

**Minutes of the Meeting of the Dunn County Fair Board
Held on July 16, 2020, outside at the Dunn County Fair Office**

1. Call to Order – Deb called the meeting to order at 5:05 pm.
2. Call of the Roll – Present: Deb Gotlibson, Martha Peabody, Deric Wolf, Ron Score, and Sam Dekan. Also present: Troy Steinmeyer, MAP Chair, Scott Nabbefeld, Facilities, Luisa Gerasimo, UW-Extension.
3. Approval of Minutes
 - a. Deric moved to approve the minutes from the last meeting, second by Martha; motion carried on a voice vote.
4. Public Comments – none
5. Public Hearing – none
6. Staff Reports
 - a. Facilities & Parks Division
 - i. Rec Park is still closed to the public
 - ii. Starting to move items to prepare for the modified fair, mowing lawns, trimming weeds.
 - b. UW-Extension – none
 - c. Fair Coordinator
 - i. Entry tags have been mailed to exhibitors.
 - ii. Judges are being contacted one more time to confirm
 - iii. Put together a Superintendent Newsletter, which will be mailed to all superintendents with fair information.
 - iv. Created social distancing signage for the fair.
7. 2020 Fair Plan Discussion
 - a. Deb Gotlibson
 - i. Cleaning supplies, gloves, masks, wipes, sign in sheets, wristbands and pens have arrived or will arrive prior to the fair.
 - ii. WRDN will live stream the dairy, beef and swine shows.
 - iii. We are ready!
 - b. Deric Wolf
 - i. Larger animal shows will all be outside by the swine barn or horse barn.
 - ii. Small animals will be in the small animal barn.
8. Placed at the Request of the Chair
 - a. Friends of the Fair – no report
 - b. Fairest of the Fair – no report
9. Consideration for Action to be Taken by the Dunn County Fair Board
 - a. Fair Board Appointments – none
10. Consideration of Reports, Resolutions, and Ordinances to be Recommended to the County Board – none
11. Adjournment
 - a. There being no further business, Deb Gotlibson declared the meeting adjourned at 5:47 pm. Next meeting will for August or September.

Respectfully Submitted,
Sam Dekan, Fair Coordinator