

March 17, 2015 Minutes
Marinette County Fair Board

The meeting was called to order at the Peshtigo Town Hall by President Dave Gross at 7:00pm. In attendance were: Dave Gross, Dave Heinz, Chris Vieth, Bonnie Gerner, Kathy Olson, Abby Olson, Terry Stibbe, Jessica Markiewicz, Lisa Witak, Bob Eggener, Richard Kempka, Fred Meintz, Makaylah Stibbe, and Teri Navin.

Motion to approve agenda by Kathy Olson, second by Chris Vieth. Carried

Motion to approve 2/17/15 minutes by Chris Vieth, second by Kathy Olson. Carried

Motion to approve the treasurer's report by Rich Kempka, second by Dave Heinz. Carried

Motion to pay bills by Kathy Olson, second by Dave Heinz. Carried

Committee Reports:

Building & Grounds: The grandstand door blew off in the wind.

Office: Anne Martin was the committee chair so a new one is needed.

Livestock: Next meeting 4/6/15

Motion to accept premium book changes as presented by Rich Kempka and print at Peshtigo Times by Dave Heinz, second by Abby Olson. Carried

Motion by Terry Stibbe, second by Rich Kempka to approve the lawnmower pull contract and make down payment. Carried

Motion by Rich Kempka, second by Chris Vieth to have regular swine show at the fair including breeding stock with no shipping to Bonduel from the livestock auction. The state has ordered no spring weigh ins of pigs. Carried

Motion by Kathy Olson, second by Bonnie Gerner to charge \$2 admission on Sunday of the 2015 fair (August 30, 2015). Carried

Motion by Terry Stibbe, second by Bonnie Gerner to allow Town of Wagner to use the people mover 6/27/15. Carried

Motion by Bonnie Gerner, second by Chris Vieth to fix the livestock scale weigh bars with money from the livestock account not to exceed \$500. Carried

Motion by Dave Heinz, second by Terry Stibbe to allow the Wausaukee school to use the carnival area for a car show 5/16/15 with \$100 rental fee, proof of insurance, and \$500 refundable deposit. Carried

Motion by Bonnie Gerner, second by Rich Kempka to allow Pipers Rescue Ranch to use the fairgrounds 6/20 and 6/21 for \$150 rental fee, proof of insurance, and \$500 refundable deposit. Carried

Motion to purchase 12 recycling containers by Chris Vieth, second by Bonnie Gerner. Carried

Next agenda: grader, Top Dog sell in grandstand, coloring contest, office committee

Next meeting: 4/28/15 7pm Beaver Town Hall

Motion to adjourn at 8:15pm by Chris Vieth, second by Rich Kempka. Carried

Respectfully submitted,
Lisa Witak, Secretary