

## **Marinette County Fair Board**

### **Meeting June 19, 2018 @ 7PM Marinette County Fair Grounds, Wausaukee, WI**

The meeting was called to order at 7:05 PM by President Mario Ruiz at the Marinette County Fair Grounds. In attendance were: Mario Ruiz, Sandy Kempka, Rich Kempka, Dave VanDeWalle, Kim Tappendorf, Doug Witak, Jim Tappendorf, Jamie VanDeWalle, Jessica Markiewicz, Alexis Hoida, Chris Vieth, Dann Payne, Bob Moraski

Motion to approve agenda by Rich Kempka. Second by Dave VanDeWalle. Carried

Motion to approve the minutes from 5/8/18 by Alexis Hoida. Second by Dave VanDeWalle. Carried

Motion to approve treasurer's report by Alexis Hoida. Second by Dave VanDeWalle. Carried

Motion to approve and pay bills including PrintMaster Printing for \$228.00, but excluding K& K Insurance by Alexis Hoida. Second by Dave VanDeWalle. Carried

#### **Committee Reports**

**Building & Grounds-** Roofs on buildings are all completed. Richard has water running on west end of fair grounds.

**Gates-** Sandy reported all gate and parking groups working during have been contacted and confirmed to be working this year.

**Food-** Letter received from Katie's Subs they are unable to be at the fair in 2018 so their stand is available. They would like to come back again in 2019 if possible.

**Advertising-** Placemats and posters are set to be printed soon.

**Premium Book-** Books are printed and distributed to Extension Office, feed mills, and libraries.

**Livestock-** The next meeting will be 08/06/2018

Motion to approve Lawn Mower Pull contract with LMMTPA for \$800.00 on Sunday, 08/26/18 and pay \$400 down payment by Jim Tappendorf. Second by Dave VanDeWalle. Carried

Motion to approve hiring Ric Stream to perform 08/25/18 for \$200 & Fossil for \$350 on 08/26/18 by Jamie VanDeWalle. Second by Rich Kempka. Carried

Motion to approve commercial space and food vendor contracts for Mandys Silk Floral Design, Rich Binford, Marinette County Tourism, Dave Hackaday, Gregory's Photography, UW Extension, Paul Hicks, Rabeha Farhen, Eden's Restored Health Center, S Concessions, Smith's Country Kitchen, Marinette County 4-H, Coleman FFA, Top Dog, and Wausaukee Fire by Alexis Hoida. Second by Dave VanDeWalle. Carried

Motion to approve 4-H Horse project meetings for 6/4/18, 7/9/18, 8/6/18 to be held at the fairgrounds by Jamie VanDeWalle. Second by Rich Kempka. Carried

No Action on Wild Rose North Outfitters.

No action on rabbit & poultry superintendent. Need to get her name and number in 4-H Newsletter.

Motion to approve issuing a new premium check for 4-H member that was destroyed and unable to be cashed by Dave VanDeWalle. Second by Jamie VanDeWalle. Carried

Motion to approve Marinette County Breakfast on the Farm use of benches, people mover, and portable pens for their event being held 06/24/2018 by Rich Kempka. Second by Dave VanDeWalle. Carried.

Motion to approve Wausaukee Fall Festival use of garbage cans by Alexis Hoida. Second by Dave VanDeWalle. Carried

Motion to approve purchase of 12 locks for outside gates for \$160.00 by Jim Tappendorf. Second by Rich Kempka. Carried

Tabled Emergency Plan. Waiting for calls to be returned.

Motion to approve rental of 30 radios from Dollar Rental. Same cost as last year, but they will be shipped to us earlier for use at fair by Jamie VanDeWalle. Second by Dave VanDeWalle. Carried

Motion to approve food vendor contract for Sno Biz Shaved Ice at the fair by Doug Witak. Second by Alexis Hoida. Carried

Motion to approve to printing of 30,000 placemats from Peshtigo Times by Alexis Hoida. Second by Rich Kempka. Carried

Motion to approve participating in the parade in Wausaukee on July 7<sup>th</sup> and purchasing treats to distribute by Alexis Hoida. Second by Jamie VanDeWalle. Carried

Motion to approve food vendor contract for Smoken Q at the fair by Jamie VanDeWalle. Second by Jim Tappendorf. Carried

July 14th, 2018 is a big work day otherwise every day is a work day

Next meeting items: Emergency plans

Next meeting July 17th, 2018 7PM Marinette County Fairgrounds, Wausaukee

Motion to adjourn at 8:45 PM by Alexis Hoida. Second by Dave VanDeWalle. Carried

Respectfully submitted,

Sandy Kempka, secretary