

Fairgrounds Commission Minutes  
Meeting of June 24, 2015  
Fair Office

Call to order at 5:30 by Mike Feirer.

Present: Commissioners Bob Ashbeck, Ken Curry, Bill Winch, Tom Buttke, Mike Feirer, Chris Jockheck. Also in attendance: Mayor Chris Meyer, Justin Casperson, Keith Strey, Mike Martin, Adam Fischer, and Jordan Munger.

Minutes from May 20 meeting approved, 1<sup>st</sup> - Winch, 2<sup>nd</sup> - Curry.

Financial report approved, 1<sup>st</sup> - Curry, 2<sup>nd</sup> - Buttke.

Discussion of function of Commission

Suggestion to look at UW Commission to see if that organization model fits us. Strey and Martin will review and talk to County Atty. Kastenholtz.

Motion to pay Marawood for completion of work to Round Barn. 1<sup>st</sup> - Curry, 2<sup>nd</sup> - Winch.

Fairgrounds report.

Discussion of signage for recognition for work done on Round Barn.

Motion approved to allow 4 signs for 4 years for Marawood Construction and for Bestimate, 1<sup>st</sup> - Winch, 2<sup>nd</sup> - Curry.

Jordan Munger, Tres. Marshfield Curling Club, Topic: Hogline Bar. Club wants to rebuild structure, but sees need for better defined relationship with Fair and/or Commission. Presented draft agreement for Commission to review. Further discussion on relationship of City, County, Parks and Rec., Fair and Commission; and other entities that have interest in fairgrounds.

Fair Association report: Adam Fischer, Fair Manager,

Some staff turnover.

Have \$250,000 to do capital projects from Wenzel family. Association will prioritize uses for money. Also discussing Master Plan for Fair, Campus Plan for fairgrounds, and other potential events on fairgrounds.

Association also wants to see improvements to Am. Legion Booth exterior. Based on rough estimate for materials, motion made and approved to spend up to \$2,000.00 for repairs. 1<sup>st</sup> - Winch, 2<sup>nd</sup> - Ashbeck.

Parks and Recreation report: Justin Casperson, Director.

Being new on the job, Justin wanted to introduce himself and emphasize wanting to work with all entities having an interest in fairgrounds.

Next meeting – August 6, 5:30, Room 108 City Hall (since canceled). Adjourned at 7:00.

