



Minutes of the  
**BAYFIELD TOURISM/FAIR COMMITTEE**  
*Tuesday, May 22, 2018 at 4:30 PM*  
*EOC Room, Bayfield County Annex Building, Washburn, WI*

Members Present: Larry Fickbohm, Jeremy Oswald, James Crandall, Fred Strand, Tom Snilsberg  
Others Present: Mary D. Motiff, Tourism Director; Ursula M. Garrison, Fair Coordinator; Scott Williams, Fair Groundskeeper

- I. Call to Order: The meeting was called to order at 4:50 PM by Larry Fickbohm.
- II. Motion (Strand/Snilsberg) to approve the minutes from the February 27, 2018 Fair Committee Meeting.  
**Motion Carried.**
- III. Public Comment – No public Comment
- IV. Discussion and Possible Action on Resolution to Approve DNR Grant Application- Motiff explained the application has been turned in, but it requires forwarding and approval by the full county board at the May 29<sup>th</sup> meeting. Motion (Oswald/Strand) to recommend forwarding the resolution to the County Board – **Motion Carried.**
- V. Tourism Report – Motiff shared a report on the impact of Tourism on Bayfield County.
- VI. Buildings & Grounds Update and Tour – Scott Williams, Fair Groundskeeper guided the committee members on a tour of the facilities and projects that we are currently undertaking including the electrical upgrades and maintenance building repairs
- VII. Future Agenda Items and Next Meeting Date – The next meeting will take place on June 19 at 5:00 pm in Conference Room A at the Courthouse Building at 117 E. Fifth Street.
- VIII. Adjournment: The meeting adjourned at 6:28 PM.

Respectfully submitted by:

A handwritten signature in black ink that reads "Ursula M. Garrison". The signature is written in a cursive style with a large, flowing "U" and "G".

Ursula M. Garrison  
Fair Secretary