

Marinette County Fair Board
November 11, 2019 Minutes

The meeting was called to order at 7:01pm by President Mario Ruiz at Grover Town Hall. In attendance were: Jessica Markiewicz, Lisa Witak, Mario Ruiz, Dave VanDeWalle, Rich Kempka, Sandy Kempka, Alexis Hoida, Ginny Hines, Jamie VanDeWalle, Jeffrey Gaffney, and Doug Witak.

Motion to approve the agenda by Jamie VanDeWalle, second by Ginny Hines. Carried

Motion to approve 10/20/19 minutes by Jamie VanDeWalle, second by Alexis Hoida. Carried

Motion to approve the treasurer's report by Ginny Hines, second by Rich Kempka. Carried
Motion by Jamie VanDeWalle, second by Rich Kempka to pay bills except Secura & transfer \$5902 to premium account from checking. Carried

Committee Reports:

Commercial Space: More contracts will be ordered

Livestock: Next meeting 12/2/19 7pm Middle Inlet Town Hall

Motion by Lisa Witak, second by Dave VanDeWalle to purchase a tablesaw, stand for a chopsaw, and needed tools up to \$500. Doug will donate a chopsaw. Carried

Motion by Dave VanDeWalle, second by Doug Witak to hold the hearing regarding horse barn superintendent on 12/10/19 at 7pm at Grover Town Hall. Carried

Motion by Lisa Witak, second by Alexis Hoida to purchase a pull behind mower up to \$3000. Carried with Doug Witak opposed.

Motion by Jamie VanDeWalle, second by Ginny Hines to use all can beer at the fair instead of kegs in the main bar. Carried

Next agenda: WUMPA, livestock rules

Next meeting: 12/17/19 Beaver Town Hall 7pm

Motion to adjourn at 8:19pm by Rich Kempka, second by Ginny Hines. Carried

Respectfully submitted,
Lisa Witak, Secretary