

Marinette County Fair Board
June 16, 2009
Minutes

The meeting was called to order by President Dave Gross at 7:05pm at the fairgrounds in Wausaukee.

Members in attendance were: Lisa Witak, Jessica VanDeWalle, Dave Gross, Joe Michalko, Sharon Larschied, Marne Gross, Cora Gavigan, Terry Stibbe, Carry Lea, Rich Kempka, Bonnie Gerner, Anne Martin, and Chris Vieth. Also in attendance was Mary Meaney.

Motion by Carry Lea, second by Rich Kempka to approve the agenda. Carried.

Motion by Carry Lea, second by Chris Vieth to approve the minutes from 5/19 & 5/26. Carried.

Motion by Jessica VanDeWalle, second by Carry Lea to approve payment of bills and accept the treasurer's report. Carried.

Committee Reports:

Buildings & Grounds: Workday will be 6/27. A few toilets leaked when the water was turned on and the women's bathroom paint peeled on the ceiling.

Superintendents/Judges: A dairy/goat judge is still needed.

No other committee reports.

Motion to approve the following contracts by Jessica VanDeWalle, second by Chris Vieth: Cui Hua Wang, Beaver Machine, Lena Pellet Stoves, Agventures, Dama Plumbing, Elias Auto, Double R Cedar Works, Immanuel Baptist Church, Pines Performance, Marinette County Democratic Party, Lonna Vassar, and Grace Evangelical Lutheran Church. Carried.

Motion by Carry Lea, second by Bonnie Gerner to allow a Sunday church service at the fair as long as they are off the stage by 10:30am. Carried.

Motion by Jessica VanDeWalle, second by Marne Gross to allow Wausaukee Composites to store things in the buildings until 8/1/09. Carried.

Motion by Carry Lea, second by Sharon Larschied to purchase 10 2-packs of locks from the Peshtigo Feed Mill if we can pay for them after the fair. Carried.

Motion by Carry Lea, second by Chris Vieth to approve rental of the golf cars from Pines Performance. Carried.

Motion by Terry Stibbe, second by Chris Vieth to not fix anymore on the tractor at this time. Carried.

Motion by Carry Lea, second by Chris Vieth to accept the porta potty proposal from Harding Septic & Portables. Carried. (Proposals were received from Harding, A&B Septic Service, Pauls Portables, and K&M Rentals)

Motion by Carry Lea, second by Bonnie Gerner to allow the Wausaukee Fire Department to use the grounds Memorial Day 2010.

Cora Gavigan addressed the board regarding the following: Budgets should be checked before money spent and there should be no free give aways.

Next agenda items: Camping rules, vet

Next meeting: 7/21 7pm fairgrounds

Motion to adjourn at 7:50pm by Marne Gross, second by Chris Vieth. Carried.

Respectfully submitted,
Lisa Witak
Secretary