

Marinette County Fair Board  
July 10, 2007 Minutes

The meeting was called to order at the Wausaukee Fairgrounds by President Dave Gross at 7:00pm. Members present were: Lisa Witak, Dave Gross, Jessica VanDeWalle, Cora Gavigan, Bob Eggener, Mike Wesolowski, Anne Martin, Joe Michalko, Marne Gross, Becky Maye, Bonnie Gerner, Carry Lea, Sharon Larschied, Yvette Gabriel and Chris Vieth. Others present were: Jenny Nicoles, Al Greason, Tara Lea, Suz Deschane, Mark Deschane, Richard Kempka, Sandy Kempka, Julia Lepinski, and Sig From-Peshtigo Times Reporter.

Motion by Mike Wesolowski, second by Marne Gross to approve the agenda. Carried.

Motion by Bob Eggener, second by Cora Gavigan to approve June 19 minutes. Carried.

Motion by Jessica VanDeWalle, second by Bob Eggener to approve the treasurer's report and pay all bills except Regalia. Carried.

Committee Reports:

Buildings & Grounds: Motion by Jessica VanDeWalle, second by Mike Wesolowski to switch from 100 lb tanks to a larger tank for the pork producers and knights of Columbus stand. Carried. Motion by Mike Wesolowski, second by Bob Eggener to order enough extra steel from Wausaukee Lumber to add to what's already ordered to do the Knights of Columbus stand roof. Carried.

Gates, Security, Premium Book, Finance-no report

Entertainment: Hotels are booked

Camping: Yvette is talking to the Jaycees about parking.

Advertising: Posters will be in tomorrow, and placemats soon.

Superintendents & Judges: We still need a foods superintendent

Sponsorship: WPS donated. The billboard will be up at the end of the month.

Office: We need people to help.

Food: We will have Pepsi this year instead of Coke. Motion by Lisa Witak, second by Jessica VanDeWalle to let the Wausaukee Fire Dept rent the Knights of Columbus stand for 15% of net as cost for this year. Carried.

Commercial Space: 2 empty spaces are left in the building

Grandstand: Weeds are going to be sprayed soon

Public Comment: 1 more load of sand is needed for the horse barn-it was suggested to ask the horse project to help pay for it. A letter was received from AgSource for Miss Q contest and will be forwarded to Wally. A request was received to allow a family to park on the grounds to bring their handicapped child in who is doing therapeutic horse riding.

Motion by Mike Wesolowski, second by Bob Eggener to add more outlets to the outside pole for commercial space. Carried.

Motion by Yvette Gabriel, second by Marne Gross to table the camping electricity addition until next meeting. Carried.

The Marinette County Board is paying the cost to replace the roofs on the clothing and commercial buildings.

Motion by Lisa Witak, second by Bob Eggener to get concrete from Marinette Concrete and work with Oconto County for temporary pens for the swine barn. The livestock association will pay up to \$1000.

Motion to table the Sheriff's Department discussion until next meeting by Carry, second by Bob Eggener. Carried.

Motion by Yvette Gabriel, second by Mike Wesolowski to table the Wausaukee Composites Contract until next meeting. Carried.

Motion by Yvette Gabriel, second by Mike Wesolowski to change all locks on the grounds with food stands having separate keys and the officers having a key to the treasurer's office. Carried.

The board needs to be informed when someone is going to be using the grounds.

Motion by Mike Wesolowski, second by Yvette Gabriel to charge \$700 rent for use of the commercial building by the tool show on August 7&8. Carried.

Discussion was held on hours of work before and after the fair. A workday will be July 21, 2007.

Next agenda items: horse pull, July 4 2008 use, horse project, horse barn repair, temporary pens, photographer at fair, dragging horse ring

The next meeting will be July 24 at 7pm at the fairgrounds.

Motion to adjourn at 8:49pm by Yvette Gabriel, second by Chris Vieth. Carried.

Respectfully submitted,  
Lisa Witak  
Secretary