

Marinette County Fair Board
July 30, 2008

The meeting was called to order at 7:00pm by President Dave Gross at the Wausaukee Fairgrounds. Members in attendance were: Dave Gross, Lisa Witak, Joe Michalko, Chris Vieth, Anne Martin, Carry Lea, Cora Gavigan, Bob Eggener, Sharon Larschied, Bonnie Gerner, Jessica VanDeWalle, Yvette Gabriel, and Marne Gross. Others in attendance were: Tara Lea, Makaylah Stibbe, Patti Stibbe, Sandy Kempka, Rich Kempka, and Al Greason.

Motion by Carry Lea, second by Chris Vieth to approve the agenda. Carried.

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

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

Committee Reports:

Building & Grounds: There was a workday July 20. There is a broken pipe under the dorms and a waterline between the bathrooms and wash station needs to be fixed.

Gates, Entertainment, Food, Camping, Superintendents, Premium Book: no reports

Advertising: The posters are here to be distributed.

Sponsorship: The billboards are up.

Office: Ann needs help at the fair office.

Security: Mike Wesolowski resigned from security so Jessica VanDeWalle will be the chair of that committee. The sheriff department will be the same as last year except no deputies on Sunday.

Finance: The outdoor show price was set at \$750 plus a \$250 deposit.

Commercial Space: Money is coming in for spaces.

Grandstand: The fire department needs to put the wall back together. Henri's Music is coming to check the speakers and wiring.

A letter from Brenda Dura was received asking for minimum wage for 8 hours per day for the 4 days of the fair besides the passes she now gets. Motion by Lisa Witak, second by Yvette Gabriel to approve this payment arrangement. Motion carried with Cora Gavigan, Carry Lea, Chris Vieth and Sharon Larschied opposed.

Motion by Jessica VanDeWalle, second by Yvette Gabriel to pay the horsepullers \$70 per team and 2 day passes per team. Motion carried with Carry Lea and Cora Gavigan opposed.

Motion by Carry Lea, second by Bob Eggener to buy a new Stihl weed eater that Dave got a price on from Gendrons and to see if Terry Stibbe can fix the old one. Carried.

Motion by Jessica VanDeWalle, second by Carry Lea to have Linda Michalski be the veterinarian for the horses and Marcia Hageman be the vet for the other animals.
Motion carried.

Motion by Lisa Witak, second by Joe Michalko to have all employees and superintendents sign an agreement before getting paid. Carried.

Motion by Joe Michalko, second by Chris Vieth to hire Wade Fronsee to be in charge of security. Carried.

Next meeting agenda items: start up cash, new grandstand ticket booths, grandstand prices

Next meeting: August 12 7pm Wausaukee Fairgrounds

Motion to adjourn at 8:02pm by Chris Vieth, second by Yvette Gabriel. Carried.

Respectfully submitted,
Lisa Witak
Secretary