

Price County Fair Meeting  
Price County UW-Extension Office  
104 S Eyder, Phillips  
Tuesday, January 26, 2016  
6 p.m.  
Agenda

THE FOLLOWING MEETING HAS BEEN SCHEDULED OF THE PRICE COUNTY FAIR ASSOCIATION, INC. AT THE TIME AND PLACE INDICATED BELOW. THIS MEETING IS OPEN TO THE PUBLIC IN KEEPING WITH THE WISCONSIN STATUES. CHAPTER 19, SUBCHAPTER V (OPEN MEETING LAW)

1. call to order
2. approve minutes from 12/22/2015
3. Public comments and communications
  - a. discussion possible action
4. board membership
5. District 1 Spring meeting
6. lease of Fair Grounds from Price county
7. Report from State Fair Association meeting
8. gates fees
9. Committee reports discussion and action
  - a. Entertainment
    1. bands
    2. acts from convention
    3. other
  - b. Advertising and public relations
  - c. Exhibits and Livestock
    1. premium book
    2. swine housing
  - d. Commercial / Vendors
    1. contract was revised to add excluded items
  - e. Policy
    1. contracts were updated
  - f. Buildings and Grounds
    1. clarification of table and chair rental
    2. maintenance worker
    3. Huber/inmate labor
  - g. Finance
    1. review 2015 year end report
    2. approve 2016 budget
10. other old business
11. new business
12. next meeting date
13. adjourn