

Marinette County Fair Board
January 21, 2014 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, Dave Heinz, Chris Vieth, Terry Stibbe, Rich Kempka, Abby Olson, and Sandy Kempka.

Motion to approve the agenda by Dave Heinz, second by Rich Kempka. Carried

Motion to approve 12/17/13 minutes by Dave Heinz, second by Terry Stibbe. Carried

Motion to approve the treasurer's report by Rich Kempka, second by Chris Vieth. Carried

Motion to pay bills as presented plus Lisa Witak and WPS and use \$108.92 from building fund for Lafaive Oil bill by Abby Olson, second by Rich Kempka. Carried

Committee Reports:

Building & Grounds: Dave Gross has been trimming brush on the grounds. Marinette County approved the Wausaukee Lumber contract for a new roof on the Vito building

Grandstand: The board is looking for a wobble wheel to purchase.

Motion to approve purchase of a poultry/rabbit scale up to \$100 as recommended by the livestock committee by Terry Stibbe, second by Abby Olson. Carried

Motion by Terry Stibbe, second by Rich Kempka to raise the number of large animals to be sold at the fair auction from 40 to 45 with a rule that immediate family members can't get bidder sheets from the same business. Carried

Motion to approve presented premium book changes by Dave Heinz, second by Terry Stibbe. Carried

Motion to approve contracts for PI Pullers, Action Auto Promotions, NEW Motorsports and Dairyland Donkeyball along with paying \$100 to donkey races by Dave Heinz, second by Chris Vieth. Carried

Motion to approve contracts for Kenny Ahern, Chicago Honey Bear Dancers, Nashville Pipeline, Jared Sherlock, and Kyle Stumbris by Rich Kempka, second by Abby Olson. Carried

Next agenda: premium book printing, contracts, transfer \$

Next meeting 2/18/14 7pm Beaver Town Hall

Motion by Terry Stibbe, second by Dave Heinz to adjourn at 8pm. Carried

Respectfully submitted,
Lisa Witak, Secretary