**BOARD OF MARSHFIELD FAIRGROUNDS COMMISSION**
**MINUTES OF JANUARY 22, 2009 MEETING**

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

Members absent: Peter Hendler and Josh Hansen

Others present: Ed Englehart, Carol Kerper and Wayne Schulz, who is the new President of the Central State Fair Association.

1) Meeting was called to order by Chairman Feirer at 9:17 a.m. in the Fairgrounds office.

2) Public comments. None given.

3) Reviewed previous minutes. Motion by Clendenning/Winch to approve the November 19, 2008 report. Motion carried unanimously.

4) Fair Commission report: Polach reported that as of December 31, 2008, there was $36,630.49 in the fair account. There was $159.54 paid in interest paid to the account in 2008. On December 2, 2008 there as a check sent to O'Donnell Engineering Associates for $1,425.00 for the grandstand repairs. Motion by Polach/Clendenning to accept the report. Motion carried unanimously.

5) Grandstand discussion: There was a lengthy discussion held on the funding and the repairs still needed to be done. There is still work to be done on the grandstand, depending on the funding available.

6) Fair Association report: Carol Kerper gave the report. See attached. Motion by Clendenning/Winch to accept the report. Motion carried unanimously.

7) Park and Recreation Report. Ed Englehart gave the report. See attached. Motion by Clendenning/Winch to accept the report. Motion passed unanimously.

8) Bills:
    a. Norcon Corporation of Schofield, WI. $42,212.20, grandstand repairs.
    b. O'Donnell Engineering Associates, Chili, WI. $1,275 for inspection services rendered on the grandstand.

9) Discuss By-laws: Motion by Winch/Clendenning to have Bill Clendenning and Dennis Polach meet with Peter Kastenholz, the County's Corporation Counsel, to discuss the by-laws for possible changes and report back to the Commission at the next meeting in March. Motion passed unanimously.

10) Next meeting: Wednesday, March 18, 2009 at 9:15 a.m. at the Fair Park Office.

11) Motion by Polach/Clendenning to adjourn at 10:34 a.m. Motion carried unanimously.

Minutes taken by Dennis Polach