

Marinette County Fair Board

March 16, 2010 minutes

The meeting was called to order at 7pm by President Dave Gross. Members in attendance were: Lisa Witak, Dave Gross, Joe Michalko, Sharon Larschied, Jessica VanDeWalle, Anne Martin, Bonnie Gerner, Chris Vieth, Terry Stibbe, Dave Heinz, Rich Kempka, Carry Lea, and Bob Eggener. Others in attendance were: Al Greason, Julia Lepinski, Bob & Beth Moraski, and Sandy Kempka.

Motion by Anne Martin, second by Bonnie Gerner to approve the agenda. Carried.

Motion by Chris Vieth, second by Bonnie Gerner to approve the 2/16/10 minutes. Carried.

Motion by Bonnie Gerner, second by Chris Vieth to approve the treasurer's report and pay the bills. Carried.

Committee Reports:

Buildings & Grounds: \$250 donation was received from the estate of Art Risner. Bryce Harding will send a quote for porta potty rental.

Food: Letters were sent out. Someone may be interested in the Legion stand.

No other committee reports

Motion by Bob Eggener, second by Bonnie Gerner to approve contracts for Saykllys, Magnetic Therapy Jewelry, Beaver Machine, and Ranger City Riders. Carried.

Motion by Joe Michalko, second by Bonnie Gerner to allow the horse barn superintendent a meal pass in lieu of pay. Carried.

Next agenda: premium book price, safe deposit box, porta potty contract, food stand rental, shaved ice food stand, golf carts, judge family pass, maintenance allowance for President

Next meeting April 20, 2010 7 pm

Motion by Chris Vieth, second by Bonnie Gerner to adjourn at 7:45pm. Carried.

Respectfully submitted,
Lisa Witak
Secretary

approved
4-20-10