

Marinette County Fair Board
February 23, 2016

The meeting was called to order at the Beaver Town Hall at 7:00pm by VicePresident Dave Heinz. In attendance were: Dave Heinz, Chris Vieth, Jamie VanDeWalle, Fred Meintz, Julia Lepinski, Sandy Kempka, Rich Kempka, Mario Ruiz, Kathy Olson, Bonnie Gerner, Abby Olson, Lisa Witak, Jessica Markiewicz, Carl DeGroot, and Billy Clyma-Peshtigo Times.

Motion to approve agenda by Jamie VanDeWalle, second by Rich Kempka. Carried

Motion to approve 1/19/16 minutes by Rich Kempka, second by Kathy Olson. Carried

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

Motion to pay bills presented by Jamie VanDeWalle, second by Rich Kempka. Carried

Committee reports:

Entertainment: Jessica is working on a Saturday night band

Superintendent and Judges: All but 1 judge are booked

Sponsorship: Letters are out to previous year sponsors

Premium Book: A meeting was held with the superintendents regarding changes for 2016

Livestock: Next meeting 4/4 Grover Town Hall - Beef weigh in March

The engineering for the cattle barn project is complete.

Motion by Lisa Witak, second by Kathy Olson to not pursue doing the demolition derby on our own and look into promoters other than Action Auto. Carried

Motion by Lisa Witak, second by Bonnie Gerner to have lawnmower races on Saturday afternoon and move the Demo Derby to Sunday afternoon. Carried

Motion by Jessica Markiewicz, second by Chris Vieth to have the color contest with local libraries this summer in conjunction with the reading programs and give participants a coupon for a free ice cream cone at the Farm Bureau stand. Carried

Motion by Kathy Olson, second by Jamie VanDeWalle to approve premium book changes as presented by the committee and have a 2 year book with no changes for 2017 other than state changes. Carried

Next agenda: raffle, premium book, demo, lawnmower races, cattle barn, sand for horse barn

Next meeting 3/15/16 7pm Peshtigo Town Hall

Motion to adjourn at 7:50pm by Jamie VanDeWalle, second by Chris Vieth. Carried

Respectfully submitted,
Lisa Witak, Secretary