

Marinette County Fair Board
May 27, 2020 Minutes

The meeting was called to order at the Wausaukee fairgrounds at 7:00pm by President Mario Ruiz. In attendance were: Mario Ruiz, Lisa Witak, Jessica Markiewicz, Doug Witak, Dave VanDeWalle, Jamie VanDeWalle, Rich Kempka, Sandy Kempka, Julia Lepinski, and Alexis Hoida.

Motion to approve the agenda by Jamie VanDeWalle, second by Rich Kempka. Carried
Motion to approve 4/30/20 minutes by Jamie VanDeWalle, second by Doug Witak. Carried
Motion by Alexis Hoida, second by Sandy Kempka to approve the treasurer's report. Carried
Motion by Rich Kempka, second by Jamie VanDeWalle to pay bills. Carried

Committee reports:

Building & Grounds: The finishing mower is fixed
Superintendents & Judges: Most judges are booked
Premium Book: Books are printed
Grandstand: Updates to the demo pit are needed
Livestock: 6/1/20 at Middle Inlet Town Hall will hand out bidder sheets

Motion by Sandy Kempka, second by Alexis Hoida to purchase 4 coolers and a 4 basket fryer from Doug Witak for \$300.00. Carried

Motion by Doug Witak, second by Rich Kempka to approve the contract for the Republican Party. Carried

Motion by Alexis Hoida, second by Doug Witak to approve horse exercise times as listed in the Jr Fair horse show guidelines. It will be 1 hour after the barn meeting on Thursday if the horse arrived before noon, 6-8am Friday and 2 hours after show, 6-8 am and 2 hours after show Saturday, 6-7:30am Sunday. Carried

Motion by Jamie VanDeWalle, second by Alexis Hoida to allow Julia Lepinski to put on a virtual horse show with proceeds to go to the fair for horse barn improvements (cement first). Carried

Motion by Alexis Hoida, second by Jamie VanDeWalle to set rent for the old legion stand at \$1500 as it includes fryers. Carried

Motion by Alexis Hoida, second by Jamie VanDeWalle to purchase 3 motion detected air hand dryers for bathrooms. Carried

Motion by Dave VanDeWalle, second by Alexis Hoida to purchase soda/water from Uprite Distributing. Carried

Workday June 6 beginning at 9:00am
Next meeting 6/23/20 7pm Fairgrounds
Motion to adjourn at 9:13pm by Alexis Hoida, second by Doug Witak. Carried

Respectfully submitted,
Lisa Witak, Secretary