

Marinette County Fair Board
June 18, 2013 Minutes

The meeting was called to order at 7:05pm by President Dave Gross at the Wausaukee Fairgrounds. In attendance were: Dave Gross, Lisa Witak, Jessica Markiewicz, Chris Vieth, Anne Martin, Abby Olson, Rich Kempka, Bonnie Gerner, Dave Heinz, Shirley Kaufman, Sandy Kempka, and Ryan Leisman.

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

Motion to approve 5/21/13 minutes by Chris Vieth, second by Anne Martin. Carried

Motion to approve the treasurer report by Rich Kempka, second by Chris Vieth. Carried

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

Committee Reports:

Building & Grounds: Diggers Hotline has marked in front of the office so construction can begin, the water line by the horse barn is being dug up, WPS will take out 2 poles by the carnival area, Graese Electric will be looking at a couple things that need to be fixed.

Gates: Coleman FFA will do Gate 2 on Saturday and Sunday.

Judges: 2 judges are needed.

Food: Smith's Kountry Kitchen will be bringing a 2nd stand of funnel cakes and Aurora will be bringing a 2nd stand of gyros.

Livestock: Bidder sheets are out to the kids showing.

Motion to approve contracts for AT&T Wireless Logic, Marinette County Republican Party, Elias Auto, Rymer Heating, Immanuel Baptist, Pam Laurent, and Jim Brien by Bonnie Gerner, second by Rich Kempka. Carried

Motion to approve contracts for Barnstormers and Smith's Kountry Kitchen by Abby Olson, second by Bonnie Gerner. Carried

Motion to approve contract for Jerry Fraser by Bonnie Gerner, second by Rich Kempka. Carried

Motion to approve Jim's Golf Cars for total cost of \$2053.80 for 10 carts by Bonnie Gerner, second by Dave Heinz. Carried

Motion to get a quote to fix the shower in the women's room and if under \$200 in cost to proceed with fixing it by Dave Heinz, second by Rich Kempka. Carried

Motion by Bonnie Gerner, second by Rich Kempka to approve wrestling event at the grounds 7/27/13 at 7pm showtime with the group coming in at noon to set up for \$150 fee with \$500 refundable deposit. Carried

Motion by Chris Vieth, second by Abby Olson to allow Marinette County Horse Project to have meetings at the grounds 7/8/13 and 8/12/13. Carried

Motion to accept restated articles of incorporation for Marinette County Fair Association Inc DBA Marinette County Fair Association and appoint Lisa Witak as the registered agent for the corporation by Anne Martin, second by Abby Olson. Carried

Workday 6/29 and 7/13

Next agenda: horse show, electric projects, radio ad contract, horse pull, vets

Next meeting: 7/16/13 7pm Wausaukee

Motion to adjourn at 8:11pm by Dave Heinz, second by Rich Kempka. Carried

Respectfully submitted,
Lisa Witak, Secretary