

Fairgrounds Commission Minutes  
Meeting of May 20, 2015  
Fair Office

Call to order at 5:30 by Mike Feirer

Present: Commissioners Bob Ashbeck, Ken Curry, Bill Winch, Tom Buttke, Mike Feirer, Chris Jockheck. Also Bill Clendenning, Adam Fischer, and Jonathan Anderson from NewsHerald.

Election of officers: Done individually and unanimously.  
Chair: Mike Feirer  
Vice Chair: Bill Winch  
Secretary/ Treasurer: Chris Jockheck

Minutes from April 3 meeting approved, 1<sup>st</sup>- Winch, 2<sup>nd</sup>- Ashbeck.

Fair Association report. Adam Fischer, Fair Manager. Updated on preparation for CWS Fair. Also brought concern about Legion stand and its appearance. Following discussion all felt meeting of Commission and Association Board may be helpful to list priorities on improvements. Motion to accept report approved, 1<sup>st</sup>-Buttke, 2<sup>nd</sup>- Ashbeck.

Fairgrounds Commission Report,

- A. Financial – Money will be transferred from River Cities and put in Forward Financial Bank so we will only be dealing with one institution.
- B. Discussion on issues raised regarding function and operation of Commission. City Attorney will review legal issues. Recommended that we have outside audit to review history, function, and operation of Commission.  
Motion: To request the City Council and County Board to hire an auditor to review work of Commission and bring us into compliance.  
1<sup>st</sup> - Curry, 2<sup>nd</sup> - Jockheck. approved.

No bills presented.

Fairgrounds project, Round Barn. Interior concrete work continuing. Current Balance in account, \$175,619.05

No Parks and Recreation Report

Next meeting – June 24, 5:30 PM. Fair Office.

Toured construction in Round Barn.

Adjourned at 7:05PM

Submitted by Chris Jockheck, Secretary