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## **AGENDA**

**Committee: Fairgrounds Promotional** 

Date: Wednesday, February 21, 2018

Time: 4:30 PM

Location: Conference Room, Forestry Office, 1635 Neva Road, Antigo, WI

## The Committee may discuss and take action on any of the agenda items listed below:

1. Call the meeting to order at 4:30 PM.

2. Recite the Pledge of Allegiance.

## Reminder: Please Silence Cell Phones

- 3. Approve previous meeting minutes of December 20, 2017.
- 4. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas<sup>i</sup>
- 5. Review Fairgrounds Budget and discuss funding for racetrack renovations.
- 6. Request to discuss vendor table at the Fair and liability insurance Arlene Bonacci
- 7. Review of upcoming events.
- 8. Review Overnight Rest Stop signage and preparations for Rest Area.
- 9. New Business.
- 10. Old Business.
  - a. Discuss creating a long range plan for Fairgrounds.
  - b. Update on status of article for the Antigo Daily Journal.
- 11. Marketing Update.
  - a. Fairgrounds Brochure
- 12. Schedule next meeting.
- 13. Adjourn meeting.

Approved on Thursday, February 15, 2018 by:

BOB BENISHEK, CHAIRMAN FAIRGROUNDS PROMOTIONAL COMMITTEE

<sup>1</sup> If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

<sup>&</sup>lt;sup>2</sup> Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Land Records & Regulations Department, 837 Clermont Street, Antigo, Wisconsin 54409. Telephone: (715) 627-6206.

<sup>&</sup>lt;sup>3</sup> Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.

## **Meeting Agenda (Continued)**

<sup>†</sup> CC: FPC Committee: (Chairman Robert Benishek, Angela Close, Shane Lund, Rhonda Klement and Jack Anderson)
Public Property Committee: (Chairman Vern Cahak, Sam Hardin, Robert Benishek, & Doug Nonnenmacher)

Department Heads Chamber of Commerce UW Extension Shaughn Novy
Robin Stowe Deanna Kieper Dave Solin George Shinners
Ron Nye Pete Pennington John Jacobs

Ron Nye Pete Pennington John Jacobs Maintenance Staff Arlene Bonacci William Bell

Media: Results Broadcasting, Antigo Daily Journal, Antigo Times