

Marinette County Fair Board
June 17, 2014 Minutes

The meeting was called to order at the Wausaukee Fairgrounds by President Dave Gross at 7:00pm. In attendance were: Dave Heinz, Dave Gross, Lisa Witak, Chris Vieth, Bonnie Gerner, Jessica Markiewicz, Anne Martin, Kathy Olson, Abby Olson, Rich Kempka, Sandy Kempka, and Fred Meintz.

Motion to approve the agenda by Chris Vieth, second by Kathy Olson. Carried

Motion to approve 5/20/14 minutes by Anne Martin, second by Chris Vieth. Carried

Motion to approve the treasurer's report by Kathy Olson, second by Rich Kempka. Carried

Motion to approve paying bills presented except insurance plus Menards and Centurylink with \$291.13 of the Menards bill and \$130.52 of Lafaive Oil bill to be paid from building fund by Bonnie Gerner, second by Chris Vieth. Carried

Committee Reports:

Building & Grounds: There have been a couple workdays held. The grass is growing fast this year and needs to be cut more often. The sand is in the cattle barn.

Gates: A group is needed to work Gate 2 on Saturday and Sunday.

Advertising: Posters and placemats are ordered

Superintendents & Judges: All but 2 judges are hired

Office: Help is needed in the office during the fair

Food: Hoover's and FFA are switching stands

Finance: Audit committee met and will meet again in July.

Motion by Bonnie Gerner, second by Dave Heinz to approve contracts for Chuck Johnson on Saturday and James Wedgwood on Saturday and Sunday. Carried

Motion to approve contracts for Wowballs, Russ Coble, Jim Brien, Rymer Heating, Top Dog, and Republican Party by Kathy Olson, second by Chris Vieth. Carried

Motion to postpone action on repairing the fence to July meeting by Dave Heinz, second by Bonnie Gerner. Carried

Motion to have the Crivitz billboard put up at the beginning of July instead of the last week of July for cost of \$400 by Abby Olson, second by Rich Kempka. Carried

Motion to replace water line by barn as long as the cost is under \$10,000 from Dama Plumbing with money to come from the building fund by Kathy Olson, second by Bonnie Gerner. Carried

Motion to pour concrete in the sheep/goat barn with funds coming from the Livestock Reserve account by Lisa Witak, second by Anne Martin. Carried

Motion to charge entry fee of \$5/person or \$25/5 person team with 100% payback in prizes for the celebrity donkey races by Kathy Olson, second by Rich Kempka. Carried

Next agenda: horse pull, wifi, porta potties, golf carts, radio ad contract, repair fence, hire bathroom cleaners, hire garbage pickers, tents/tables/chairs

Next meeting: .7/16 7pm Wausaukee fairgrounds

Motion to adjourn at 8:05pm by Chris Vieth, second by Bonnie Gerner. Carried

Respectfully submitted,
Lisa Witak, Secretary