

Marinette County Fair Board
February 21, 2012

The meeting was called to order at 7:00pm by President Dave Gross at the Peshtigo Town Hall. Members in attendance were: Dave Heinz, Jessica Markiewicz, Lisa Witak, Dave Gross, Bob Eggener, Bonnie Gerner, Carry Lea, Sharon Larschied, Chris Vieth, Terry Stibbe, and Rich Kempka. Others in attendance: Sandy Kempka, Julia Lepinski, Larry Murphy, Sheila Ryan, Madelyn Ryan, David Ryan, Kasandra Kostreva, Ryan Zempel, Haleigh Zempel, Teresa Zempel, Michael Cassidy, and Shirley Kaufman.

Motion to approve the agenda by Dave Heinz, second by Chris Vieth. Carried

Motion to approve 1/24/12 minutes by Bonnie Gerner, second by Rich Kempka. Carried

Motion to approve the treasurer's report by Chris Vieth, second by Dave Heinz. Carried

Motion to pay listed bills by Bonnie Gerner, second by Rich Kempka. Carried

Committee Reports:

Building & Grounds: Repairs are needed on the pig barn roof, foods building, redoing electric on back of dorms, fix electric box for the horse barn and DHIA building, make parking lot bigger

Superintendents/Judges: Contracts were mailed out to judges.

Sponsorship: Letters are out to last year's sponsors and new ones will be going out soon.

Food: Chicago style hot dog stand is looking to come into the fairgrounds.

Commercial Space: Some contracts are sent out.

The horse project is asking that they be allowed to have more than 1 water bucket and a salt hook in the stall. Looking at putting smaller mesh in the barn between stalls. They are concerned about having a warm up area for the horses.

The Niagara Paper Mill is being torn down and there is an online auction currently being held. Motion to approve Dave to spend up to \$250 on items from the paper mill by Bonnie Gerner, second by Rich Kempka. Carried

Motion by Sharon Larschied to add Corey Kuchta and Ann VanDeWalle to the livestock committee. Motion fails for lack of a second.

Motion to approve NEW Motorsports for Thursday night tractor pull by Terry Stibbe, second by Rich Kempka. Carried

Motion to approve eliminator from Tractor Tracks for Thursday night by Carry Lea, second by Terry Stibbe. Carried

Motion to approve LAGTP for lawnmower pull for Friday night with ½ down by Carry Lea, second by Terry Stibbe. Carried

Motion by Bonnie Gerner, second by Rich Kempka to install a gas line with a new propane tank in the 4H food stand and replace the current water heater with an electric one-not to exceed \$750-ownership of this equipment becomes property of the fair board. Carried

Motion by Carry Lea, second by Terry Stibbe to discuss with the Village of Wausaukee leasing the old library building for the duration of our current lease and the fair board would maintain the building. Carried

Premium book changes: Showmanship needs to be class A instead of B, fixing typographical errors, add a bull class to beef, add dam/daughter to beef class, add woodworking in senior division

Motion to approve the changes as long as adding bulls is allowed by the state by Rich Kempka, second by Chris Vieth. Carried

Motion to approve the superintendent letter and expectation of superintendents letter by Bonnie Gerner, second by Terry Stibbe. Carried

Motion to approve the superintendents as listed in the letter approved by Carry Lea, second by Rich Kempka. Carried

Motion to approve the 4H open horse show for August 4 & 5, 2012 by Terry Stibbe, second by Bob Eggener. Carried

Next agenda: horse show dates

Next meeting: March 20, 2012 7pm Beaver Town Hall

Motion to adjourn by Dave Heinz, second by Sharon Larschied at 8:35pm. Carried

Respectfully submitted,
Lisa Witak
Secretary