

Marinette County Fair Board
January 15, 2008
Peshtigo Town Hall

The meeting was called to order by President Dave Gross at 7:00pm. Members in attendance were: Lisa Witak, Dave Gross, Jessica VanDeWalle, Bob Eggener, Marne Gross, Yvette Gabriel, Bonnie Gerner, Chris Vieth, Joe Michalko, Sharon Larschied, Carry Lea, Terry Stibbe, and Anne Martin. Others attending were: Al Greason, Mike Kaufman, Julia Lepinski, Sandy Kempka, and Rich Kempka.

Motion to approve the agenda by Jessica VanDeWalle, second by Yvette Gabriel.
Carried.

Motion to approve December 18 minutes by Yvette Gabriel, second by Bob Eggener.
Carried.

Motion to pay all bills except sewer and accept report by Jessica VanDeWalle, second by Bob Eggener. Carried.

Committee Reports:

Buildings & Grounds: There is talk of possible usage of the grounds on Memorial Day. Dave is looking into the possibility of getting the same paper towel and toilet paper as the county with Shawn Baker.

Gates, Entertainment, Camping, Advertising, Finance, Commercial Space: None

Superintendents: Marne is preparing expectations and procedures to have superintendents sign.

Sponsorship: Letters are being worked on.

Office: Anne would like to preserve the old premium books that are in boxes in the fair office.

Security: Private security firms were looked into at convention.

Premium Book: There will be a committee meeting 1/22 at the courthouse.

Food: Contracts are ready to go out, but some prices need to be figured out.

Motion to table the horse ring replacement by Jessica VanDeWalle, second by Lisa Witak. Carried.

Motion to table the Labor Day 4-wheeler safety event by Carry Lea, second by Bonnie Gerner. Carried.

Motion to approve the following entertainment contracts by Lisa Witak, second by Bob Eggener. Carried.

Center Stage for Friday night, Shiloh for Saturday night, Kenny Ahern for all 4 days, Christopher Olson (magician) for 4 days, Dave Malmberg (ventriloquist) for 3 days, and Norm Night (hypnotist) for 2 days.

Motion by Bob Eggener, second by Bonnie Gerner to approve grandstand contracts for Tractor Tracks for Thursday night, Modified Pull for Saturday night, and Demolition derbies for Saturday and Sunday. Carried.

Next meeting agenda items: Friday night grandstand event, water bill, judging open the same night as Jr fair, building pig pens

Next meeting 2/12/08 7pm at the Pound Town Hall

Motion to adjourn at 7:50pm by Marne Gross, second by Yvette Gabriel. Carried.

Respectfully submitted,
Lisa Witak
Secretary