BOARD OF MARSHFIELD FAIRGROUNDS COMMISSION MINUTES OF JUNE 10, 2009 SPECIAL MEETING

Present were: Mike Feirer, Dennis Pollach, Bill Clendenning, Bill Winch, and Tom Buttke.

Absent: Russell Stauber.

Meeting was called to order at 1:00 p.m. by Chairman Feirer.

There were no public comments.

Discussion was held on repair of grandstand. Motion by Clendenning seconded by Pollach to authorize Pat Fellenz construction to grout expansion joints on grandstand and hire Norcom to put in shoring as needed to make grandstand usable for the upcoming fair. Also to finish repairs on grandstand in 2010 as per quote received from Norcom on April 24, 2009. All ayes.

Motion by Buttke seconded by Winch to authorize a letter be sent to the Lion's Club directing them to remove ceiling tiles to allow airflow and to have Chairman Feirer sign and engineer O'Donnell. All ayes.

Motion by Clendenning seconded by Winch to allow the Fair Board to move a building onto Commssion property. All ayes.

Motion by Clendenning seconded by Pollach to adjourn at 1:20 p.m. All ayes.

Tom Buttke, Secretary/Treasurer