

Fairgrounds Work Group, Thursday, May 29, 2008, Mtg called to order 1200pm
Public Works Director Bob Dreblow UW Extension Dan O'Neil
4 H Board Member John Brunnuell Ag Society rep Leroy Haeuser
Supervisor Bill Niehaus Ag Society President Ken Riemer
Supervisor John Hazelwood Ag Society rep Mark Schubert
Supervisor Jim Uselding County Administrator Tom Meaux

Hazelwood: thanked all for attending, and to former Supervisor Sopko for his technical support. Stated that the purpose of mtg was to update the ad hoc group options A & B.

O'Neil: presented options A & B and pointed out differences.

Both scenarios assume: neither require land acquisition, both calling for the removal of 6 dilapidated structures. (plans attached)

Option A: extends Youth Building to the north and south,
 builds new cold storage building on south west section,
 erects new sheep/goat barn on south east quadrant.(facing west)

Option B: builds new exhibit/food/storage building on south west section
 erects new sheep/goat barn on south west sect (facing north/south)

Dreblow: pointed out that option A is probably cheaper and a better infrastructure based solution, since sanitary sewer would have to be extended under option B.

Haeuser: suggests that the County inquire whether any property owners would like to sell along the east side of Washington Avenue abutting the Fairgrounds property. Hazelwood/Uselding affirmed that suggestion and Meaux confirmed that would be followed up on.

Uselding: indicated that addressing storm sewer problem should be part of the final plan.

Brunnuell: reported that 4H Board formally supports the notion that 4H does not want to be landlords, should be focused on programming for youth. They are willing to partner with County, fundraising, would want their activities given preference on dates, usage.

Hazelwood: would like to update County Board at some future date, but first wants to meet with City of Cedarburg and requests Meaux set up a meeting soon:

County reps, Hazelwood, Uselding, Dreblow, O'Neil, Meaux,

City reps: Mayor Myers, City Attorney, Jon Censky, Tom Wiza, and local alderman.

Dreblow: perhaps could use sanitary easement across Firemen's property, unsure if original sanitary easement got recorded. Riemer indicated that it would be a benefit to Firemen to also allow for storm water drainage as well. Dreblow said that he might need to look at county owned land at Willowbrook Park as available for storm water plan. There was general consensus to not fix the foundations of the 4 newer barns due to the big expense and since they are approximately half past their useful life. Better approach would be to begin setting reserve for updates.

Mtg adjourned: 125pm.