

Marinette County Fair Board  
August 24, 2010

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

Motion by Bonnie Gerner, second by Chris Vieth to approve the agenda. Carried.

Motion by Terry Stibbe, second by Chris Vieth to approve the 8/17/10 minutes. Carried.

Committee Reports:

Building & Grounds: There was a lot of extra work in the Barnstormers stand this year to get everything ready. The water leak by the barns was fixed. The speaker system is being fixed. Pea gravel will be put between the horse and baby animal barn.

Commercial Space: There are spots available outside along the grandstand.

No other committee reports.

Motion by Lisa Witak, second by Bonnie Gerner to accept Joe Michalko's resignation from the board that was submitted 8/17/10. Carried.

Motion by Carry Lea, second by Bonnie Gerner to get startup cash of \$10,100 for the fair. Carried.

Motion by Carry Lea, second by Bonnie Gerner to approve contracts for Wausaukee Fire Department, Barnstormers, Tacoville, and Rescue Squad. Carried.

Motion by Carry Lea, second by Bonnie Gerner to appoint Lisa as the gate committee chair. Carried.

Motion by Carry Lea, second by Rich Kempka to allow the finance committee to approve wages after the fair except suspicious ones. Carried.

Next agenda: Discuss fair, annual meeting agenda

Next meeting September 7, 2010 7pm fairgrounds

Motion by Terry Stibbe, second by Bonnie Gerner to adjourn at 7:45pm. Carried.

Respectfully submitted,  
Lisa Witak  
Secretary