

Marinette County Fair Board
April 28, 2015 Minutes

The meeting was called to order at the Beaver Town Hall by President Dave Gross. In attendance were: Dave Heinz, Lisa Witak, Dave Gross, Chris Vieth, Abby Olson, Bonnie Gerner, Jessica Markiewicz, Rich Kempka, Carl DeGroot, Shirley Kaufman, Fred Meintz, Larry Murphy, Sandy Kempka, and Bill Clyma-Peshtigo Times.

Motion to approve the agenda by Dave Heinz, second by Bonnie Gerner. Carried

Motion to approve 3/17/15 minutes by Chris Vieth, second by Abby Olson. Carried

Motion to approve the treasurer's report by Carl DeGroot, second by Chris Vieth. Carried

Motion to pay bills by Chris Vieth, second by Bonnie Gerner. Carried

Committee Reports:

Building & Grounds: Some work is being done on the cattle barn and eye beams are cut.

Food: Contracts have gone out. A group is needed for the Barnstormers stand

Commercial Space: Contracts are out to vendors

Livestock: Sheep/goat weigh in is May 16

Motion by Rich Kempka, second by Carl DeGroot to make Kathy Olson the office committee chair. Carried

Motion by Carl DeGroot, second by Abby Olson to allow Top Dog to sell hot dogs & peanuts in the grandstand for all events for \$250. Carried

Motion to pursue entry in local parades with Lisa Witak coordinating by Rich Kempka, second by Chris Vieth. Carried

Wisconsin Milk Marketing Board will sponsor the coloring contest.

Motion by Dave Heinz, second by Chris Vieth to approve the Pepsi contract and charge food stands \$25/case. Carried

Motion to rebuild load bars for the livestock scale for \$750 by Dave Heinz, second by Carl DeGroot. Carried

Motion by Bonnie Gerner, second by Rich Kempka to have the lawnmower serviced at Riesterer & Schnell. Carried

Motion by Dave Heinz, second by Rich Kempka to get golf carts from X to C Golf Cart Rentals (8 regular and 4 box carts) for \$100/week. Carried with note that Carl will check with Precision Carts to see if they are able to provide carts.

Motion by Abby Olson, second by Dave Heinz to get 10 loads of clay on the pulling track from Dan Risner & Son Excavating. Carried

Motion by Bonnie Gerner, second by Rich Kempka to have the tractor serviced at Beaver Machine.
Carried

Motion by Rich Kempka, second by Carl DeGroot to purchase 10 aluminum sign stands from Florence County. Carried

Motion by Dave Heinz, second by Rich Kempka to table web hosting to the May meeting unless a decision is needed earlier at such time finance committee will take up this issue. Carried

Next agenda: web hosting, sand in arena, grader

Next meeting: 5/19/15 Peshtigo Town Hall

Motion to adjourn at 8:05pm by Chris Vieth, second by Abby Olson. Carried

Respectfully submitted,
Lisa Witak, Secretary