Price County Fair Meeting Minutes Regular Meeting September 25, 2022 6:00 p.m. at Price County Fairgrounds Office

Members present: Michelle Drobnik, Jed Hallstrand, Paul Dischler, Alexis Baratka, Cassandra Bogle, Peter Dahlie, and Rosanna Bogle

Absent: Wyatt Lebal and Kristy Carlson

Others Present: Nick Trimner (Price County Administrator), Darin Baratka (Price County Productions), and Natalie Delasky (Horse Council)

Meeting was called to order by Michelle Drobnik at 5:50p.m.

Minutes: A motion was made by Jed to approve the minutes from August 22, 2022, seconded by Paul. Motion passed.

Treasurer Report: Rosanna provided treasurers report. A motion was made by Paul to approve the treasurers report, seconded by Jed. Motion passed.

Public Comment:

- Natalie was present to give Horse Counsel comment that everything went good at the fair. Also, looking at making modifications to the tack storage shed. Board did not have issues.

2022 Fair:

- Premium Checks have been printed and will be disbursed within the next week.
- Taking back fair entry process from UW Extension went very well and will continue the new process next year with late fees imposed if entries are not received/post marked by the 3rd Monday of July.

Old Business:

- Website is being updated with new pictures. Natalie will send pictures.

New Business:

- Price County Contract with Price County Productions
 - Biggest hold-up was with H&H study –
 Flambeau Engineering. Modifications of buildings need to follow engineer requirements to not modify flooding criteria.
 - Winter storage ran by Price County Productions with help from Fair Association with a donation to the fair. Price was raised to \$18 a foot.
 - Price County Fair Association will not have a "lease" it will be an "event agreement". "During this Timeframe" Fair Association will have access to grounds for fair.

- Price County Productions will have one voting member on the Price County Fair Association board.
- Price County did budget monies to the Price County Fair Association for 2023.
- 2023 Price County Fair Discussion
 - Open for discussion for future fair events: Bulls N Barrels, Demolition Derby, and Fly Over are some ideas.
 - Discussion was held around carnival, food, and commercial vendors contracts.
 - Spirit Fair was brought up. It is tradition and they do participate in the Price County Fair also.
- District Meeting 1 is on 11 October in Marshfield at the Central Wisconsin State Fair must RSVP by 4 October.

Next Meeting: Oct 27,2022 @ 6pm at the Price County Fair Grounds Office

Meeting adjourned: Motion was made by Cassandra approximately at 6:47pm to adjourn the meeting, seconded by Paul. Motion passed.