

Marinette County Fair Board  
June 10, 2008

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

Motion by Carry Lea, second by Bob Eggener to approve the agenda and addendum moving #11 to #5a. Carried.

Motion by Bonnie Gerner, second by Bob Eggener to approve the treasurer's report and pay bills. Carried.

Committee Reports:

Buildings & Grounds: There are leaks in the grandstand and rotten boards in the 4-H building that need to be fixed.

Gates, Entertainment, Security, Finance: all no report

Camping: Brenda Dura has a proposal for taking care of the campground

Judges: Need 3 more

Sponsorship: Lots of new sponsors this year

Office: The 4-H is missing some tents

Food: All contracts are out

Commercial Space: Things are coming in

Grandstand: Dave got a new amp for the grandstand

Motion by Mike Wesolowski, second by Marne Gross to have dog agility at the fair on Sunday. Carried.

Motion by Bonnie Gerner, second by Yvette Gabriel to have Sharon Larschied to the flower pots for the fair. Carried.

Motion by Joe Michalko, second by Carry Lea to give the library system 20 day passes. Carried.

Motion by Mike Wesolowski, second by Cora Gavigan to allow Chuck Collins to have a fishing/boating/outdoor sports show on the grounds in September 2008 and June 2009 with officers negotiating the rental price. Carried.

Motion by Mike Wesolowski, second by Yvette Gabriel to allow people to park on the grounds on July 4. Carried.

Motion by Carry Lea, second by Terry Stibbe for Henri's Music to come look at the PA speakers as long as it costs \$500 or less. Carried.

Motion by Carry Lea, second by Bob Eggener to allow Breakfast on the Farm to use picnic tables and the wagon. Carried.

Motion by Mike Wesolowski, second by Cora Gavigan to move the announcer stand to where the horses want it. Motion fails with 2 yays and 9 nays.

Motion by Terry Stibbe, second by Mike Wesolowski to put the announcer stand by gate 3 at the backside of horse arena. Carried.

Next meeting agenda items: Use of picnic tables for Customer Gas, Ordering porta potties, active military/ immediate family get in free at the fair, golf carts, horses coming/going during the fair, vet for the fair

Next meeting July 8, 2008 7pm at Beaver or Pound Town Hall

Motion to adjourn at 8:30pm by Marne Gross, second by Yvette Gabriel. Carried.

Respectfully submitted,  
Lisa Witak  
Secretary