

Marinette County Fair Board  
April 15, 2013 Minutes

The meeting was called to order at 7:00pm by President Dave Gross at the Peshtigo Town Hall. In attendance were: Chris Vieth, Bonnie Gerner, Lisa Witak, Terry Stibbe, Abby Olson, Bob Eggener, Dave Gross, Carry Lea, Anne Martin, Jessica Markiewicz, Dave Heinz, Rich Kempka, and Sandy Kempka.

Motion to approve the agenda by Bob Eggener, second by Bonnie Gerner. Carried  
Motion by Rich Kempka to approve 3/19/13 minutes, second by Bonnie Gerner. Carried  
Motion to approve the treasurer's report by Carry Lea, second by Bob Eggener. Carried

Motion to pay bills presented plus Centurylink by Bonnie Gerner, second by Terry Stibbe. Carried

No committee reports

Motion by Rich Kempka, second by Dave Heinz to allow the finance committee to approve any changes to the premium book & approve printing. Carried

Motion by Bonnie Gerner, second by Rich Kempka to hire Daze 2 Nights for Friday night. Carried

Motion by Bob Eggener, second by Rich Kempka to approve contracts for Ranger City Riders, Alex Niang, UW Marinette, AgVentures, Grace Lutheran Church, Vernal Marken-Tupperware, Marinette County Tourism, UW Extension, and Marinette County Democratic Party. Carried

Motion by Abby Olson, second by Chris Vieth to approve contracts for S Concessions, Smiths Country Kitchen, Farm Bureau, and Wausaukee Fire Department. Carried

Motion by Carry Lea, second by Chris Vieth to allow 4H to hold Super Saturday at the fairgrounds 9/14 or 9/21 using the baby animal barn and foods or poultry building for \$50 per building-a concrete date is needed. Carried

Motion by Bonnie Gerner, second by Carry Lea to hire Marlin Witzke Construction for up to \$250 plus any needed materials to construct a room for records in the DHIA building. Carried

Next agenda: golf carts, porta potties, horse shows, office repair estimates, meal pass for superintendents

Next meeting 5/21/13 7pm Beaver Town Hall

Motion to adjourn at 7:40pm by Dave Heinz, second by Terry Stibbe. Carried

Respectfully submitted,  
Lisa Witak, Secretary