

Fairgrounds Commission Minutes
Meeting of Dec. 10, 2015
Executive Conference Room, City Hall

Call to order at 5:30 by Mike Feirer.

Present: Commissioners Bob Aschbeck, Ken Curry, Tom Buttke, Mike Feirer, Chris Jockheck. Excused: Bill Winch. Also in attendance: Mike Martin, Keith Strey, Justin Casperson, Adam Fischer.

Minutes from June 24 meeting approved. 1st - Buttke, 2nd - Ashbeck.

Financial report approved. We have \$78,509.97 in our account. 1st - Curry, 2nd - Buttke.

Discussion on naming Fiscal Agent. Following city and county staff discussion and legal review of by-laws best solution is to have Wood County Finance Director to be our Fiscal Agent. Following discussion of logistics, motion made: Approve that Wood County Finance Department be appointed the Fiscal Agent for the Fairgrounds Commission. 1st- Curry, 2nd- Buttke. Motion carried.

Motion made that Commission Secretary/Treasurer and the Fiscal Agent (either the Director or Deputy Director) be approved for signing checks. 1st- Buttke, 2nd- Curry. Motion Carried.

Both above motions shall take affect January 1, 2016.

There were no bills to be paid.

Fair Association report: Adam Fischer, Fair Manager.

Still closing books for fair.

Official new name: Central Wisconsin State Fair, Inc.

Continuing discussion on improvements. Two suggestions brought to Commission are improvements to sheep/swine building ventilation system, and to the Hog wash station.

Motion made to request more information from city staff on feasibility and logistics of these projects. 1st-Curry, 2nd - Buttke. Motion carried.

Parks and Recreation report: Justin Casperson, Director.

Justin presented end of year report listing projects completed in 2015, future projects to be considered, and a review of events held at the fairgrounds in 2015. Discussion followed with no action taken.

Next meeting – February 4, 2016, 5:30PM

Meeting Adjourned at 7:25.

Respectfully submitted,
Chris Jockheck, Secretary.