## ASHLAND COUNTY FAIR MEETING MINUTES 1/21/2021

The meeting was called to order by President Brett Martinsen, present were: Laura Martinsen, Denise Rude, Karri Maxwell, Bob Holly, Sharon and Ken Musselman, Ryan Riemer, Kathy Schutte, Cliff Ylitalo, Brian and Jamie Anderson, Rick Erickson, Pete Miller, and myself.

President reinstated the board.

Ken made a motion to keep Officers as is, Brett as President, Ted as V.P., Rick second, motion carried.Brett made a motion to accept the Treasurer and Secretary reports as submitted, Peter Miller second, motion carried.

## **OLD BUSINESS**

County funding for 2021 should be \$10,000.; I will still request the \$20,000. if a request form comes.

## **NEW BUSINESS**

The Agstar Grant was for \$1500.00; Brett ordered 15 rabbit cages, 3 Windows and 4 high power screw in lights from Tractor Supply.

There was discussion about Ambulance service for the fair. Nothing definitive yet.

The Adler road project is in the preliminary stages, the plan is to make the right of way bigger. This will affect our fencing and electric on the fence, plus possibly the culvert. Brett will keep in touch.

Heating for the office was discussed.

Kathy made a motion that we go ahead planning the 2021 fair. Sharon second the motion, motion carried.

Kathy made a motion to add Mark Potis to the Fair Board, Sharon second, Motion carried. WELCOME MARK

Pete Miller brought up the look of our fairgrounds compared to Bayfield fairgrounds. It was suggested that we form a committee to start some of the upgrades, starting with the grandstands.

Denise made a motion to adjourn the meeting, Cliff second, meeting adjourned. Next Meeting 2/18/21 Location TBA