BOARD OF MARSHFIELD FAIRGROUNDS COMMISSION
MINUTES OF AUGUST 20, 2008 MEETING

Present were: Commission members - Mike Feirer, Bill Clendenning, Bill Winch, Dennis Polach and Josh Hansen

Members absent: Peter Hendler

Others present: Carol Kerper, Ron Meyer, Ben Steinbach of the Marshfield Parks Dept., Tom Buttke and Lyman Smith

1) Meeting was called to order by Chairman Feirer at 9:15 a.m. in the fairgrounds office.

2) Public Comments. None given

3) Review previous minutes. Motion by Polach/Winch to approve the July 17, 2008 minutes. Motion carried unanimously.

4) Fair Commission report:
   a. Polach reported that as of July 30, 2008, there was $20,339.36 in the fair account. There was $10.91 paid in interest in July.
   b. There was no discussion on maintenance in the fairgrounds. Motion Polach/Hansen to accept the report. Motion carried unanimously.

5) Grandstand repair. Discussed the billing of O'Donnell Engineering.

6) Carol Kerper gave the August Fair Association report. See attached.

7) Park and Recreation Report. None given

8) Bills.
   a. Advance Concrete - $1,840.00. Motion Winch/Polach to pay. Motion carried unanimously. Dennis Krause of Advance Concrete also stated he wanted two, three day passes to the Fair and two tickets to see Bobby Vinton. The commission agreed to his request on the three day passes. There was no charge to sit in the grandstand to watch the Bobby Vinton show.
   b. Pat Fellenz Construction - $1,900.00. Motion Clendenning/Hansen to pay. Motion carried unanimously.
   c. City of Marshfield - $4,074.10. Motion Polach/Hansen to pay. Motion carried unanimously.

   These three bills are now paid in full.

9) Next meeting: September 17, 2008 at 9:15 a.m. at the Fair Office.

10) Motion by Hansen/Winch to adjourn at 9:46 a.m. Motion carried unanimously.

Minutes taken by Dennis Polach