

Marinette County Fair Board  
July 26, 2011 Minutes

The meeting was called to order at 7:00pm by President Dave Gross at the Wausaukee Fairgrounds. Members in attendance were: Dave Gross, Lisa Witak, Chris Vieth, Rich Kempka, Sharon Larschied, Anne Martin, Terry Stibbe, Carry Lea, Dave Heinz, Bonnie Gerner, Bob Eggener, and Jessica Markiewicz. Others in attendance were: Sandy Kempka, Shirley Kaufman, and Mike Cassidy.

Motion by Carry Lea, second by Terry Stibbe to approve the agenda and move numbers 5&6 until later in the meeting. Carried

Motion by Chris Vieth, second by Bob Eggener to approve the 7/12/11 minutes. Carried

Committee Reports:

Building & Grounds: The county board approved NEW Schroeder Construction for the horse barn roof project and we have the horse barn ready for them to start work. We have been scraping, painting, and seal coating. The restitution group from the county will be coming to paint the buildings starting 8/1.

Commercial Space: More outside vendors are needed.

Motion by Carry Lea, second by Anne Martin to approve the treasurer's report. Carried

Motion by Carry Lea, second by Bob Eggener to approve the payment of bills except Riesterer & Schnell. Carried

Motion by Dave Heinz, second by Terry Stibbe to approve contracts for Holly Peterson-Celebrate Home, Linsmeier Implement, Ranger City Marketplace, and Norwex Cleaning Products. Carried

Motion by Dave Heinz, second by Carry Lea to register the fair name and logo with the state. Carried

Motion by Carry Lea, second by Rich Kempka to waive the vendor fee for the sheriff auxiliary. Carried

Motion by Terry Stibbe, second by Jessica Markiewicz to rent 3 fryers from Kumalong Sno Riders and Coleman Fire Department. Carried

Motion by Dave Heinz, second by Carry Lea to purchase wifi for the fair from Centurylink. Carried

Motion by Dave Heinz, second by Bob Eggener to put 4 fans in the horse barn with the \$400 donation from the horse association. Carried

Next agenda: vets, parking, garbage pickers, horse pull, bathroom cleaners, sweeper, horses switch during fair

Next meeting 8/9/11 7pm Wausaukee fairgrounds

Motion to adjourn at 7:50pm by Dave Heinz, second by Terry Stibbe. Carried

Respectfully submitted,  
Lisa Witak  
Secretary