

BARRON COUNTY FAIR BOARD MEETING  
September 9, 2009  
Barron County Fairgrounds

Members present; Bob Kolzow, Tom Hellendrung, Kevin Roske, Caroline Dostal, Paul Millerman, Patty Mann, Tim Heffernan, Ken Kolzow, and Catherine Walther

Members absent: Emmett Engstrom, Tom Scalzo, Cindy Becker, Cory Picknell

Others present: Annette Bjorklund, Bonnie Richter, Tim Jergenson

President Kolzow called meeting to order at 7:30 pm.

**MOTION by** Caroline Dostal, seconded by Kevin Roske to accept the agenda as printed.

Motion carried.

**MOTION by** Kevin Roske, seconded by Paul Millerman to approve the August minutes as printed.

Motion carried.

**Financial Report:**

Patty Mann, Treasurer presented the financial report.

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

Hospital Parking Lot Contract

**MOTION by** Paul Millerman, seconded by Tom Hellendrung to favor extending the parking lot contract for 10 (ten) years or less if the hospital wants to continue using the lot as a helicopter pad after they move to the new location. Motion carried.

**MOTION by** Kevin Roske, seconded by Paul Millerman to have a committee of Patty Mann, Tim Heffernan, Caroline Dostal and Bob Kolzow prepare a resolution to borrow an amount not to exceed \$35,000 and present this to the board at the October meeting. Motion carried.

**OLD BUSINESS**

Grandstand Loan – It was agreed to pay the scheduled loan payment.

2009-2010 Budget

**MOTION by** Kevin Roske, seconded by Paul Millerman to accept the 2009/2010 Budget Proposal.

Motion carried.

Safety Deposit Box Contents – Bob stated several documents about the old proposal to move the fairgrounds were still in the box. He was instructed to destroy those documents.

Kevin Roske's name will be added to those persons who use the safety deposit box.

Grandstand speakers – Tim H. met with Mosaic. Kevin Roske, and Tom Scalzo will work with Tim as needed.

Kevin Roske, Tom Scalzo and Steve Arnevik will discuss non-drinking section in grandstand. Place item on October agenda.

Better Control of Beef Show Animals:

**MOTION by** Kevin Roske, seconded by Paul Millerman to have the Livestock Committee set some rules on control of the beef at the fair. Motion carried.

Annual Meeting – Patty said the Annual Report would not be prepared in time for the November 12 meeting. Date has been changed to November 18, Auditorium of Barron Government Center at 8 p.m.

## **Manager's Report**

### **New Business**

No stock to be transferred.

District Meeting, October 7, Pierce County.

Bob Kolzow, Tim Heffernan, Kevin Roske, Tom Hellendrung and Cindy Becker plan to attend. Catherine will make reservations.

Face-to-Face Judging – There were complaints of a sea of blue ribbons. Tim Heffernan and Bob Kolzow explained how it happens there are a larger number of blue ribbons given out. Board agreed to stay with face-to-face judging in the same time frame in 2010 as in 2009; 1-6 p.m.

Fairest of Fair Committee – Place on the October agenda

IAFE Conference in Las Vegas

**MOTION** by Paul Millerman, seconded by Kevin Roske to authorize payment of registration fee for Tim Heffernan to attend the conference. Motion carried.

Discussion:

Need to look at different grandstand events and different price changes for next year  
Judges being paid by fair for Communications Judging in February/March and the speaking and music events do not participate at the fair. Need to change wording in fairbook or not pay the judges if those exhibitors don't participate at the fair.

Tonic-Sol-Fa – Concert will be November 28 at Rice Lake High School, 7-9:30 pm

Pre-sale price at \$20 and \$25 at the door. Kevin said we have a \$2000 sponsor for sure.

Outlets will be Econofoods, Rainbow, Dairy State Bank, U.S. Bank, Marketplace Foods, Cumberland Main Street Market

Strategic Planning – Recommended the Commercial Building be the next project

**MOTION** by Caroline Dostal; seconded by Tom Hellendrung to adjourn the meeting. Motion carried.

Next meeting October 14, 2009 – Fair Office – 7:30 p.m.

Respectfully submitted, Catherine Walther, Secretary