

**CITY OF MERRILL
FAIRGROUNDS COMMITTEE
THURSDAY, SEPTEMBER 5, 2024 MINUTES
REGULAR MEETING - REVISED AGENDA CITY HALL COUNCIL
CHAMBERS 6:00 PM**

- I. **Call to Order** Mayor Hass called the meeting to order at 6:00 pm
Present: Mayor Hass, Alderperson Caylor, Alderperson Caylor, Alderperson Lass, Becker, Henrichs
Present Not Voting: Festival Grounds Manager Rick Bjorklund, City Attorney Thomas Hayden, City Administrator/Public Works Director/City Engineer Rod Akey, City Clerk Anderson-Malm, County Board Chair Boyd, Merrill Community Media
Absent: Becky Meyer
- II. **Consider approving minutes from the previous meeting**
 1. **Minutes from the June 13th meeting** - Alderperson M. Caylor motioned to place the minutes on file. Alderperson A. Caylor seconded and the motion passed.
- III. **General Agenda Items for Consideration**
 1. **Fair Update** - Brad Becker updated the committee with items from the Fair.
 2. **Rodeo Update** - George Henrichs gave an update.
 3. **Permanent Vendor Update** - No update was given.
 4. **Calendar of Events** - The calendar was included in the packet. There were no questions.
 5. **Review and discuss fees for fairground rentals** - The committee discussed the fees for Fairgrounds rentals. It was decided this item would be brought back on the October agenda for further discussion.
 6. **Update on campgrounds** - CA Akey updated the committee.
 7. **Discuss and consider accepting the donation of fencing from the Rodeo Association.** - Alderperson M. Caylor motioned to accept the donation of fencing from the Rodeo Association. Alderperson A. Caylor seconded and the motion passed.
 8. **Discussion on the Lincoln County 150th year Celebration.** - County Board Chair Boyd was at the meeting to discuss how the City of Merrill to assist. Following discussion, Mayor Hass will provide contact information to County Administrator Krueger for various city individuals.
- IV. **Monthly Reports**

1. **Monthly Report - Fairgrounds Manager Bjorklund** - The report was included in the packet.
 2. **Consider placing monthly reports on file** - Alderperson A. Caylor motioned to place the report on file. George Henrichs seconded and the motion passed.
- V. **Public Comment** There was no public comment.
- VI. **Date and Time of Next Meeting - Thursday, October 3 at 6:00 pm**
- VII. **Adjournment** Alderperson A. Caylor motioned to adjourn. Alderperson Lass seconded and the motion passed. The meeting was adjourned at 6:47 pm.

Minutes respectfully submitted by City Clerk Anderson-Malm
The minutes are in draft form until approved at the next scheduled meeting