

Board Of Marshfield Fairgrounds Commission Minutes of Wednesday
October 22, 2014

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

Also in attendance: Ed Englehart, Richard Pokorny, Bob Lewerenz, Josh Miller, Mayor Meyer, Larry Gilbertsen, Adam Fischer

1. Chairman Feirer called the meeting to order at 9:30 at the Marshfield City Hall Conference Room 108
2. Bids for the round barn concrete project were opened and discussed with Bob Lewerenz and the committee. Motion by Curry seconded by Buttke to have the building inspector and Mr. Englehart review the bids and report back to the committee at the next meeting. All ayes, motion carried
3. Motion by Curry seconded by Ashbeck to approve the fair commission report given by Buttke, all ayes motion carried.
4. Smith made a motion to have the Fairgrounds Commission funds undergo an audit, after which the Commission contracts with an entity, like the City Finance Department, to handle the accounting of the funds, and the adherence to state statutes for bidding and public notification of projects. A copy of the audit to be given to Fair Commission members, the County Board Chairman and Director of Finances and the City Mayor and Director of Finances. Motion dies for a lack of a second.
5. Curry made a motion to send financial documents to the Police Department and to obtain any financial information from the bank. Seconded by Winch, motion carried.
6. Motion by Ashbeck to extend lease for five years with the Fair Association, seconded by Winch, all ayes, motion carried. Motion to approve Fair Association report by Smith seconded by Curry, all ayes motion carried.
7. Park and Recreation report was given by Englehart. Motion to approve by Winch seconded by Curry, all ayes motion carried
8. Meeting was adjourned at 11:00

Tom Buttke Secretary/ Treasurer