

Board of Marshfield Fairgrounds Commission Minutes of Tuesday
December 2, 2014 Room 108 Marshfield City Hall

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

Also in attendance: Ed Englehart, Richard Pokorny, Bob Lewerenz, Josh Miller, Mayor Meyer, Larry Gilbertsen, John Lobner, Alderman Earll

1. Chairman Feirer called the meeting to order at 9:20 a.m.
2. Motion by Curry seconded by Ashbeck to approve previous minutes.
All ayes, motion carried
3. Buttke gave financials for both financial accounts. Motion to approve by Curry seconded by Winch. All ayes, motion carried
4. Motion by Curry seconded by Winch to approve the two bills paid to Forward Financial for copies of financial documents. All ayes motion carried
5. Motion by Curry seconded by Winch to approve Marawood for the concrete repair in the round barn not to exceed \$189,175.00 and to use the historical recommendation voting yes were: Curry, Winch, Feirer, Buttke, Ashbeck. Voting no: Smith, motion carried
6. Englehart reviewed capital projects
7. Fair Association report was given by Gilbertsen. Motion by Buttke seconded by Winch all ayes motion carried
8. Motion by Winch seconded by Smith to amend a five year lease with the Fair Association starting date to be Dec. 2, 2014. All ayes, motion carried
9. Parks and Recreation report was given by Englehart, motion by Buttke seconded by Ashbeck. All ayes motion carried.
10. Next meeting to be Feb. 18 at 9:30 at room 108 Marshfield City Hall
11. The meeting was adjourned at 10:40

Tom Buttke Secretary/Treasurer