

Fairgrounds Commission Minutes
Meeting of February 4, 2016
Room 108, City Hall

Called to order at 5:30 by Mike Feirer

Present: Commissioners Bob Ashebeck, Ken Curry, Bill Winch, Tom Buttke, Mike Feirer, Chris Jockheck. Also in attendance: Justin Casperson, Adam Fischer, Larry Gilbertson, Andy Keogh, and Ed Wagner.

Minutes from December 10 meeting approved, 1st - Buttke, 2nd - Ashebeck.

Financial report: Current Balance in account - \$78,509.97

No bills to be paid.

Paperwork to change Fiscal Agent in progress

Fair Association report: Adam Fischer, Fair Manager

Looking at how best to use legacy gift from Wenzel estate,

Two projects being considered: permanent stage and new horse barn.

Discussion on stage, Adam shared preliminary plans.

Motion made and approved to allow Fair Board to continue to move forward and work with city staff to review and finalize plans.

1st - Buttke, 2nd - Curry.

No discussion on horse barn.

Continued discussion from previous meeting regarding ventilation system for Sheep and Swine barn. This would be paid for by Market Sale Committee, est. \$6,500 - \$7,000.

Motion made and approved to allow continued research into this project with our concerns as follows: having permanent ductwork; future maintenance done by Market Committee and having MOU to that affect. 1st - Winch, 2nd - Curry.

Continued discussion on rain gutter over Hog Wash Station.

Motion made and approved for installation of rain gutter, with all work and associated costs by Market Sale Committee. 1st - Curry, 2nd - Winch.

Parks and Recreation report: Justin Casperson, Director.

Discussion on list of possible projects at fairgrounds per list from Justin.

Reviewed re-keying of all buildings to one master key system. Two bids received,

LaFarge - \$10,318

Quality Door - \$8,429

Cost will be split, 40% Parks and Rec., and 60% Commission (including Fair Board share)

Motion made and approved to rekey all appropriate locks on Fairgrounds accepting bid from Quality Door and cost split as above.

1st- Buttke, 2nd- Jockheck.

Continued discussion on other projects. Most critical is the Grandstands repair and Justin will continue working on that.

Next meeting - May 5, 5:30.

Adjourned at 6:30

Respectfully submitted,
Chris Jockheck