

October 1, 1958

The Washington County Fair Board met in the conference room of the county agent's office in the court house and the meeting was conducted by Mr. Lindow, due to late arrival of president, Merton Sahnou. All other members were present.

Bill Bond was present asking for additional space for rental at the fair grounds by the Permapost Products Co., He said they would like an additional 450 feet making a total of 600 feet by 400 feet and would be willing to pay an additional \$50.00 rent, making a total of \$75.00 per month, and would like to have a new lease agreement for three years. The matter was to be considered.

Representatives of the Washington County Sheriff's Reserve were present, presenting figures and bids on proposed building they would like to have on the fair grounds. The matter was tabled.

Jim Anderson of the First National Bank was present relative to bonds on grandstand originally subscribed by Ruecker & Wilson of the Hotrod Racing Association, and which Racing contract had later been made with Robert Hockersmith. Mr. Anderson felt that the payments had been too slow and would like to know what could be done regarding the retirement of some of the bonds. He asked if the fair board might not take over the notes and pay them off in a period of three or four years, which would be satisfactory to the First National Bank. The fair board feeling they had no responsibility on the notes it was felt that a meeting should be held with Mr. Hockersmith and see if something could be worked out.

The following bills upon motion by Mr. Sahnou and second by Mr. Abts, carried and were allowed:

Public Employes Ret. Syst.	9.04
Tri-City News	102.00
S. & S. Equipment Co.,	35.75
Plywood Cash & Carry	63.20
News Times Publishing	97.45
Joe Floren	20.00
Clara Glaske	54.75

The minutes of the four previous meetings were read and approved.

There being no further business to come before the meeting the same stood adjourned.

Respectfully submitted,

Mary E. Hadley
Mary E. Hadley, Secretary

JK
9/10/59