

Marinette County Fair Board
September 13, 2011 minutes

The meeting was called to order by President Dave Gross at 7:00pm at the Peshtigo Town Hall. Members in attendance were: Bonnie Gerner, Chris Vieth, Anne Martin, Dave Gross, Jessica Markiewicz, Sharon Larschied, Dave Heinz, Rich Kempka, and Lisa Witak. Others in attendance were: Shirley Kaufman, Joe Michalko, and Sandy Kempka.

Motion to approve the agenda by Bonnie Gerner, second by Dave Heinz. Carried

Motion to approve 8/23/11 minutes by Anne Martin, second by Chris Vieth. Carried

Motion to approve the treasurer's report by Chris Vieth, second by Bonnie Gerner. Carried

Motion to pay bills by Anne Martin, second by Chris Vieth. Carried

Building & Grounds: Everything is just about ready for winter other than the water. There is water bubbling out of the ground near the cow barn. Dorm and Commercial building had some roof damage caused by Badger Wholesale which provides supplies to the 4H food stand-damage estimate has been turned in to Marinette County.

Premium Book: Coleman High School will type the premium book and put it on flash drives.

Commercial Space: Some spots were sold but the vendors didn't show up. Some vendors think calling the village for a seller's permit is all they need to do. Contracts may need to be changed regarding having the vendors in by a certain time or their spot can be resold.

Fair Report: A lot of compliments were received about the fair in general.

Annual meeting agenda:

October 18, 2011 7pm Potluck Beaver Town Hall Motion by Chris Vieth, second by Bonnie Gerner to set this date and time for annual meeting.

Proposed bylaw changes: None

5 year building plan

2012: Cow barn repair/replacement, paint poultry building roof and foods building roof, blacktop main entrance

2013: Replace water lines, replace antique building roof and old Lions stand roof, update electrical and PA system

2014: Replace pig barn roof, fix commercial space building floor, fix maintenance building

2015: Repair existing blacktop, Hook DHIA building up to sewer/water, put a concrete floor in the sheep barn

2016: Pig barn addition, handicap blacktop

Motion to approve 5 year plan by Dave Heinz, second by Rich Kempka. Carried

Cow barn-1st option is to build a new barn, 2nd option is to repair the current barn in stages

Motion to present this to Marinette County by Dave Heinz, second by Rich Kempka. Carried

Motion to adjourn at 8:25pm by Dave Heinz, second by Bonnie Gerner. Carried

Respectfully submitted,

Lisa Witak

Secretary