

Marinette County Fair Board  
May 19, 2009

The meeting was called to order at 7:00pm at the Pound Town Hall by President Dave Gross. Members in attendance were: Lisa Witak, Dave Gross, Chris Vieth, Sharon Larschied, Bonnie Gerner, Anne Martin, Jessica VanDeWalle, Carry Lea, Joe Michalko, Terry Stibbe, Cora Gavigan, and Richard Kempka. Others in attendance were: Al Greason, Mary Meaney, Barbara Brodahl, and Sandy Kempka.

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

Motion by Carry Lea, second by Chris Vieth to approve the 4/28/09 minutes. Carried.

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

Committee Reports:

Building & Grounds: Workday was held 5/16. Some windows & doors were fixed, grass was cut, and picked up garbage.

No other committee reports.

Motion by Carry Lea, second by Chris Vieth to accept vendor contracts for Celebrate Home, Airbrush Art, Anderson Western, Ranger City Riders, Holstein Association, S Concessions, G&G, and Tacoville. Carried.

Motion by Carry Lea, second by Bonnie Gerner to hire Neon Detour for \$800 for Saturday of the fair. Carried.

Motion by Carry Lea, second by Anne Martin to approve the benches and tables to be used by Customers Gas and the Breakfast on the Farm and the wagon for Breakfast on the Farm as long as anything broken gets fixed. Carried.

Motion by Carry Lea, second by Bonnie Gerner to charge \$350 rent and have renter pay their own gas for the old Lions stand. Carried.

Motion by Carry Lea, second by Joe Michalko to purchase computer and monitor up to \$300 from the site suggested by the county. Carried.

Motion by Carry Lea, second by Bonnie Gerner to have Bryce Lancour set up a fair website. Carried.

Motion by Carry Lea, second by Joe Michalko to fix the tractor at Beaver Machine. Carried.

Motion by Carry Lea, second by Terry Stibbe to allow Dave Gross to purchase needed maintenance items up to \$1000. Carried.

Motion by Carry Lea, second by Joe Michalko to charge \$500 for use of grounds for 4<sup>th</sup> of July not including the grandstand. Carried with Lisa Witak opposed.

Next agenda: locks, Wausaukee Composites staying beyond contract, Cora address board, church service

Next meeting: Tuesday 6/16 at fairgrounds

Motion to adjourn at 8:08 pm by Bonnie Gerner, second by Chris Vieth. Carried.

Respectfully submitted,  
Lisa Witak  
Secretary