

Marinette County Fair Board
September 24, 2019 Minutes

The meeting was called to order at 7:07pm at the Beaver Town Hall by Vice-President Dave VanDeWalle. In attendance were: Lisa Witak, Jessica Markiewicz, Chris Vieth, Jeff Gaffney, Jim Tappendorf, Kim Tappendorf, Dave VanDeWalle, Doug Witak, Jamie VanDeWalle, Mario Ruiz, Debbie Ruiz, Alexis Hoida, Kevin Kotecki, Neil Campbell, Jennifer Campbell, Melissa Chmela, Kennedy Chmela, Gerad Maedul, Tracey Johnson, Julia Lepinski, Kim Harding, Corey Kuchta, Kelly Hemstock, Steve Hemstock, Jeanie Goodwin, Rich Kempka, Sandy Kempka, Jackie Devcich, and Karie Meeks.

Motion to approve the agenda by Jamie VanDeWalle, second by Rich Kempka. Carried

Motion to approve 8/20/19 minutes by Jim Tappendorf, second by Chris Vieth. Carried

Motion to approve the treasurer's report by Sandy Kempka, second by Jamie VanDeWalle. Carried

Motion to pay bills by Sandy Kempka, second by Alexis Hoida. Carried

Committee Reports:

Building & Grounds: Water is being shut off

Premium Book: meeting will be held soon

No other committee reports

Motion by Jamie VanDeWalle, second by Rich Kempka to charge a \$20 deposit to vendors which would be refunded if they stay until 5pm Sunday. Carried

Motion by Jim Tappendorf, second by Alexis Hoida to charge \$125 for rental space. Carried

Motion by Rich Kempka, second by Dave VanDeWalle to do a basket for the Coleman Tackle Cancer game with 5 day passes and 5 ice cream passes. Carried

Discussion was held regarding horse project concerns. Anyone with specific items that are of concern can send them to PO Box 100 Wausaukee WI 54177 or marinettefair@yahoo.com

Discussion was held regarding livestock rules for the fair auction. More research will be done on this topic.

Motion by Jamie VanDeWalle, second by Doug Witak to run the Porky's stand again in 2020. Carried

Motion by Jamie VanDeWalle, second by Alexis Hoida to rent track/bathrooms/grader/equipment/food stand to WUMPA for truck pull for \$500 with an

additional \$500 deposit to be refunded if all cleaned up. Must provide proof of insurance.
Carried

Motion to adjourn by Sandy Kempka, second by Jim Tappendorf. Carried

Respectfully submitted,
Lisa Witak
Secretary