

Marinette County Fair Board  
October 6, 2009 minutes

The meeting was called to order at 7:05pm by President Dave Gross at the Peshtigo Town Hall. In attendance were members: Jessica VanDeWalle, Dave Gross, Lisa Witak, Terry Stibbe, Carry Lea, Anne Martin, Bonnie Gerner, Joe Michalko, Sharon Larschied, Cora Gavigan, Chris Vieth, Bob Eggener, and Rich Kempka. Others in attendance were: Mary Meaney and Sandy Kempka.

Motion by Bob Eggener, second by Chris Vieth to approve the agenda. Carried.

Motion by Anne Martin, second by Bob Eggener to approve the minutes from 9/15 noting that the entertainment was \$8000 under budget not \$800 as printed. Carried.

Motion by Bob Eggener, second by Carry Lea to approve the treasurer's report and pay bills including Maroco landfill. Carried.

Committee reports:

Building & Grounds: A chain was cut off of a gate-Dave will fix. Someone is putting garbage in the dumpster. Lots of boat and camper storage is coming in.  
No other committee reports.

Bylaw Changes to be brought up at the annual association meeting: Under Compensation in the bylaws add: Directors must also be actively participating in the overall operation of the fair association and its committees. Motion by Carry Lea, second by Bob Eggener to recommend to the association. Carried.

Motion by Carry Lea, second by Bob Eggener to ask the association if we should make the work day pay a bylaw or vote on it every year. Carried.

Motion by Bob Eggener, second by Terry Stibbe to set the annual agenda pretty much the same as last year deleting items 9 & 10. Carried.

Motion by Carry Lea, second by Bob Eggener that the Village of Wausaukee be allowed to haul chips for the village campground through the fairgrounds taking apart the fence as long as they put it back together the same and there is no gate. Carried.

5 year plan:

2010: Cow barn major repair or replacement; replace west end water lines (by barns) ½ of total

2011: Replace horse barn, antique building and old Lions stand roofs; replace east end water lines

2012: Redo blacktop and add more; Upgrade campground electric; Fix commercial space building floor

2013: Hook up DHIA building to sewer; Repair roof and paint show barn and steel buildings (poultry)

2014: Put a concrete floor in the sheep barn; Build a sawdust pit; Build a manure pit

Next meeting agenda: Same as 2008

Next meeting 10/22 after the annual meeting

Motion by Chris Vieth, second by Bonnie Gerner to adjourn. Carried.

Respectfully submitted,

Lisa Witak

Secretary