

Marinette County Fair Board
September 15, 2015 Minutes

The meeting was called to order at 7:05pm by President Dave Gross at the fairgrounds in Wausaukee. In attendance were: Lisa Witak, Abby Olson, Kathy Olson, Rich Kempka, Chris Vieth, Jamie VanDeWalle, Cari VanDeWalle, Dave Heinz, Bonnie Gerner, Jessica Markiewicz, Dave Gross, and Craig Gross.

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

Motion to approve 8/25/15 minutes by Rich Kempka, second by Abby Olson. Carried

Motion to approve the treasurer's report by Kathy Olson, second by Rich Kempka. Carried

Motion to pay bills listed plus GAD, Ideal Tent, Centurylink, Associated Bank, Wausaukee Rescue, Menards, Kathy Olson, and livestock auction by Kathy Olson, second by Chris Vieth. Carried

Motion by Chris Vieth, second by Rich Kempka to transfer \$13,773.26 from building fund to checking and \$35,000 to building fund from checking for auction stall sponsors. Carried

Committee Reports:

Building & Grounds: Most of the stuff is put away and ½ of the water is shut off.

Livestock: next meeting 9/28

Motion by Kathy Olson, second by Rich Kempka for up to four people to attend the WAF district meeting with the fair paying the registration fee. Carried

Fair Recap: attendance was good and everything seemed to go well

Motion by Rich Kempka, second by Chris Vieth to transfer money from the premium account to checking to get premium account down to \$100. Carried

Motion by Dave Heinz, second by Rich Kempka to allow Wausaukee Enterprises to store stuff for 2 weeks from 2 trucks. Carried

Motion to allow horse show 9/27 from 4H for \$50 by Bonnie Gerner, second by Rich Kempka. Carried

Next meeting 10/20/15 7pm Beaver annual meeting, regular meeting after

Next meeting agenda: elect officers

Motion to adjourn at 7:39pm by Dave Heinz, second by Chris Vieth. Carried

Respectfully submitted,
Lisa Witak
Secretary