

Marinette County Fair Board  
August 17, 2010 Minutes

The meeting was called to order at the Wausaukee fairgrounds by President Dave Gross at 7:00pm.

Members in attendance were: Jessica VanDeWalle, Lisa Witak, Dave Gross, Anne Martin, Bonnie Gerner, Carry Lea, Rich Kempka, Chris Vieth, Terry Stibbe, Bob Eggener, and Dave Heinz. Others in attendance were: Shirley Kaufman, Michael Cassidy, Julia Lepinski, Teia Lea, Kathy Gabriel, Dorothy Kaminski, and Jackie Devcich.

Motion by Carry Lea, second by Bonnie Gerner to approve the agenda. Carried.

Motion by Jessica VanDeWalle, second by Anne Martin to approve the 8/3/10 minutes. Carried.

Motion by Carry Lea, second by Dave Heinz to approve the treasurer's report and pay Portable Products & WPS. Carried.

Committee Reports:

Buildings & Grounds: Workers have been fixing things in the Foods building, a new sink was put in the bathroom, 2 new fans are needed in the bathroom by the grandstand, old non-working electric is being removed from the buildings, and much work has been done on the old Legion stand. Dave Gross also explained the letters that went to the county asking for financial assistance with building improvements.

Advertising: The website is fixed and an ad has been placed on Time Warner Cable.

Office: Volunteers are needed to help in the office at the fair.

Commercial Space: The spaces are filling up.

Grandstand: A wobble wheel is still needed for the fair.

Motion by Carry Lea, second by Rich Kempka to allow Customers Gas to use the tables. Carried.

Motion by Carry Lea, second by Chris Vieth to change the raffle drawing time to 8pm Thursday and to allow Julia a second vendor booth for ½ price to conduct the raffle. Carried.

Motion by Bonnie Gerner, second by Anne Martin to approve vendor contracts as follows: UW Extension (addition of 1 more spot), Scentsy, Elias Auto (addition of space), Maria Cadgo, Tammys Tack, JR Novelty, Linsmeier Implement, Pentecostal Church, Tupperware, and Pampered Chef. Carried.

Motion by Carry Lea, second by Bob Eggener to approve MusicMatch 50 DJ at a cost of \$250 for Thursday night. Carried.

Motion by Jessica VanDeWalle, second by Bob Eggener to allow Wausaukee Enterprises and Marinette County Elderly Services in for \$2 admission. Carried.

Motion by Carry Lea, second by Chris Vieth to allow anyone to show animals in open fair without pre-registering as long as there is room in the barn. Carried.

Motion by Carry Lea, second by Jessica VanDeWalle to approve the following youth groups for the 2010 fair and pay premiums whether we receive state aid or not: FFA, Boy Scouts, Awana, 4H, WIHA, and YMCA Stingrays. Carried.

Motion by Jessica VanDeWalle, second by Chris Vieth to approve Julia Lepinski as the horse barn superintendent for 2010 due to a family emergency of Anne Biernasz. Carried.

Motion by Carry Lea, second by Terry Stibbe to put the miniature horses & pony in the baby animal and sheep barn and make the big horses that don't have stalls switch out unless room is found for them as well. Carried.

Motion by Dave Heinz, second by Bob Eggener to allow Dave Gross to purchase needed maintenance items at a cost up to \$200 per purchase. Carried with Jessica VanDeWalle opposed.

Motion by Bob Eggener, second by Terry Stibbe to approve up to \$600 for NEW Motorsports and 8 season passes. Carried.

Motion by Bob Eggener, second by Dave Heinz to approve using Dan Risner's loader in the grandstand. Carried.

Motion by Carry Lea, second by Bonnie Gerner to switch the grill from natural gas to propane for Barnstormers stand. Carried.

Motion by Jessica VanDeWalle, second by Carry Lea to keep all superintendent & assistant superintendent pay the same as last year and withhold taxes. Carried.

Motion by Dave Heinz, second by Carry Lea to approve all employees pay the needed taxes. Carried.

Next agenda: allow finance committee to approve wages from fair

Motion to adjourn at 8:21pm by Dave Heinz, second by Lisa Witak. Carried.

Respectfully submitted,  
Lisa Witak  
Secretary