

Marinette County Fair Board
May 21, 2013 Minutes

The meeting was called to order at 7:05pm by President Dave Gross at the Beaver Town Hall.

In attendance were: Terry Stibbe, Dave Heinz, Abby Olson, Bonnie Gerner, Chris Vieth, Anne Martin, Lisa Witak, Dave Gross, Jessica Markiewicz, and Shirley Kaufman.

Motion to approve the agenda by Dave Heinz, second by Terry Stibbe. Carried

Motion to approve the secretary's report by Jessica Markiewicz, second by Dave Heinz. Carried

Motion to approve the treasurer's report by Abby Olson, second by Chris Vieth. Carried

Motion to pay the bills by Terry Stibbe, second by Chris Vieth. Carried

Committee reports:

Building & Grounds: Most of the storage is out. The blacktop on the main drive is getting busted up. There will be a workday 6/1/13.

Premium Book: The books are available at Marinette county libraries and UW Extension.

Food: Smith's will do a 2nd stand of funnel cakes.

Finance: The committee approved consulting with an attorney. The finance committee will do an internal audit of 2012 finances.

Livestock: Weigh in of swine, sheep, and goats went well.

Motion by Terry Stibbe, second by Dave Heinz to approve contracts for Total TV, Jeanne Krzewina, Jenny Deschaine, Xiao Jin, 4H food stand, and Wausaukee Rescue food stand. Carried

Motion by Dave Heinz, second by Terry Stibbe to get porta potties for the fair from Harding Portables. Carried

Motion to approve Pepsi contract by Abby Olson, second by Bonnie Gerner. Carried

Motion to approve Portable Products contract by Abby Olson, second by Terry Stibbe. Carried

Motion to approve 4H meal passes in lieu of pay for 2 superintendents by Bonnie Gerner, second by Anne Martin. Carried

Motion to purchase 2500 raffle tickets by Terry Stibbe, second by Chris Vieth. Carried

Motion to approve Wausaukee Lumber at cost of \$6000 to put new windows in office, new siding on office, and landscape to drain water away from the building with a \$2000 downpayment by Bonnie Gerner, second by Chris Vieth.

Motion to approve 4H using the grounds 9/21/13 by Terry Stibbe, second by Anne Martin.
Carried

Motion by Dave Heinz, second by Bonnie Gerner to allow Breakfast on the Farm to use benches and the wagon. Carried

Motion by Chris Vieth, second by Abby Olson to approve consulting with Attorney Spangenberg and Brad Walters, CPA regarding the fair future and status as an association/corporation.
Carried

Next agenda items: golf carts, wrestling at grounds, horse show dates, entertainment contracts
Next meeting: Wausaukee fairgrounds 6/18/13 7pm Finance committee meeting at 6:30pm

Motion to adjourn at 8:05pm by Dave Heinz, second by Terry Stibbe. Carried.

Respectfully submitted,
Lisa Witak
Secretary