

Marinette County Fair Board  
May 20, 2014 Minutes

The meeting was called to order at the Peshtigo Town Hall by President Dave Gross at 7:00pm. In attendance were: Dave Heinz, Chris Vieth, Bonnie Gerner, Terry Stibbe, Dave Gross, Lisa Witak, Jessica Markiewicz, and Shirley Kaufman.

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

Motion to approve 4/22/14 minutes by Chris Vieth, second by Terry Stibbe. Carried

Committee Reports:

Building & Grounds: Wausaukee Lumber completed the Vito building roof, all concrete is out of the barn except the gutters, there will be a workday 5/31/14, the MJB quote for the water line is more than expected, Marinette County Building & Property committee 5 year plan includes \$150,000 for building projects at the fair

Food: Contracts are in except Wok N Roll, Barnstormers, FFA, Top Dog, and Hoovers

Motion by Dave Heinz, second by Bonnie Gerner to approve the treasurer's report. Carried

Motion to pay bills presented and Aladdin using \$378.59 from the building fund by Chris Vieth, second by Terry Stibbe. Carried

Motion by Chris Vieth, second by Terry Stibbe to approve vendor contracts for: Saykllys, Marinette County Auxilliary, Marinette County Tourism, Emmanuel Baptist Church, and Marinette County Democratic Party. Carried

Motion to approve contracts for Wausaukee Fire Department, 4H, and Aurora Corrazo by Bonnie Gerner, second by Terry Stibbe. Carried

Motion by Bonnie Gerner, second by Dave Heinz to approve 35 radios with \$216 deposit and \$434 due on deliver from Portable Products. Carried

Motion to approve up to 2 loads of limestone from Frank's by Chris Vieth, second by Terry Stibbe. Carried

Motion for finance committee plus Kathy Olson, Bonnie Gerner, and Rich Kempka to be the audit committee by Bonnie Gerner, second by Terry Stibbe. Carried

Next agenda:

Next meeting: fairgrounds 7pm 6/17/14

Motion to adjourn at 7:40pm by Chris Vieth, second by Terry Stibbe. Carried

Respectfully submitted,  
Lisa Witak, Secretary