

Marinette County Fair Board  
June 15, 2010 minutes

The meeting was called to order at the Wausaukee Fairgrounds at 7:00pm by President Dave Gross. Members in attendance were: Dave Gross, Lisa Witak, Anne Martin, Chris Vieth, Bonnie Gerner, Sharon Larschied, Jessica VanDeWalle, Dave Heinz, Rich Kempka, and Carry Lea. Others in attendance were: Shirley Kaufman, Sandy Kempka, Julia Lepinski, and Janine Severson.

Motion by Dave Heinz, second by Rich Kempka to approve the agenda. Carried.

Motion by Anne Martin, second by Chris Vieth to approve the minutes from 5/18. Carried.

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

Committee reports:

Building & Grounds: The County building & grounds committee had a meeting at the fairgrounds; they suggested we look at extending the lease of the grounds and took a tour. WPS may help out with lights in the parking lot. We need to fix water lines and the blacktop in the handicap area.

Advertising: Bay Cities Radio will give us the same package as last year at \$3800 adding in 2 live remotes if we give them wristbands for their bid & buy site.

Superintendents & Judges: There is only 1 superintendent who hasn't returned their contract yet.

No other committee reports

Motion by Jessica VanDeWalle, second by Dave Heinz to allow the wrestling event 7/17 to benefit Wausaukee Enterprises and to charge \$150 rent and \$500 security deposit that will be returned if all is clean and well after the event. They also need to provide full insurance for the event (liability, liquor serving coverage, etc) or purchase a rider at their expense. Carried.

Motion by Jessica VanDeWalle, second by Anne Martin to allow Carry to put an ad in the paper for commercial space up to a cost of \$30. Carried.

Motion by Jessica VanDeWalle, second by Bonnie Gerner to set soda/water prices at \$24 per case. Carried.

Motion by Carry Lea, second by Rich Kempka to purchase locks for the cages in the baby animal barn for \$82.50. Carried.

Motion by Jessica VanDeWalle, second by Carry Lea to get a raffle license and get more information on ticket printing prices for the next meeting. Carried.

Motion by Chris Vieth, second by Anne Martin to approve the following vendor contracts: Lori Melchoir-Pet Lane, Celebrating Home, Russ Coble, Rymer Heating, Pines Performance, Miche Bag-Mary Edwards, Immanuel Baptist Church, Marinette County Republican Party, Grace Lutheran Church, S&O Lock, and Aurora Carrazo. Carried.

Motion by Lisa Witak, second by Sharon Larschied that superintendents set the barn opening times. Carried.

Motion by Carry Lea, second by Dave Heinz to purchase the used Case tractor if information is obtained regarding the year of the tractor, prior owner information, and trying to get a 90 or 120 day warranty. Carried. Proposals were received from Beaver Machine for a new Ford New Holland tractor and a used Case tractor both with financing available.

Motion by Carry Lea, second by Anne Martin to purchase a 40' ladder at a price up to \$250. Carried.

Motion by Dave Heinz, second by Rich Kempka to have an ATM at the fair if possible. Carried.

Motion by Carry Lea, second by Chris Vieth to change the rent for the fair grounds for Memorial Day to \$175. Carried.

Motion by Carry Lea, second by Bonnie Gerner to charge WIHA \$500 rent for the weekend show at the fair to include: electric, water, dorms, bathrooms, barn, ring, tractor, and spreader. They must also provide their own insurance. If anyone is camping on the grounds, the charge is \$25/camper. Carried.

Next agenda: barn whitewashing

Next meeting: 7/20 fairgrounds

Motion to adjourn at 9:17pm by Dave Heinz, second by Bonnie Gerner. Carried.

Respectfully submitted,  
Lisa Witak  
Secretary