

Marinette County Fair Board
October 15, 2013 Minutes

The meeting was called to order at 8:20pm at the Beaver Town Hall by President Dave Gross. In attendance were: Dave Gross, Lisa Witak, Dave Heinz, Jessica Markiewicz, Abby Olson, Kathy Olson, Kevin Olson, Chris Maguire, Bonnie Gerner, Anne Martin, Dallas Martin, Sally Witak, Arliss Witak, Alexis Lasee, Mitchell VanDeWalle, Dave VanDeWalle, Chris Vieth, Sandy Kempka, Rich Kempka, Terry Stibbe, and Shirley Prudhomme-Peshtigo Times.

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

Motion to approve 9/17/13 minutes by Chris Vieth, second by Bonnie Gerner. Carried

Motion to approve the treasurer's report by Dave Heinz, second by Bonnie Gerner. Carried

Motion by Kathy Olson, second by Terry Stibbe to transfer money to checking from livestock reserve account in the amount of \$12,000. Carried

Motion to approve bills presented along with IRS, Menards, and Associated Bank Visa by Chris Vieth, second by Dave Heinz. Carried

Committee Reports:

Building & Grounds: The county is looking at reroofing the Vito building.

Motion to transfer money from the premium account to checking for checks not cashed by Dave Heinz, second by Rich Kempka. Carried

Motion to allow Dave Gross, Jessica Markiewicz, Lisa Witak, Rich Kempka, and Sandy Kempka to attend WAF Convention by Dave Heinz, second by Terry Stibbe. Carried

Motion for Lisa Witak and Dave Gross to attend the Consumer Protection Program by Kathy Olson, second by Rich Kempka. Carried

The meeting was turned over to Vice President Dave Heinz.

Jessica Markiewicz nominated Dave Gross for President. Motion to close nominations and cast a unanimous ballot by Jessica Markiewicz, second by Anne Martin. Carried

The meeting was turned back over to President Dave Gross.

Bonnie Gerner nominated Dave Heinz for Vice President. Motion by Terry Stibbe, second by Kathy Olson to close nominations and cast a unanimous ballot. Carried

Kathy Olson nominated Lisa Witak for Secretary. Motion by Abby Olson, second by Dave Heinz to close nominations and cast a unanimous ballot. Carried

Terry Stibbe nominated Jessica Markiewicz for Treasurer. Motion by Terry Stibbe, second by Dave Heinz to close nominations and cast a unanimous ballot. Carried

Next agenda: committees, vendor prices

Next meeting: 11/19/13 Peshtigo Town Hall

Motion to adjourn at 8:43pm by Dave Heinz, second by Terry Stibbe. Carried

Respectfully submitted,
Lisa Witak, Secretary