

Marinette County Fair Board  
August 21, 2012 minutes

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

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

Motion to approve 8/7/12 minutes by Dave Heinz, second by Terry Stibbe. Carried

Building & Grounds: There are some minor things to take care of, but most things are set for the fair

Office: Anne needs more help in the office

Motion by Jessica Markiewicz, second by Terry Stibbe to approve vendor contracts for Marshall Lund, Wendy's Creations, Modern Western, Borriss Serrano, Wok N Roll, and Carlos. Carried

Motion by Carry Lea, second by Rich Kempka to allow payment of judges at the fair. Carried

Motion by Dave Heinz, second by Rich Kempka to allow the finance committee to pay any needed bills before the next board meeting. Carried

Motion by Rich Kempka, second by Dave Heinz for the finance committee to pay payroll after the fair. Carried

Next agenda: annual agenda, what to build next year

Next meeting: 9/18/12 Fairgrounds 7pm

Motion to adjourn at 7:14pm by Terry Stibbe, second by Dave Heinz. Carried

Respectfully submitted,  
Lisa Witak  
Secretary