

Marinette County Fair Board
August 13, 2020 Minutes

The meeting was called to order at 7:00pm at the Wausaukee Fairgrounds. In attendance were: Mario Ruiz, Jessica Markiewicz, Lisa Witak, Julie Lepinski, Jodi Witak, Doug Witak, Dave VanDeWalle, Kim Tappendorf, Jim Tappendorf, Alexis Hoida, Debbie Ruiz, Rich Kempka, and Sandy Kempka.

Motion to approve the agenda by Doug Witak, second by Dave VanDeWalle. Carried

Motion to approve 8/4/20 minutes by Doug Witak, second by Dave VanDeWalle. Carried

Motion by Dave VanDeWalle, second by Alexis Hoida to pay Secura Insurance bill. Carried

Committee reports:

Building & Grounds: Hand dryers have been installed in the bathroom

Gates: Help needed at handicap gate and parking

Entertainment: Saturday night band still needed

Office: Couple spots to fill yet

Motion by Rich Kempka, second by Alexis Hoida to approve contracts for Ransom Man and Joshua Jay & Alexis Ray. Carried

Motion by Alexis Hoida, second by Rich Kempka to approve contracts for Menominee Grace Church, Peggy Padgett (Paparazzi), Farm Bureau/FFA, and Genesis Construction. Carried

Motion by Rich Kempka, second by Doug Witak to get \$300 startup cash for the horse show and chuck wagon for 8/15/20. Carried

Motion by Alexis Hoida, second by Rich Kempka to get sharps containers for the bathrooms. Carried

Next meeting 8/19/20 & 8/25/20 7pm Wausaukee Fairgrounds

Motion to adjourn at 8:00pm by Jim Tappendorf, second by Rich Kempka. Carried

Respectfully submitted,
Lisa Witak, Secretary