

Board of Marshfield Fairgrounds Commission Minutes Of Wednesday May 21,
2014

Marshfield City Hall Room 108

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

Also in attendance: Ed Englehart, Larry Gilbertsen

1. Chairman Feirer called the meeting to order at 9:30 at the Marshfield City Hall Room 108
2. Motion by Ashbeck seconded by Curry to approve the previous minutes, all ayes, motion carried
3. Bids were opened for the round barn roof project. Faber Construction \$73,500.00 base and alternate 1 \$1.50 per square foot. Kulp's \$106,000.00 base and alternate 1 \$2.00 per square foot. Motion by Buttke seconded by Winch to hold over for review by Englehart and Building Inspector Pokorny, motion carried
4. Account balance report was given by Feirer and Buttke. Motion to approve by Ashbeck seconded by Winch, all ayes motion carried.
5. Office windows replacement project was discussed and we are still waiting for Pat Fellenz to complete this project. The round barn interior work was discussed and Englehart will schedule this when time permits. Electrical work in the round barn was discussed, a price of \$6,155.00 for 41 new outlets and \$1500.00 for five fans at \$300.00. Motion to approve by Buttke seconded by Smith to fund this from the capital fund, all ayes motion carried. The brown barn will be completed before Dairyfest.
6. The fair association report was given by Larry Gilbertsen, motion by Curry seconded by Winch to approve, all ayes motion carried
7. The Parks and Recreation report was given by Englehart, motion by Buttke seconded by Curry, all ayes motion carried.
8. The next meeting will be May 28 at 3:00 at room 108 Marshfield City Hall
9. Meeting was adjourned at 9:45