

**PRICE COUNTY AD HOC COMMITTEE ON
DAMAGE TO FAIRGROUND BUILDINGS
MEETING MINUTES**

Date: January 27, 2021

Time: 9:00 a.m.

Place: Courthouse County Jury Room 205; 126 Cherry St; Phillips, WI

Meeting called to order by Paula Houdek, Chairperson at 9:00 a.m. Roll Call: Voting members present: Jeff Hallstrand (9:12 a.m.), Paula Houdek, Jordan Spacek. Advisory members present: James Palmquist. Excused: Michelle Drobnick, Keith Laatsch. Also present – Nick Trimner, David Bockerstette, Peter Dahlie. Nick reviewed the procedure for those attending remotely.

Items for discussion and possible action:

1. Communications: None.
2. Public Comment: None.
3. Minutes from September 9, 2020 meeting: Motion Spacek/Houdek to approve the minutes of the September 9, 2020 meeting as presented. Motion carried.
4. Insurance Claim Status: Insurance claim settled for \$22,000 for damage to the Barn. Open Class Building was determined to be wear-and-tear. Executive Committee accepted the settlement.
5. Damage to Open Class Building
 - a. Update: Determined need for demolition. No current plans for building replacement.
 - b. Demolition: Received proposal from American Relic to demo the building. They are paying the County \$100 for the materials they will reclaim. The County will be responsible for debris disposal. Vendor will publicize that materials will be for sale to the public before it is removed off-site. All electrical service that was housed in the building has been removed. The Fair Association is removing some materials from inside the building for potential re-use.
6. Damage to Barn Wing
 - a. Update: Determined need for demolition. No current plans for building replacement.
 - b. Demolition: American Relic has given a proposal of \$6,500. There is not a lot of reclamation potential. Engineer will evaluate what it will take to get the rest of the building safe for use.
7. Electrical Service
 - a. Update: Current service that was in Open Class Building has been disconnected and needs to be relocated.
 - b. New Building Options: Purchase of a small storage shed to house new electrical service. A resolution will go to the County Board to approve covering the costs with a transfer from the Capital Improvement Fund. Cost for electrical service is \$24,985 and \$4,000 for the shed.
8. Next meeting date: To be determined.
9. Meeting adjourned at 9:38 a.m.

Submitted by: Jean Gottwald, County Clerk