall situation, Money is tight. Dates for 2018 have changed to August 21-26.

Parks and Recreation report. Justin reviewed projects. Both major projects, grandstand painting and stage went well.

Discussion on Campus Master Plan, MSA has been hired as consultant. Motion to pay our share of fee, 1st-Buttke, 2nd -Jockheck, motion carried.

Discussion on Fairgrounds Management Agreement. Details still being worked out, will be brought back next meeting.

Bill Winch left meetin at 6:30.

Next meeting date set for January 4, 2018.

Adjourned at 6:35.

Submitted by Chris Jockheck, Secretary