

Marinette County Fair Board
May 6, 2008

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

Motion to approve agenda and addendum moving 7b to 5b by Bonnie Gerner, second by Bob Eggener. Carried.

Motion by Yvette Gabriel, second by Chris Vieth to approve the minutes from 3/18. Carried.

Jim Beschta presented information on having a skateboard park at the fair. He would need a 100'X40' area and a setup fee of \$350/day.

Motion by Chris Vieth, second by Bob Eggener to approve the treasurer's report. Carried.

Committee Reports:

Buildings & Grounds: The shutters fell off the dorms.

Gates, Entertainment, Camping, Office, Finance: all no report

Advertising: Motion by Carry Lea, second by Bob Eggener to get the radio advertising packages for \$3800 and the 2 billboards. Carried.

Sponsorship: All letters are out.

Security: Mike asked about security and hiring a private company.

Premium Book: They are printed and ready to distribute.

Food: Contracts are sent out.

Commercial Space: Some contracts are starting to come in.

Grandstand: The Wausaukee Fire Department will be there Memorial Day for their truck/tractor pull.

Motion by Jessica VanDeWalle, second by Bob Eggener to allow the tool show on the grounds June 15 & 16. Carried.

Motion by Cary Lea, second by Yvette Gabriel to allow Dave to purchase needed maintenance materials but if it goes over \$1000 a special meeting will need to be called. Carried with Cora Gavigan, Mike Wesolowski, and Jessica VanDeWalle opposed.

Motion by Joe Michalko, second by Bob Eggener to purchase our water to sell from the Coleman Business Association. Carried.

Motion by Yvette Gabriel, second by Bob Eggener to pay the American Legion \$400, Mike Gavigan \$600 and get the soda money check from the Legion and to give Mike Gavigan a 1099. Carried with Jessica VanDeWalle opposed.

Motion by Jessica VanDeWalle to raise Legion food stand rent to \$1600. No second, motion dies.

Motion by Carry Lea, second by Bob Eggener to renew 2008 food contract with American Legion as long as they pay their 2007 soda bill. Carried with Jessica VanDeWalle opposed.

Motion by Jessica VanDeWalle, second by Yvette Gabriel to allow Wausaukee Composites on the west side of commercial building until August 1. Carried with Cora Gavigan and Mike Wesolowski opposed.

Next meeting agenda items: horse project moving announcer stand, dog obedience at the fair, payment of bills before meetings to avoid charges

Next meeting: Peshtigo Town Hall June 10 7pm

Motion to adjourn at 8:20pm by Chris Vieth, second by Yvette Gabriel. Carried.

Respectfully submitted,
Lisa Witak
Secretary