

## BARRON COUNTY FAIR BOARD MEETING

March 2, 2009

Government Center, Barron

Members present; Bob Kolzow, Tom Hellendrung, Kevin Roske, Tom Scalzo, Cindy Becker, Patty Mann, Paul Millerman, Caroline Dostal, Tim Heffernan, Ken Kolzow, Cory Picknell and Catherine Walther  
Others present: Bonnie Richter, Tim Jergenson, Jean and Jacob Malsom, Fred Boettcher and Jeff Rettenmund

President Kolzow called meeting to order at 7:30 p.m.

**MOTION** by Tom Hellendrung and seconded by Paul Millerman to approve the agenda as printed.

Motion carried.

### **Appearances:**

Jacob Malsom, Troop 52 Boy Scouts, presented a plan to landscape around the flagpole on the fairgrounds as his Eagle Scout project. The board recommended he look at the existing flagpole to see if his plan would work in its current location. He will bring back his ideas and plans to the board at the April meeting.

Jeff Rettenmund and Fred Boettcher appeared before the board to ask about having a rodeo at the fairgrounds on August 14 and 15. PRCA has a show available. Tickets would be \$10. If horse project people would like to sell tickets, they would give them a \$1 per ticket per sale. Jeff said the beer sales at the show would be our revenue. If they need to rent bleachers, they would like help with that.

**MOTION** by Tom Scalzo and seconded by Kevin Roske that the board allow the PRCA Rodeo Show on August 14 and 15 at the fairgrounds. Location on grounds to be determined at a later date, beer sales to fair and concessions to be determined. If seating needed, will be negotiated at a later date. Motion carried.

**MOTION** by Kevin Roske and seconded by Paul Millerman to approve the minutes of the January Meeting as printed. Motion carried.

Patty Mann, Treasurer, presented the Financial Report.

**MOTION** by Kevin Roske and seconded by Tom Scalzo to accept the financial report and pay the bills. Motion carried.

### **OLD BUSINESS**

**Strategic Plan Update** – Meeting set for March 10, 2009, 10:30 am-2:00 pm, Turtleback Conference Center in Rice Lake.

**MOTION** by Paul Millerman and seconded by Cory Picknell to have Dr. Stanley as the fair vet and Anderson Dairy to handle the milking parlor. Motion carried

### **Tonic Sol Fa**

**MOTION** by Kevin Roske and seconded by Tom Hellendrung to hold a Christmas Concert on November 28 with Tonic Sol Fa. Motion carried.

DeWayne Spaw singer has been hired for the 2010 fair. Chibardun Telephone has agreed to be the sponsor for \$1800.

### **Manager's Report**

Tim attended the Rice Lake Tourism committee meeting to discuss sharing a sign along Highway 53. The same sign we utilized on Hwy 8 in Barron will be available for \$200 per month, April-July 19. Ken has buildings at fairgrounds ready for tear down. He met with Master Gardeners re landscaping.

**MOTION by** Kevin Roske and seconded by Tom Scalzo that we have the Garden Tractor Pull at the fair but the show would be run no longer than 11:30 pm. Motion carried.

April 30, 5:30 P.M., Das Lach Haus in Cumberland – Barron County Fair Award by Barron County Economic Development. Bob Kolzow and Tim Heffernan will attend the program.

### **NEW BUSINESS**

Minutes of the Building Committee Meeting held February 24, 2009, were presented.

**MOTION by** Tom Scalzo that we accept Edmond Manufacturing's bid of \$36,400. Motion carried.

**MOTION by** Caroline Dostal that we pay Edmond Manufacturing ½ the fee when ½ the job is completed by the end of March. Motion carried.

**MOTION by** Kevin Roske that Beranek Electric be granted the electrical work and Greg Rayment the excavating work. Motion carried.

**MOTION by** Tom Hellendrung that Cory Picknell remove the Draft Horse Barn and Kevin Roske to remove the side steel. Motion carried.

**MOTION by** Kevin Roske to accept the bid from Bob Schauf and Wendall Kringle of \$1650 to demolish hog and sheep barns and clean up the debris. Motion carried.

**MOTION by** Kevin Roske and seconded by Tom Scalzo to have Shawn Warwick and Thorson drop all trees and grind the branches for \$1300. Motion carried.

**MOTION by** Kevin Roske and seconded by Tom Scalzo to accept Brad Drave's bid of \$151,136 for new buildings. Motion carried.

The board voted that was the most qualified bid. The board voted to have the Executive Secretary keep all bids on file for one year.

Recommendation to dedicate buildings on Saturday, Livestock Sale Day. Would like Hog and Sheep barn be named after Don Triebensee

**MOTION by** Paul Millerman and seconded by Kevin Roske that a fund raising committee chaired by Tim Jergenson and Duke Thurs to collect \$50,000 for fairgrounds be formed. Letters for donations to go to anyone who ever sold an animal at the Livestock sale. When the reply with money is returned, a daily fair pass would be sent to the donor. Motion carried.

Tim Jergenson presented a copy of the Promissory Note and the Amortization Schedule to the Board from the County that states payments of \$11,111.11 or more will start March 1, 2011. The Board President and Executive Secretary signed the agreement and a copy will be kept in the safety deposit box.

Tim Heffernan presented a ticket price recommendation for 2009. He will re-work and bring back to the board. Cindy Becker will work on the map for the fair flyer.

Zone 4 Meeting:

**MOTION by** Tom Hellendrung and seconded by Paul Millerman to approve registration fee for those going to the Zone 4 meeting. Motion carried.

**MOTION by** Paul Millerman and seconded by Tom Hellendrung to adjourn the meeting. Motion carried.

Next Meeting: April 8, 2009, 7:30 p.m., Barron County Government Center

Bob Kolzow to let Jacob Malsom and Jeff Rettenmund know about date and time of next meeting.

Respectfully submitted, Catherine Walther, Executive Secretary

