

Marinette County Fair Board
December 22, 2009

The meeting was called to order at 7:05pm by President Dave Gross at the Pound Town Hall. Members in attendance were: Lisa Witak, Dave Gross, Chris Vieth, Bonnie Gerner, Anne Martin, Carry Lea, Rich Kempka, Jessica VanDeWalle, Terry Stibbe, and Bob Eggener. Others in attendance were: Julia Lepinski, Kristin Lepinski, Al Greason, Amy Linstad, Pam Linstad, Dave Heinz, Sandy Kempka, and Dallas Martin.

Motion by Carry Lea, second by Bonnie Gerner to approve the agenda with moving the treasurers report to a later position. Carried.

Motion by Chris Vieth, second by Bonnie Gerner to approve the 11/17 minutes. Carried.

Motion by Carry Lea, second by Chris Vieth to approve the NE District 4-H horse show be allowed at the fairgrounds July 9-11, 2010 with WIHA providing food, campers pay \$25 each, and a copy of insurance needed. Carried.

Motion by Carry Lea, second by Bonnie Gerner to postpone discussion on the horse project use of grounds until January. Carried.

Motion by Terry Stibbe, second by Carry Lea to appoint Dave Heinz to a 1 year term (until 10/10). Carried.

Motion by Bonnie Gerner, second by Anne Martin to allow Dave Gross to sign contracts. Carried.

Motion by Carry Lea, second by Bob Eggener to approve the 2010 budget. Carried.

Motion by Carry Lea, second by Bob Eggener to have the Wausaukee school build 7 picnic tables. Carried.

BPM Inc will donate a computer for the treasurer's use.

Motion by Terry Stibbe, second by Bob Eggener for Mark Wolf to put a gas line in the commercial building at his expense as long as it's up to code. Carried.

Next Agenda: Premium Book, Approve Grandstand contracts, Approve Entertainment contracts, 4-H horse project grounds use

Motion by Carry Lea, second by Bonnie Gerner to pay the Society Insurance bill and put the bill to Martech on the credit card. Carried.

Next meeting: Peshtigo 1/19/09 7pm

Motion by Chris Vieth, second by Rich Kempka to adjourn at 7:45pm. Carried.

Respectfully submitted,
Lisa Witak, Secretary