

Board Of Marshfield Fairgrounds Commission Minutes of Wednesday August 20,
2014

Commission members present: Curry, Feirer, Buttke, Ashbeck, Winch, Smith

Also in attendance: Ed Englehart

1. Chairman Feirer called the meeting to order at 9:30 at the Marshfield City Hall Conference Room 108
2. Motion by Ashbeck seconded by Winch to approve Treasurer's report, all ayes motion carried
3. Motion to approve payment of \$4,522 to Pat Fellenz for the Expo windows installation, and office window partial payment of \$3,000 Motion by Curry seconded by Winch all ayes, motion carried
4. Reviewed Round barn concrete improvements and replacements specs. Also reviewed round barn roof revised specs. Motion by Curry seconded by Buttke, all ayes motion carried
5. Fair Association was given, motion by Buttke seconded by Ashbeck to approve, all ayes motion carried
6. Park and Recreation was given by Englehart. Motion by Winch seconded by Curry, all ayes motion carried
7. Meeting was adjourned at 11:00

Tom Buttke secretary/treasurer