

Marinette County Fair Board

June 13, 2017 Minutes / Marinette County Fair Grounds, Wausaukee

The meeting was called to order at 7:05pm by President Dave Gross at the Marinette County Fair Grounds. In attendance were: Dave Gross, Jessica Markiewicz, Sandy Kempka, Rich Kempka, Bonnie Gerner, Chris Vieth, Fred Meintz Shirley Koufman, Jim Brian, Zach Rastall, Julia Lepinski, Mario Ruiz,

Motion to approve the agenda by Chris Vieth second by Mario Ruiz Carried

Motion to approve the minutes from 5/16/17 by Bonnie Gerner second by Chris Vieth. Carried

Motion to approve the treasures report by Bonnie Gerner second by Chris Vieth . Carried

Motion to approve and pay the bills adding the Centrylick and Menards bills by Chris Vieth second by Mario Ruiz. Carried

Committee Reports:

Buildings & Grounds- grass cut twice, runts in grasscounty getting RFP for rooves.

Live Stock- next meeting 8/7/2017

Motion by Bonnie Gerner second by Rich Kempka Fossil for Sunday @ \$350.00 Entertainment. Carried

No Grandstand contracts to approve

Motion by Rich Kempka, second by Mario Ruiz that the venders of Andy Biehl, Dickinson county, WI trapper, Paul Hicks, Mark Crowley, Greg Loll. carried

Motion by Rich Kempka second by Chris Vieth on S Concessions, Marinette County 4-H, Coleman FFA, Aurora Carrozo as a food Vendor. Carried

Motion by Rich Kempka, second by Mario Ruiz We get 12 Golf Carts @ \$1200.00 from XtoC. Carried

No Action on Billboard going up

Motion by Bonnie Gerner second by Rich Kempka to get place mats @ the Peshigo times same as last year. Carried

Motion by Rich Kempka, second by Mario Ruiz have posters printed by Kuehn or Peshtigo Times whoever is cheaper. Carried

Motion by Bonnie Gerner second by Chris Vieth breakfast on the farm can use benches & people mover. Carried

Motion by Mario Ruiz second by Rich Kempka to get 30 radios & 5 Hand held for about \$500.00.

Motion by Bonnie Gerner second by Chris Vieth to get Harding Porta Potties say price as last year 8/hand washing@ \$85.00, 30 regular porta potties @ \$85.00, 3 handicapped @\$145.00. Carried

Motion by Rich Kempka, second by Mario Ruiz to follow the Horse project Exercise plan with minor changes. carried

Motion by Mario Ruiz second by Chris Vieth to hold off on Manure Storage project till Fred talks to County. carried

Work Day at the Fair Grounds will be June 17

Not sure of next meeting

Adjourned at 8:30pm by Rich Kempka second by Bonnie Gerner. Carried

Respectfully submitted,

Sandy Kempka, Director