

Marinette County Fair Board
November 22, 2016 Minutes

The meeting was called to order at 7:00pm at the Peshtigo Town Hall by President Dave Gross. In attendance were: Dave Gross, Shirley Kaufman, James Hensel, Fred Meintz, Jamie VanDeWalle, Mario Ruiz, Sandy Kempka, Rich Kempka, Bonnie Gerner, Lisa Witak, and Jessica Markiewicz.

Motion by Jamie VanDeWalle, second by Rich Kempka to approve the agenda. Carried

Motion by Bonnie Gerner, second by Jamie VanDeWalle to approve 10/18/16 minutes. Carried

Building projects: old bathrooms and dorm bathrooms need some fixtures replaced and to be repaired.

Motion by Rich Kempka, second by Bonnie Gerner to allow President to sign contracts. Carried

Motion by Mario Ruiz, second by Rich Kempka to accept resignation of Abby Maguire from the board. Carried

Buelingo Beef Cattle Association would like to use cattle barn, show barn, and wash area for a show 6/22-6/24/17. Price will need to be decided.

Motion by Jamie VanDeWalle, second by Bonnie Gerner to approve treasurer's report. Carried

Motion by Bonnie Gerner, second by Jamie VanDeWalle to pay bills and to take \$2974.66 from the building fund to pay Dan Risner & Son Excavating. Carried

Motion by Lisa Witak, second by Rich Kempka to transfer \$3000 from milk account and \$2283 from livestock reserve to checking to pay premiums. Carried

Motion to approve committee list by Rich Kempka, second by Bonnie Gerner. Carried

Next agenda: budget, Buelingo National Convention, Commercial space contracts/prices, billboard, livestock rules

Next meeting 12/13/16 7pm Beaver

Motion to adjourn at 8:00pm by Jamie VanDeWalle, second by Mario Ruiz. Carried

Respectfully submitted,
Lisa Witak, Secretary