

## **Marinette County Fair Board**

### **Meeting July 17, 2018 @ 7PM Marinette County Fair Grounds**

The meeting was called to order at 7:00 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 Veith, Debbie Ruiz, Shirley Kaufman, Julia Lipinski, Morgan Bedudo, Jeff Gaffney, Bonnie Gerner, Jodi Witak.

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Motion to approve the agenda by, Jessica Markiewicz, second by Alexis Hoida. Carried

Motion to approve the minutes from 6/19/18 By Rich Kempka, second by Dave VanDeWalle. Carried

Motion to approve treasures report by Alexis Hoida, second by Dave VanDeWalle.  
Carried

Motion to approve and pay bills all but K& K insurance and water and sewer till we get an answer back on the price increase . By Alexis Hoida, second by Dave VanDeWalle.  
Carried

#### **Committee Reports**

Building & Grounds – need to pick rocks and get rid of weeds, grass looks good

Live Stock- next meeting 08/6/2018

No Grand stand

No Entertainment

Motion to approve vendor contract for Packerland Broad Band, Russ Coble, Ed Wilson, by Alexis Hoida,& second by Rich Kempka. Carried

Motion to approve food vendor contract for Farm Bureau & Arora, by Rich Kempka  
Second by Dave VanDeWalle .carried

Insurance Quote tabled pending more information

Motion to approve Bay Cities contract same as last year at \$3500.with 100 tickets. by  
Doug Witak & Second by Dave VanDeWalle.carried

Motion to approve to print new beer tickets by Rich Kempka & second by Dave  
VanDeWalle. carried

Motion to approve to printing the schedules by Jim Tappendorf, second by Dave  
VanDeWalle. carried

Motion to approve for bartenders: Mario Ruiz, Dave VanDeWalle, Rich Kempka,  
Jessica Markiewicz, Jeff Gaffney & Doug Witak by Rich Kempka & second by Jeff  
Gaffney. Carried

Motion to approve wind Rose North Outfitters and sending the DNR a contract by  
Jessica Markiewicz, second by Dave VanDeWalle . Carried

Tabled who gets what kind of contracts till after the fair

Motion to approve Country Side & Animal Health of Colman as the veterinarians by  
Jamie VanDeWalle, second by Alexis Hoida. Carried

Tabled hiring help pending more information

Motion to have the Village of Wausaukee to sweep Black top. by Rich Kempka &  
second by Dave VanDeWalle.carried

Motion to approve to purchase toiletries and cleaning products. By Rich Kempka &  
second by Dave VanDeWalle.carried

Tabled Emergency plan waiting for Calls to be returned still

Motion to approve renting tents, table & chairs from Ideal tents by Jessica Markiewicz,  
second by Dave VanDeWalle . carried

Motion to approve to do the parades with treats. By Rich Kempka & second by Doug Witak. Carried

Motion to approve having Chris Veith back on the board finishing this fair season. by Jessica Markiewicz, second by Dave VanDeWalle . Carried

Motion to approve to purchase Heavy Duty gate for the show ring 2@6ft, 2@12ft, 2@14ft, 2@16ft from Crivitz Feed Mill For \$1210.00.by Alexis Hoida & second by Doug Witak. Carried

Motion to approve paying Horse pullers \$90 per team, Announcer \$90, Dallas Marten \$90 & the chain hooker \$90. By Jim Tappendorf, & second by Doug Witak.Dave VanDeWalle No. Carried

Harding will donate a load of gravel for the ramp by the baby animal barn

Motion to approve horse practices 7/19, 8/2, 8/16. by Rich Kempka & second by Doug Witak. Carried

July 28th, 2018 is a big work day otherwise every day is a work day

Motion to approve Morgan Brenio leaving Saturday evening with her horses by Jamie VanDeWalle, second by Jim Tappendorf. Carried

Jim Bushmaker made raiser for the steps for the ramp consensus is to give them 2 weekend passes

Next meeting items: Emergency plans

Next meeting July 31th, 2018 7PM Marinette County Fairgrounds, Wausaukee

Motion to adjourn 8:30 PM by. Alexis Hoida, second by Jim Tappendorf .carried

Respectfully submitted,

Sandy Kempka, secretary