

Marinette County Fair Board  
January 21, 2020 Minutes

The meeting was called to order at the Beaver Town Hall at 7:00pm by President Mario Ruiz. In attendance were: Mario Ruiz, Jessica Markiewicz, Lisa Witak, Dave VanDeWalle, Doug Witak, Jim Tappendorf, Jodi Witak, and Alexis Hoida.

Motion by Doug Witak, second by Dave VanDeWalle to approve the agenda. Carried  
Motion by Alexis Hoida, second by Dave VanDeWalle to approve 12/17/19 minutes. Carried

Motion by Jim Tappendorf, second by Dave VanDeWalle to approve the treasurer's report and pay bills. Carried

Committee reports:

Premium book: Meeting 1/25/20 11am Grover Town Hall

Convention report: Scale for weighing animals needs to be certified by 2021 (not movable). Swine rules are being clarified.

Motion by Alexis Hoida, second by Jim Tappendorf to approve contracts for Miller & Mike (4 days), Rob Thompson (2 days), DJ & Sound/lights (4 days), and Stricken for Saturday. Carried

Motion by Alexis Hoida, second by Dave VanDeWalle to approve contracts for Hollywood Motorsports for 2020 & 2021, A&P Carnival for 2021, Josh Jacobs for 2 days, and PI Pullers. Carried

Motion by Doug Witak, second by Jim Tappendorf to allow 4-H to hold a horse show at the grounds 7/24-7/26/2020 if insurance is approved by UW Madison and a \$100 deposit that will be refunded if all is cleaned up. Carried

Motion by Doug Witak, second by Jim Tappendorf to approve \$500 to purchase stuff for the activity area. Carried

Motion by Doug Witak, second by Dave VanDeWalle to bring exhibits to the fair on Wednesday of fair week starting in 2021 with more details to follow. Carried

Next agenda: cornhole tournament

Next meeting: 2/25/2020 7pm Beaver Town Hall

Motion to adjourn at 7:50pm by Jim Tappendorf, second by Dave VanDeWalle. Carried

Respectfully submitted,  
Lisa Witak, Secretary