

Fair Commission
September 24, 2014
9:30 AM

Roll Call:

Mike Fierer, Char Smith, Bob Ashbeck, Ken Curry, Bill Winch and Chris Meyer (Marshfield Mayor)

Others Present

Adam Fischer (Association Manager) and Larry Gilbertson (Association President)

Absent: Tom Buttke

Called to order at 9:30 AM

Minutes of September 24, 2014 Commission Meeting Mike announced that with Tom Buttke being absent that the Commission could not approve the minutes.

Commission Report: Mike again announced that due to Tom's absence that there would not be a Commission Report.

Approval of Bill: Mike brought up that he needed a motion to accept making a payment. Ken made a motion to make the payment. It was seconded by Bill. The motion carried.

Financial Records: Mike handed out copies of the account balance sheet and shared the information to the Commission. Bob wanted the financial records to be presented to the County Board. Ken suggested that we include them in the minutes. Char asked how the numbers come out each time to an even number. Char also asked about the windows. Mike shared that he bought the windows at Menards at cost and saved the Commission a lot of money.

Other Business:

Adam informed the Commission that they needed to approve someone in the place of Tom to take minutes of the meeting. Char made a motion to approve Adam as the person to take the minutes. It was seconded by Ken and the motion carried.

Capital Improvement Mike opened the bids. The first bid was from Decker Lumber and the bid came in at \$102,600.00 alternate #1 \$1.50 sq. ft. The second bid from Kulps of Stratford and was at \$104,000.00 alternate #1 2.00 sq. ft. The last bid was from Tri-County contracting came in at \$76,143 alternate #1 1.87 sq. ft. Mike wanted the Commission to allow Dick to look at the bids for more clarification. Bob made a motion and Ken seconded to have Dick look at the accuracy of the bids and make a recommendation as to how to proceed. The motion carried.

Fair Association Report Adam asked the Commission to approve the two year agreement. The Mayor then proceeded to give his support of the extension. Adam and Ken both brought up that they believe that Lance would be supportive of the contract extension. A motion was made by Bill to extend the contract to five (5) years, starting on October 1, 2014 as long as both parties can meet the contractual agreement in regards to the producing of a Fair. Char seconded the motion and the motion carried. Adam updated them on the finances of the Fair and the dismal of Pat Fellenz. Ken made an additional motion to accept the Fair Association Report. It was seconded by Bill and the motion carried.

Parks and Recreation Report: Mike shared that due to Ed Englehart being absent that the Parks and Recreation Department's report could not be approved.

Next Meeting: The meeting was scheduled for Wednesday, October 22, 2014. Mike adjourned the Commission meeting at 10:36 AM.

Submitted by Adam Fischer