

Marinette County Fair Board  
August 7, 2012 Minutes

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

Motion to approve the agenda & addendum by Anne Martin, second by Terry Stibbe.  
Carried

Motion by Bonnie Gerner, second by Terry Stibbe to approve the 7/17/12 minutes.  
Carried

Motion by Anne Martin, second by Rich Kempka to approve the treasurer's report.  
Carried

Motion by Bonnie Gerner, second by Terry Stibbe to pay bills. Carried

Committee reports:

Building & Grounds: Blacktopping is done in front of the grandstand, netting was put up in the pavilion to try to keep birds out, and work is being done on the Hoover's building. The water line work has been started and a few problems have been found but are being fixed.

Advertising: Posters and schedules are here.

Motion by Rich Kempka, second by Bonnie Gerner to approve contracts for Janice Voirol, Mary Edwards, Sara Franklin, Norm Edlebeck, Jean Todzy, Rainbow Gifts, Get It Now, Mickey Stream, Democratic Party, Jim Brien, Allen Brey, and Dave Heritsch.  
Carried

Motion to rent 2 fryers from the snowmobile club and 1 fryer from Coleman Fire Department by Terry Stibbe, second by Bonnie Gerner. Carried

Motion by Terry Stibbe, second by Rich Kempka to allow YAC to hold their silent auction in vendor space for \$64 rental as long as they sell Fair raffle tickets as well.  
Carried

Motion by Terry Stibbe, second by Chris Vieth to get the sweeper from the Village of Coleman for a \$50 donation. Carried

Motion by Lisa Witak, second by Terry Stibbe to allow late entry of exhibits as long as it is ok with the extension office. Carried

Motion by Lisa Witak, second by Chris Vieth to have Dan Risner & Son Excavating level the horse arena. Carried

Motion by Anne Martin, second by Terry Stibbe to get a load of limestone for around Hoover's and 4H stand. Carried

Motion to fix the stage floor by Bonnie Gerner, second by Rich Kempka. Carried

Motion to allow Jessica Markiewicz to get \$10,000 startup cash by Terry Stibbe, second by Chris Vieth. Carried

Motion by Bonnie Gerner, second by Chris Vieth to allow Wausaukee Enterprises in free and Elderly Services for \$2/person. Carried

Motion by Chris Vieth, second by Bonnie Gerner to hire Theresa Lang and her crew (total 4) for \$150 each and 2 meal tickets/person/day to clean bathrooms. Carried

Motion by Terry Stibbe, second by Rich Kempka to have an agreement with Tom Desens for \$250 setup, \$250 take down, and \$150 per show. Carried

Motion by Chris Vieth, second by Rich Kempka to hire Marcia Hageman (Animal Health Clinic) and Linda Michalski (Countryside Vet) as vets for the fair. Carried

Next meeting 8/21/12 7pm fairgrounds

Motion to adjourn at 7:47pm by Terry Stibbe, second by Bonnie Gerner. Carried

Respectfully submitted,  
Lisa Witak  
Secretary