Joint Meeting of Marshfield Fairground Commission/ CWSFA Building & Grounds Committee

Thursday, February 16, 2012 6:00 p.m. – 7:30 p.m.

Room 108 City Hall Conference Room (1st Floor) Marshfield Wisconsin

Fair Commission present; Mike Feirer, Tom Buttke, Bill Winch, Bill Clendenning, Bob Ashbeck, Russ Stauber

Also present; Ed Englehart Park and Recreation, Carol Kerper Fair Manager, Carl Scott, Architect, Lyman Smith, Architect, Ron Meyer, Chairman Building and grounds CWSFA, Gary Bymers CWSFA Vice President, Larry Gilbertsen CWSFA, Pat Fellenz CWSFA Maintenance, Wayne Schulz CWSFA President, John Garbisch CWSFA Treasurer, The following people from the North Wood County Historic Preservation; Don and Vickie Schnitzler, Joan Radtke, Rosalee Bump, Shirley Mook, Ruth Voss, Pat Breden, Thomas Ptak, Shelby Weister, Ken Wood, and others.

1. Meeting called to order by Chairman Feirer at 6:00 p.m.
2. Introductions of people present
3. Review & Discussion of Identified Fair Commission Building and Grounds, Improvements needs. Motion by Bill Clendenning seconded by Russ Stauber to have Financial people from County and City bring back information about making an agreement to borrow money for projects needed at the Fairgrounds using the Different amounts of $400,000, $500,000, $600,000 and figuring how much interest and what the payments would be and if it would be feasible. All ayes motion carried. Discussion was about spending the money needed to repair the Expo building or building a new building. Motion by Clendenning, seconded by Ashbeck to preserve the Expo Building. Motion by Winch, seconded by Clendenning to amend the original motion to state that the Commission shall receive a complete cost analysis of the Expo Building's needed repairs compared to cost of new construction prior to a decision being made. Motion failed 2-3 Feirer, Ashbeck and Stauber voted no. Buttke left

meeting before the vote was taken. Vote on the original motion to preserve the Expo Building- motion carried 4-1 Winch voted no.

4. Motion by Stauber, seconded by Winch to adjourn the meeting at 7:32, motion carried 5-0

Tom Buttke Secretary/ Treasurer