

Marinette County Fair Board  
March 18, 2008

The meeting was called to order by President Dave Gross at 7:00pm at the Peshtigo Town Hall. Members present were: Bob Eggener, Marne Gross, Chris Vieth, Bonnie Gerner, Terry Stibbe, Anne Martin, Jessica VanDeWalle, Mike Wesolowski, Cora Gavigan, Sharon Larschied, Joe Michalko, Lisa Witak, Dave Gross, and Carry Lea. Others in attendance were: Al Greason, Julia Lepinski, Mike Kaufman, Wally Hitt, Tara Lea, Teia Lea, Kirsten, Lepinski, Richard Kempka, and Sandy Kempka.

Motion by Jessica VanDeWalle, second by Chris Vieth to approve the agenda. Carried.

Motion by Bob Eggener, second by Mike Wesolowski to approve the minutes. Carried.

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

No committee reports from Building & Grounds, Gates, Entertainment, Camping, Advertising, Office, Security, Premium Book, Finance, Commercial Space, or Grandstand. The superintendents and judges are about ½ done according to Marne. The letters to businesses who donated before are out for sponsorship. Food contracts except for the old beer stand and American Legion are sent out.

Motion by Carry Lea, second by Mike Wesolowski to accept the contract with the horse project for a loan to build the horse arena and announcer's stand. Motion carries with Sharon, Bob, Chris and Lisa opposed.

Motion by Carry Lea, second by Mike Wesolowski to have Dave Gross sign all contracts. Carried.

Motion by Mike Wesolowski, second by Joe Michalko to accept premium book changes and add meat birds and rabbits to the auction. Carried. Motion by Bob Eggener, second by Chris Vieth to have the premium books printed at the Peshtigo Times. Carried.

Motion by Jessica VanDeWalle, second by Chris Vieth to build 24 temporary pig pens at a cost of \$720.00. Carried.

Motion by Terry Stibbe, second by Bonnie Gerner for Bob and Jessica to check into the Cougar Country Business Association cases of water before the next meeting.

The next meeting will be May 6, 2008 at 7:00pm.

Motion to adjourn by Mike Wesolowski, second by Joe Michalko at 7:45pm.  
Carried.

Respectfully submitted,  
Lisa Witak  
Secretary