

**PRICE COUNTY FAIR ASSOCIATION, INC.**

**February 23, 2016**

**Price County UWEX Office**

**Mission Statement: A Celebration of Price County's Best – Something for Everyone**

Place: 104 S Eyder Ave, Phillips, WI

Time: 6 p.m.

**Members Present:** Duane Karau, Amanda Seitz, John Vlach, Peter Dahlie, Sue Polacek, Michelle Drobnik, Krista Polansky, Deb Urbanik, and Jan Hardginski. Also attending: Bev Brayton, Pat Vlach, Jay Janssen, Steve Janacek and Sherb Mabie.

Excused: Cathy Noftz.

Call to order at 6 p.m. by Chairman, Peter Dahlie.

**Minutes:** Motion by Seitz, seconded by Karau to approve the minutes of the January 26, 2016 meeting. Motion passed.

**Public Comment** – Jay Janssen would like to have the Poultry Swap Meet on May 21 at the Fairgrounds. Bathrooms will be open as we have a wedding on May 7.

**Price County Antique Association – represented by Steve Janacek, Sherb Mabie and Bev Brayton.** They cannot take anymore donations at this time. The Association would like a gate key and keys for Antique 1 and 2. They are interested in taking over Antique 1 and 2. Our lease with the county at this time states we cannot sub-lease these buildings. Also, if these are taken over, the Fair Association would lose the rental money that we receive from the carnival which amounts to \$728 a year. They did ask if we require the batteries disconnected and the gas drained as part of the rental agreement and we do not at this time. Vlach suggested that Dahlie go and speak with Trimner and see if this is something we can do at this time or in the future.

**Board Membership:** Pat Vlach. Motion by J. Vlach, seconded by Karau to accept the application. Motion passed. Welcome Pat!

**Resolution #1-16:** We will not have a member of the county board on the Fair Association Board.

**District 2 Spring Meeting:** April 21. Price County is hosting. It will be at the Fred Smith Concrete Park. Marie's on Fayette will be catering. We need to pay a \$25 donation for heat. Polacek is looking for door prizes. Six-8 board members will be attending and will not need to pay.

**CPR & First Aid:** Possible date is April 23 after the winter storage take out at the Normal Building. Polacek will check with Linda Milbradt if this would work with her schedule.

**Use of Northwoods Building:** Withdrawn

**FAIR COMMITTEES**

**Entertainment:** We will also be having Karaoke, a Human Foosball tournament and a dance contest. Karau requested passes for some demonstration dancers (with rides). Request was granted.

**Advertising/Fundraising:** Sport and Home Show, Phillips, March 19-20. Seitz will man the booth. Drawing will be Two day passes each day.

**Exhibits/Livestock:** Drobnik is working on judges. She is hoping to get the fairbook changes to the Tomahawk Leader on Friday.

**Commercial/Vendors:** Will be meeting on March 10<sup>th</sup>.

**Policy:** Have not met.

**Building & Grounds:** Interviews were held today. Job will be offered to candidate #1 pending background check. Urbanik has requested in depth information so that she can work on getting grants for fairground improvements.

**Finance:** Checks need to be signed

**Next meeting:** Tuesday, March 22, 6 p.m. at the UW-Extension Office.

Meeting adjourned at 7:40 p.m.

Jan Hardginski  
Secretary