BOARD OF MARSHFIELD FAIRGROUNDS COMMISSION
MINUTES OF OCTOBER 29, 2008

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

Members absent: Peter Hendler and Josh Hansen

Others present: Ron Meyer, Carol Kerper, Ed Englehart, Douglas O'Donnell, and Tom Buttke.

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

2) Public Comments. None given.

3) Reviewed previous minutes. The September 17, 2008 minutes did not list Peter Hendler as being present. With this change, a motion by Polach and a second by Winch to accept the report. Motion carried unanimously.

4) Fair Commission report: Polach reported that as of September 30, 2008, there was $12,554.43 in the fair account. There was $12.10 paid in interest in September. Motion by Polach/Clendenning to accept the report. Motion carried unanimously.

5) Grandstand discussion. Chairman Feirer said the Commission would look at the grandstand repairs being made after this meeting was adjourned.

6) Fair Association report. Carol Kerper gave the report. Please see attached.
   a. Reviewed the agreement between the Fair Commission and the Central Wisconsin State Fair Association for use of the Fairgrounds for 2009-2013. Motion by Clendenning/Winch to sign the agreement. Motion carried unanimously.

7) Park and Recreation Report.
   a. Discussed the current Marshfield Park and Recreation rental policy. Motion by Clendenning/Winch to have the Marshfield Park and Recreation Department handle this policy. Motion carried unanimously.
   b. No action was taken on the request that granted Janet Smith a reduced rate to rent the Junior Fair Expo Building.
   c. Ed Englehart gave the following Park and Recreation report:
      1. Track culvert repair.
      2. Reviewed existing Fairground building use policy.
      3. Reviewed annual city electrical inspector Fair report.

4. Reviewed example of lease agreement for groups such as, American Legion, Lion's Club, and Curling Club, that have assigned building space at the Fairgrounds.
5. Discussed the request on the Smith Building request. Ms. Smith did not provide any additional information regarding her proposed activity.

d. Ed Englehart gave the Fair Commission a used file cabinet from the Marshfield City Hall. The Commission expresses their appreciation for this cabinet. Motion by Clendenning/Winch to accept the rest of the Park and Recreation report. Motion carried unanimously.

8) Bills. None were presented.

9) Next meeting: November 19, 2008 at 9:15 a.m. at the Fair Office.

10) Motion by Winch/Clendenning to adjourn at 10:07 a.m. Motion carried unanimously.

Minutes taken by Dennis Polach