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## AGENDA

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**Committee:** Fairgrounds Promotional  
**Date:** Wednesday, October 23, 2019  
**Time:** 4:45 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 4:45 PM.
2. Recite the Pledge of Allegiance.  

Reminder: Please Silence Cell Phones  
Reminder: This meeting is being recorded per County Policy
3. Approve previous Amended meeting minutes of September 18, 2019.
4. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas<sup>1</sup>
5. Review 2019 Fair Financials.
6. Review and approve Fairgrounds Policy regarding PA System, wording and any other revisions.
7. Discuss authority delegated by the Public Property Committee to Fairgrounds Promotional Committee.
8. Review of upcoming and past events.
9. Discuss Winter Storage Rate Increase.
10. Update on Horse Arena.
11. Update on Hockey Lease.
12. New Business.
13. Old Business.
  - a. Discuss creating a long-range plan for Fairgrounds.
14. Marketing Update.
15. Schedule next meeting.
16. Adjourn meeting.

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<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>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 Maintenance Department, 1635 Neva Road, Antigo, Wisconsin 54409. Telephone: (715) 627-6307.

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

800 CLERMONT STREET  
ANTIGO, WI 54409-1948  
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LANGLADE COUNTY



TELEPHONE: (715)627-6200  
FAX: (715)627-6303

Approved on Wednesday, October 16, 2019 by:

BOB BENISHEK, CHAIRMAN  
FAIRGROUNDS PROMOTIONAL COMMITTEE

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**CC:** **FPC Committee:** (Chairman Robert Benishek, Angela Close, Shane Lund, Rhonda Klement and Jack Anderson)  
**Public Property Committee:** (Chairman Pete Pennington, Vern Cahak, Robert Benishek, Rich Wiegert & George Shinnars)

Department Heads	Chamber of Commerce	UW Extension	Brad Royce
Robin Stowe	Dave Solin	John Jacobs	
Ron Nye	Don Scupien	William Bell	
Maintenance Staff	Dennis Mattmiller	Kathy Packard	

**Media:** Results Broadcasting, Antigo Daily Journal, Antigo Times