



POLK COUNTY, WISCONSIN

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Sharon Jorgenson, County Clerk
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AGENDA AND NOTICE OF MEETING

AD HOC COMMITTEE ON FAIRGROUNDS INFRASTRUCTURE

Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810
County Board Room
Tuesday, February 28, 2017 at 9:00 a.m.
A quorum of the County Board may be present

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|-------|--|-----------------|
| 9:00 | 1. Call to order | Craig Moriak |
| | A. Approval of agenda | |
| | B. Approval of Minutes for February 16, 2017 | |
| 9:05 | 2. Public comment (3 minutes) | |
| 9:10 | 3. Announcements and committee information | Craig Moriak |
| | A. Report on Durability and Life Expectancy of
Portable Bleachers | Debbie Peterson |
| 9:25 | 4. Discussion Items | |
| | A. Possible Restoration or Renovation of Existing
Grandstand. | |
| | B. Possible Restoration or Renovation of Part of
Grandstand. | |
| | C. Possible Demolition of Existing Grandstand and
Replacement with full Grandstand or Bleachers
with or without roof or sides. | |
| 10:30 | 5. Identification of Subject Matters for Upcoming Meetings | |
| 10:45 | 6. Adjourn | |
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This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.



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MINUTES

AD HOC COMMITTEE ON FAIRGROUNDS INFRASTRUCTURE

Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810

County Board Room

9:00 a.m. Tuesday, February 28, 2017

Meeting called to order by Chair Craig Moriak at 9:03 AM.

Members present

Attendee Name	Title	Status
Craig Moriak	Chair	Present
Larry Jepsen	Vice Chair	Present
Chris Nelson	Supervisor	Present
Brad Olson	Supervisor	Present
Mike Prichard	Supervisor	Absent

Also present were Tammy Peterson, Executive Assistant, Dana Frey, County Administrator, Debbie Peterson, Director of Parks, Forestry, Buildings, & Solid Waste, Dale Wood, Fair Board Representative, members of the public and member of the press.

Approval of Agenda- Chair Craig Moriak called for a motion to approve the agenda. **Motion** (Jepsen/Olson) to approve agenda. **Motion** carried by unanimous vote.

Approval of Minutes- Chair Craig Moriak called for a motion to approve the February 16th minutes. **Motion** (Olson/ Jepsen) to approve minutes. **Motion** carried by unanimous vote.

Public Comment: Russ Hanson from Cushing and Norm Toensing from St Croix Falls spoke on the Polk County fairgrounds.

Announcements and committee information:

Chair Moriak provided announcements regarding committee information to members.

Chair Moriak called on Deb Peterson to give report on durability and life expectancy of portable bleachers for Polk County Fairgrounds. Ms. Peterson provided handout on rental, deposit and purchase of bleachers that would hold up to 1500 people. Ms. Peterson stated Jeff Fuge, Corporation Counsel is working on a contract.

Discussion items:

Chair Moriak called on open discussion on the possible restoration or renovation of existing grandstand, restoration or renovation of part of the grandstand, or demolition of existing grandstand and replacement with full grandstand or bleachers with or without roof or sides.

Motion (Nelson/ Olson) to approve to rent temporary bleachers from Always Available Seating.

Motion was amended by (Nelson/ Jepsen) to include securing grandstand so no entry and move to County Board. **Motion** carried by unanimous vote.

Motion (Nelson/ Jepsen) to prepare a resolution to spend up to \$21,000 for a structural review of the grandstand to accurately determine repair costs and to submit to the County Board for 1st reading in March (no action, only information). **Motion** carried by unanimous vote.

Chair Craig Moriak announced he has moved to a different district and will no longer be on the County Board effective April 1st.

Motion (Olson/Chris Nelson) to adjourn. Chair Craig Moriak declared meeting adjourned at 10:32 a.m.