

Board of Marshfield Fairgrounds Commission

February 18, 2015

1. Meeting called to order by chairman Feirer
2. Commission members present: Buttke, Feirer, Ashbeck, Smith, Winch, Curry
3. Also in attendance: Englehart, Steinbach, Gilbertsen, Fischer, Hamilton, Munger
4. Approval of minutes by Curry seconded by Ashbeck, all ayes
5. Treasurer's report was given by Buttke. Motion to approve by Winch, seconded by Curry all ayes
6. Motion to approve partial payment to Tri-County roofing of \$57,107.25 by Curry seconded by Winch, all ayes
7. Bill was paid to Pat Fellenz for windows \$3,252.00. Motion by Buttke Seconded by Ashbeck, all ayes
8. Park and Recreation report was given by Englehart. Motion by Curry seconded by Smith to approve. All ayes
9. Fair Association was given by Fischer. Motion to approve by Buttke seconded by Ashbeck, all ayes
10. Motion by Buttke to adjourn at 10:25, chairman adjourned the meeting