

Marinette County Fair Board
Finance Committee
9/6/11 Minutes

The meeting was called to order at 6:00pm at the Grover Town Hall by Committee Chair Lisa Witak. In attendance were: Lisa Witak, Dave Gross, Jessica Markiewicz, Rich Kempka, and Sandy Kempka.

Motion to approve the agenda by Dave Gross, second by Jessica Markiewicz. Carried

Motion to pay the bathroom cleaners \$150 each (4 people) by Dave Gross, second by Jessica Markiewicz. Carried

Motion to pay Brenda Dura for camping caretaker \$250 by Dave Gross, second by Lisa Witak. Carried

Motion to pay 3 garbage cleaners \$150 each by Lisa Witak, second by Dave Gross. Carried

Motion to pay bartenders Ray and Les Marquardt for the grandstand bar by Dave Gross, second by Jessica Markiewicz. Carried Motion to pay bartenders in the main bar by Dave Gross, second by Jessica Markiewicz. Carried

Motion to pay the security, ticket sellers, and gates people by Dave Gross, second by Jessica Markiewicz. Carried

Motion to pay superintendents who submitted time sheets by Lisa Witak, second by Dave Gross. Carried

Motion to pay directors by Dave Gross, second by Jessica Markiewicz. Carried

Motion to adjourn at 7:45pm by Jessica Markiewicz, second by Dave Gross. Carried

Respectfully submitted,
Lisa Witak, committee chairperson