



**BAYFIELD COUNTY FAIR COMMITTEE MEETING**

**Monday, January 30, 2017 – 6:00 p.m.**

EOC Room

Courthouse ANNEX - 117 E. 6<sup>th</sup> Street  
Washburn, Wisconsin

**TO:** James Crandall, Chair  
Fred Strand, Vice-Chair  
Shawn Miller  
Dennis Pocerlich  
Wayne Williams

Mark Abeles-Allison, County Adm.  
Scott Fibert, County Clerk  
The Daily Press, via email

**Agenda**

- 1. Call To Order**
- 2. Approval of Minutes from November 28, 2016 Fair Committee Meeting**
- 3. Public Comment**
- 4. Budget Review**
- 5. Report on WI Association of Fairs Annual Conference**
- 6. Discussion and Possible Action on 2017 Fair Planning**
- 7. Discussion and Possible Action on 2017 Vendor Forms**
- 8. Buildings and Grounds Update**
  - a. Discussion and Possible Action on Donation of Old Stage**
  - b. Discussion on 2017 Capital Improvement Projects**
- 9. Future Agenda Items and Next Meeting Date**
- 10. Adjournment**

Any person wishing to attend who, because of a disability requires special accommodations, should contact the Bayfield County Clerk's Office at 715/373-6100 on a business day at least 24 hours before the scheduled meeting time so that appropriate arrangements can be made.

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