

Marinette County Fair Board  
September 18, 2012 Minutes

The meeting was called to order at 7:00pm by President Dave Gross at the Wausaukee fairgrounds. Members in attendance were: Anne Martin, Lisa Witak, Chris Vieth, Carry Lea, Jessica Markiewicz, Dave Gross, Bonnie Gerner, Terry Stibbe, and Dave Heinz. Others in attendance: Shirley Kaufman, Julia Lepinski, Kristin Lepinski, and Mitchell VanDeWalle.

Motion by Carry Lea, second by Anne Martin to approve the agenda. Carried

Motion by Carry Lea, second by Chris Vieth to approve the 8/12/12 minutes. Carried

Motion to approve the treasurer report by Dave Heinz, second by Carry Lea. Carried

Motion to pay presented bills plus Village of Coleman & Tom Desens by Carry Lea, second by Terry Stibbe. Carried

Committee Reports:

Building & Grounds: Water will be turned off after the horse show. We need to keep up on electrical upgrades as it seems we are using more each year. Water is running into the commercial building when it rains so the landscaping in front of the office needs to be fixed.

Premium Book: How to exhibit vegetables needs to be added. There were over 3000 exhibits this year.

Motion by Carry Lea, second by Terry Stibbe to approve the horse project to put sand in stalls if it is donated. Carried

Motion by Carry Lea, second by Bonnie Gerner to build a storage room in the DHIA building. Carried

Motion by Terry Stibbe, second by Chris Vieth for Dave Gross to ask the county for funding to put steel roofs on Hoover's and the Antique Building. Carried

Motion by Carry Lea, second by Anne Martin to approach the county with possible options to start work on the cow barn (3 options preferably). Carried

Motion by Carry Lea, second by Chris Vieth for Dave Gross and Rich Kempka to attend the district fair meeting 10/11 if possible. Carried

Annual meeting 10/16 7pm Beaver Town Hall with regular meeting after

Annual meeting agenda: bylaw changes-association membership-Any person who is convicted of a crime against the Marinette County Fair, Fair Board, or Association, or anything of the like can not be a member of the association or any committees. Motion

by Carry Lea, second by Chris Vieth to bring to the association at the annual meeting. Carried Bylaw changes-You must be a member of the fair association to become a director. Motion by Dave Heinz, second by Carry Lea to bring to the association at the annual meeting. Carried

Motion by Chris Vieth, second by Carry Lea to adjourn at 8:23pm.

Future agenda item: Wausaukee Composites Rent Amount

Respectfully submitted,  
Lisa Witak  
Secretary