

Board of Marshfield Fairgrounds Commission Minutes Of Wednesday May 28,  
2014

Marshfield City Hall Room 108

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

Also in attendance: Ed Englehart, Dick Pokorny City Building Inspector

1. Chairman Feirer called the meeting to order at 4:00 at the Marshfield City Hall Room 108
2. Election of Chairman, Buttke nominated Feirer, Smith nominated Curry, ballots were distributed and Feirer had 5 votes Curry 1, Feirer was elected chairman. Buttke nominated Winch for vice chairman, no other nomination were received. Nominations were closed and Winch was elected vice chairman. Secretary/treasurer Curry nominated Buttke, their were no other nominations and Buttke was elected secretary/treasurer
3. Building Inspector Pokorny reported that Kulp's was the only contractor that met the requirements for being awarded the contract, Much discussion was held and it was decided that we seek the County Attorney for his opinion as to whether one or both bids met the requirements.
4. The next meeting will be held after review by the County Attorney of the bids
5. Meeting was adjourned at 4:40 pm