

Tuesday, January 3, 2012

County Facilities Rental Ad-hoc Study Committee: Rob Brooks, Kathy Geracie, Pat Marchese, Sandy Wirth, Lee Schlenvogt, Jake Curtis, large group of 4H reps Jenny Locato, Bill Gall, Gail Kraus, 4H Leaders President Marcia Nosko, Ag Society Board members Mark Matter, Ken Roemer, Dave Salkowski, Mark Schubert, Ag Society, Lisa Curtis News Graphic & Tom Meaux.

Discussion Points:

1. Insurance Liability Response from WI County Mutual Insurance Corporation

Most business insured's carry \$1M, allowing for combination of underlying general liability and an umbrella or excess liability policy. County will normally require \$1M protection, providing contacts for groups to obtain an insurance certificate with private sector naming County as additional insured.

2. Power Point presentation re 4H presented by Marcia Nosko

4H in Ozaukee County has 12 clubs, serving 500+ youth
Clubs are project, leadership, community service focused
Culminates in County Fair activities, projects/animals major draws
Financial support thru 4H Leaders Assoc for programs, administered by UW Ext
Clubs have money for programming, but not much for extra expenses, etc.
4H responsible partner with county, financial support for Fairgrounds
Building/barn maintenance
Building furnishings, cleaning, insurance, utilities
Good stewards of Fairgrounds
Relinquishing ownership to facilities Fairgrounds progress
Volunteer Labor to support Fair activities
Financial support from Fair Board building supervision during Fair
4H appreciates county support for Show Arena improvements
Expected loss of income from parking, food stand activities
Expenses to relocate club and project meetings, some in progress
Summary: 2012 will be tumultuous year; 4H wishes to maintain good relationship with county, looks forward to improvements on grounds, wishes to have building use rights reflecting 4H financial/good will investments over time.

Discussion ensued re value of 4H; county fairness re rental fees, rental opportunities with Horse facility in cooperation with 4H Horse/Pony Project, etc.

3. Next Mtg on **7pm Tuesday, January 31, 2012 Room A-200, Pt W re County Fair**