

Marinette County Fair Board
November 15, 2011 Minutes

The meeting was called to order at 7:00pm by President Dave Gross at the Peshtigo Town Hall.

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

Motion to approve 10/18/11 minutes by Anne Martin, second by Rich Kempka. Carried

Motion to approve the treasurer's report by Carry Lea, second by Chris Vieth. Carried

Motion to pay bills and authorize paying the IRS for withholding tax when due by Carry Lea, second by Anne Martin. Carried

Committee Reports:

Building & Grounds: There was another tree down on the fence. Dave attended the county building and property committee meeting.

Motion by Carry Lea, second by Chris Vieth to transfer \$6307.75 from the checking account to the premium account. Carried

Motion to approve committees and individuals on them by Rich Kempka, second by Terry Stibbe-list attached. Carried

Next agenda: approval to sign contracts, print commercial space and food contracts

Next meeting: December 20, 2011 7pm Beaver Town Hall

Motion to adjourn by Chris Vieth, second by Terry Stibbe at 8:00pm. Carried

Respectfully submitted,
Lisa Witak
Secretary