

**Committee:** Oneida County Fair Planning Team  
**Meeting Date:** February 3, 2011  
**Meeting Time:** 5:30 p.m.  
**Meeting Place:** Curran Professional Park, Basement Conference Room,  
315 South Oneida Avenue, Rhinelander WI

**Committee Members Present:** Craig Mandli; Cindy Eckardt; Bill Bell; Michelle Wich; Denise Rheaume-Brand; Jenny Zier; Theresa Seabloom; LeRoy Eades; Tom Peterson; Nancy Gehrig, Freda Waalkens; Sue Glentz .

**Others Present:** Tina Werres (Fair Coordinator); Mark Pelletier (applicant).

**Absent:** Secretary Melanie Ostermann.

**Call to Order and President's announcement:** President Craig Mandli called the meeting to order at 5:35 p.m.

**Roll Call:** Acting Secretary Cindy Eckardt called the Roll Call, noting the absence of Secretary Melanie Ostermann.

**Approve Agenda for today's meeting (order of agenda items at discretion of President):** It was moved by Nancy Gehrig, seconded by Jenny Zier, to approve the agenda with the order of agenda items at President's discretion. All ayes. Motion carried.

**Approve minutes of January 20, 2011:** It was moved by Tom Peterson, seconded by Jenny Zier, to approve the January 20, 2011 minutes. All ayes. Motion carried.

**Mission Statement:** Tina Werres read the Mission Statement.

**Acceptance of prospective committee members:** Mark Pelletier submitted application for membership. It was moved by Freda Waalkens, seconded by LeRoy Eades, to accept and approve Mark Pelletier's application for the Oneida County Fair Planning Team, and will forward application to the Oneida County Agriculture & Extension Committee. Bill Bell stated that he would abstain from voting. All other members voted aye. Motion carried.

**Financial Report:** Bill Bell had met with Tina Werres, Dan Kuzlik, and Kerri Ison. Bill Bell then gave a more detailed financial report. Kerri Ison agreed to act as the Fair Treasurer. The Oneida County Fair Planning Team Financial Committee now consists of Bill Bell, Craig Mandli, and Tina Werres.

**Approve Expense(s):** Department of Justice background checks invoice for \$28.00 for Sue Glentz, Tom Peterson, and Michelle Wich (all passed background checks). It was moved by Bill Bell, seconded by Jenny Zier, to approve paying the invoice from the D.O.J. for the background checks. Motion carried.

**Correspondence:** None.

**Fair / Carnival negotiations:** Tina Werres stated that K & M Carnival Co. has the required insurance to meet Oneida County and City of Rhinelander requirements. Tina Werres also mentioned to Kris of K & M Carnival Co. that it is a city ordinance that No Smoking will be allowed in Family Land, and that included K & M Carnival employees.

**Chamber of Commerce Vendor Proposal:** Tina Werres stated this vendor proposal is still forthcoming, but that LeRoy Eades will be the liaison between the fair and vendors, and electrical questions.

**OCF shirts for committee members:** Michelle Wich gave a report on her findings for tee shirts for the Oneida County Fair for committee members. Went with FMB Custom Embroidery for \$11.00 per shirt in the Texas Orange color. It was moved by Bill Bell, seconded by Jenny Zier, to go with the Texas Orange tee shirts provided by FMB Custom Embroidery for \$11.00 per shirt for fair committee members. Tom Peterson voted naye. All other voted aye. Motion carried.

**Tentative Team Leaders Areas of team planning and responsibilities:**

Family Land: Trisha Mandli.

Farmers Market Liaison; DRI Liaison; Co-Chair Family Land; Finance: Craig Mandli.  
Action Arena; Tee Shirt Committee: Michelle Wich.

Animal Alley: Cindy Eckardt.

Camping (4-H & Other): Jenny Zier.

Schools / Youth Exhibits / Exhibit Hall: Denise Rheaume-Brand.

Logo; Gazebo: Sue Glentz.

Electric, Parking: LeRoy Eades.

Trolley; Signage; 4<sup>th</sup> of July Parade: Tom Peterson.

Front Porch Stage Music; WXPB: Theresa Seabloom.

Museum Liaison; dunk tank; Finance: Bill Bell.

Public Safety & Sanctuary Area: Brian Gehrig.

Gates; Volunteers: Nancy Gehrig.

Main Stage Music; Sound & Lights: Tom Swearingen.

Tina Werres mentioned that a new addition to the fair will be Hungry Hollow (Food) and Tina is looking for someone to chair this area.

**Date of next meeting:** **March 3, 2011 at 5:30 p.m.**

**Public Comment / Communications:** None.

**Items to be included on next agenda:** Fair budget; tee shirt update.

**Adjournment:** It was moved by Jenny Zier, seconded by Denise Rheaume-Brand, to adjourn the meeting at 6:55 p.m. All ayes. Motion carried.

Respectfully Submitted by Cindy Eckardt, Acting Secretary

