

**Marinette County Fair Board**

**August 22, 2017 Minutes**

**Marinette County Fair Grounds, Wausaukee**

The meeting was called to order at 7:00pm by President Dave Gross at the Marinette County Fair Grounds. In attendance were: Dave Gross, Jessica Markiewicz, Sandy Kempka, Rich Kempka, Bonnie Gerner, Chris Vieth, Mario Ruiz, SANDY ZAHORIK, Dallas Marten & Jim Tappendorf

Motion to approve the agenda by Jim Taappendorf, second by Mario Ruiz Carried

Motion to approve the minutes from 8/8/17by Bonnie Gerner second by Chris Vieth. Carried

No treasures report

No bills to approve

Committee Reports:

Buildings & Grounds- fair is here

Live Stock- next meeting 9/18/2017

**NO ENTERTAINMENT CONTRACTS**

Motion by Chris Vieth, second by Bonnie Gerner that the vendors of Audrey Taraska, Daniel Parker & Hass. Carried

Motion by Rich Kempka & second By Jim Tappendorf to get \$10,000.00 start up cash. Carried

Motion by Bonnie Gerner second by Jim Tappendorf to get \$40 gift card for auctioneers Carried

Motion by Chris Veith, second by Bonnie Gerner To set alcohol prices \$2 beer & \$4 for other malted beverages. CARRIED

Motion by Bonnie Gerner, second by Chris Vieth to have the finance committee pay all necessary bills after the fair . CARRIED.

Motion by Bonnie Gerner, second by Mario Ruiz to have the finance committee pay the pay roll. carried

Motion by Rich Kempka & second By Jim Tappendorf that Coleman area rescue would man the first Aid stand for a\$500 donation. carried

**SWEEPING OF BLACK TOP no action**

**EVERY DAY IS A WORK DAY**

**For next meeting: set annual meeting/ by law changes**

**NEXT MEETING: September 19,2017, 7:00 PM MARINETTE COUNTY FAIR GROUNDS**

**Motion by Mario ruiz, second by Chris Vieth TO ADJOURN. CARRIED**

**Respectfully submitted,**

**Sandy Kempka, Director**