

Marinette County Fair Board
July 21, 2015 Minutes

The meeting was called to order at 7pm at the Wausaukee fairgrounds by President Dave Gross. In attendance were: Dave Gross, Lisa Witak, Bonnie Gerner, Dave Heinz, Abby Olson, Chris Vieth, Rich Kempka, Sandy Kempka, Carl DeGroot, and Dallas Martin.

Motion to approve the agenda by Dave Heinz, second by Abby Olson. Carried

Motion to approve minutes from 6/16 by Dave Heinz, second by Chris Vieth. Carried

Motion to approve treasurer's report by Bonnie Gerner, second by Carl DeGroot. Carried

Motion to pay bills except K&K Insurance and to pay Marinette County Printing and Menards with \$699.47 to be transferred from building fund to checking by Dave Heinz, second by Chris Vieth. Carried

Committee Reports:

Building & Grounds: Grass is cut and work continues on the cattle barn

Livestock: Next meeting 8/3

Office: There is a schedule to sign up for shifts in the office

Grandstand: The track will be worked on in a couple weeks

Superintendents and Judges: 1 more judge is needed

Motion by Dave Heinz, second by Chris Vieth to approve meal pass at 4H food stand in lieu of pay for superintendents if they wish. Carried

Motion to hire Harding Portables for porta potties by Dave Heinz, second by Abby Olson. Carried

Motion to purchase grader from Frank's Inc for \$2500 with payments of \$500/year for 5 years by Carl DeGroot, second by Rich Kempka. Carried

Motion to hire Linda Michalski as the horse vet and Marcia Hageman for other animals at the fair by Chris Vieth, second by Lisa Witak. Carried

Motion to accept the resignation of Terry Stibbe by Abby Olson, second by Carl DeGroot. Carried

Motion to approve horse pull payment of \$90 per team, \$90 for announcer/statistician, \$90 for judge, and \$40 toward gas to get equipment to grounds by Chris Vieth, second by Carl DeGroot. Carried

Motion to approve Farm Bureau contract by Bonnie Gerner, second by Rich Kempka. Carried

Motion to allow Pure Romance as a vendor as long as they follow family friendly environment of fair by Rich Kempka, second by Abby Olson. Carried

Motion by Dave Heinz, second by Carl DeGroot to approve contracts for Immanuel Baptist, Rymer Heating, Russ Coble, West Shore Tool, Vernal Markin, Saykly's, Newcap, 7th Day Adventist, Jen Carter, Trappers Association, Huasi Craft, Lamers, and Northwoods Apostolic Church. Carried

Next meeting 8/11 7pm Wausaukee Fairgrounds

Motion to adjourn at 7:37pm by Dave Heinz, second by Carl DeGroot. Carried

Respectfully submitted,
Lisa Witak
Secretary