

Marinette County Fair Board
January 20, 2015 Minutes

The meeting was called to order at 7:00pm at the Peshtigo Town Hall by President Dave Gross. In attendance were: Dave Gross, Lisa Witak, Kathy Olson, Abby Olson, Carl DeGroot, Dave Heinz, Bonnie Gerner, Terry Stibbe, Chris Vieth, Terri Navin, Shirley Kaufman, and Bob Eggener.

Motion to approve the agenda and addendum by Chris Vieth, second by Bonnie Gerner. Carried

Motion to approve the 12/16/14 minutes by Kathy Olson, second by Abby Olson. Carried

Motion to approve the treasurer's report by Kathy Olson, second by Dave Heinz. Carried

Motion to pay bills plus WPS by Chris Vieth, second by Bonnie Gerner. Carried

Committee Reports:

Building & Grounds: Dave Gross gave the yearly report to the county Building and Property committee

Motion by Dave Heinz, second by Bonnie Gerner to approve contracts for: Lena Area Garden Tractor Pullers for Thursday with a \$375 down payment, PI Pullers eliminator for Friday and Saturday, PI Pullers for Saturday, and Dairyland Donkeyball for Sunday with \$100 down payment. Carried

Motion to approve contracts for Kenny Ahern, Lizzy The Dream Girl, The Sound Exchange, Dave Malmberg, Nashville Pipeline, and Kyle Stumbris by Kathy Olson, second by Chris Vieth. Carried

Motion to approve carnival contract with A&P Enterprises for 2016-2018 by Carl DeGroot, second by Kathy Olson. Carried

Motion to approve change to vendor contract of adding a line for address of vendor and taking out the line that if vendors aren't in place by 12pm Thursday their spot may be lost and to print 200 contracts at the Peshtigo Times by Abby Olson, second by Terry Stibbe. Carried

Next agenda: budget, Sunday admission, raffle, selling food in grandstand

Next meeting: 2/17 Beaver Town Hall 7pm

Motion to adjourn at 7:55pm by Terry Stibbe, second by Chris Vieth. Carried

Respectfully submitted,
Lisa Witak, Secretary