

Marinette County Fair Board
July 16, 2019 Minutes

The meeting was called to order at the Wausaukee fairgrounds at 7:08pm by President Mario Ruiz. In attendance were: Dave VanDeWalle, Mario Ruiz, Doug Witak, Jessica Markiewicz, Lisa Witak, Jean Goodwin, Alexis Hoida, Jim Tappendorf, Rich Kempka, and Sandy Kempka.

Motion to approve the agenda by Doug Witak, second by Alexis Hoida. Carried

Motion to approve minutes from 6/25/19 and 7/3/19 by Doug Witak, second by Alexis Hoida. Carried

Motion by Alexis Hoida, second by Rich Kempka to approve the treasurer's report. Carried

Motion by Alexis Hoida, second by Doug Witak to pay bills presented plus bills from Dave VanDeWalle and Doug Witak. Carried

Committee Reports:

Advertising: Posters are in

No other committee reports

Motion by Alexis Hoida, second by Jim Tappendorf to have pigs return to the barn on the west side of the show ring. Carried

Motion by Rich Kempka, second by Alexis Hoida to approve contracts for Riesterer & Schnell, UWEX, Paul Hicks, Peggy Padgett-Paparazzi, Wild Rivers Invasive Species, Aurora Corrao (2 stands), Cellular Express, and Larry's Bee Natural-no cheese curds for Larry's. Carried

Motion by Rich Kempka, second by Jim Tappendorf to pour a concrete scale pad. Carried

Motion by Rich Kempka, second by Doug Witak to purchase readycrete and allow the horse project to patch the concrete in the horse barn. Carried

Motion to have cookies with the fairest and Paw Patrol meet & greet by Alexis Hoida, second by Sandy Kempka. Carried

Motion by Alexis Hoida, second by Jeff Gaffney to have the fair buy 1 load of sand and 4-H horse project buy 1 load of sand for the horse barn.

Motion by Alexis Hoida, second by Dave VanDeWalle to pay each team \$90, \$90 to announcer, \$90 to judges, \$90 to statistician, and \$90 to Dallas Martin for horse pull. Carried

Motion by Rich Kempka, second by Doug Witak to allow treasurer to get \$10,000 start up cash for the fair. Carried

Motion by Sandy Kempka, second by Alexis Hoida to order fair shirts for \$15 each and to purchase extra. Carried

Motion by Rich Kempka, second by Doug Witak to pressure wash the grandstand bathrooms, paint with primer and paint, and to purchase cupolas, stove pipe, and register for bathroom. Carried

Motion by Alexis Hoida, second by Doug Witak for the fair board to run the pork stand and allow Sandy Kempka to pick up needed supplies. Carried

Next agenda: paper products, pork stand, entry form due dates

Next meeting 8/6/19 7pm Wausaukee fairgrounds

Motion to adjourn at 8:37pm by Rich Kempka, second by Dave VanDeWalle. Carried

Respectfully submitted,
Lisa Witak, Secretary