THE BOARD OF MARSHFIELD FAIRGROUNDS COMMISSION MINUTES

DATE: May 21, 2008
TIME: 9:15 AM
PLACE: Fairpark Office
TIME ADJOURNED: 11:25 AM

MEMBERS PRESENT: Mike Feirer, Bill Clendenning, Bill Winch, Dennis Polach, Peter Hendler.

MEMBER EXCUSED: Josh Hansen

OTHERS PRESENT: Don Fox, Doug O'Donnell, Carol Kerper, Ron Meyer, Jeremy Dohr, Don Gillett, Ed Englehart, Donna Martin and Tom Buttke

1. ELECTION OF OFFICERS: Mike Feirer was elected Chairman; Peter Hendler was elected Vice-Chairman; and Dennis Polach was elected Secretary. Clendenning motioned to accept the election of officers. Second by Winch.

2. Meeting was called to order by Chairman Feirer at 9:25 a.m. Hendler was excused from the meeting.

3. PUBLIC COMMENTS: All the discussion was on the smoking policy in Marshfield

4. The Commission discussed the policy regarding no smoking in the Marshfield Fairgrounds Park Beer Gardens. Clendenning motioned that no smoking be allowed in any structure on the fairgrounds under the policies of the Fiar Commission and an amendment be added to the agreement with the Fair Association. Second by Winch. Motion carried unanimously.

5. REVIEW PREVIOUS MINUTES: Clendenning motioned to approve the April 19, 2008 Minutes. Second by Winch. Motion carried unanimously.

6. FAIR COMMISSION REPORT: No report was presented

7. The Commission discussed the grandstand study progress with Douglas O'Donnell from the firm of O'Donnell Engineering Associates, located in Chili Wisconsin, and with Ed Englehart from the Marshfield Park and Recreation Department. This was held over for more information from the engineering firm. Clendenning motioned to form a grandstand sub-committee. Second by Winch. Motion passed unanimously.

8. Carol Kerper talked about the May 20, 2008 meeting of the Fair Association, including the Cherry Street property and the damage to the electronic sign. Kerper and Meyer requested to use a former restroom in the Expo 1 Building as a storage

room. Clendenning motioned to grant this request. Second by Winch. Motion carried unanimously.

9. PARK AND RECREATION REPORT: Ed Englehart spoke on maintenance issues and the erosion by Grandma's Shelter. The Commission met with Donna Martin from the Marshfield Kiwanis on her request for the club to rent the Expo#1 building on October 3rd and 4th. Clendenning motioned to grant this request with a $400 fee. Second by Polach. Motion carried unanimously.

10. BILLS: O'Donnell Engineering Associates $2500.00. Clendenning motioned to pay this bill. Second by Winch. Motion carried unanimously. This amount will be deducted from their total bill as this is for the grandstand study.

11. BUILDING AND GROUNDS REPORT: No meeting.

12. NEXT MEETING: June 18, 2008, 9:15 a.m. at Fairpark Office.

13. ADJOURN: Clendenning motioned to adjourn at 11:25 a.m. Second by Winch. Motion carried unanimously.

Minutes taken and prepared by Dennis Polach.