THE BOARD OF MARSHFIELD FAIRGROUNDS COMMISSION MINUTES WEDNESDAY SEPTEMBER 23, 2009

Members present: Feirer, Buttke, Clendenning, Pollach, Winch

Members absent: Stauber

Also in attendance: Kerper, Schultz

- 1. Meeting called to order at 9:15 by Chairman Feirer
- 2. There were no public comments
- 3. Minutes from May 4 were approved by motion by Clendenning seconded by Winch. All ayes, motion carried. Also minutes from special meeting of June 10 were approved my motion by Pollach seconded by Clendenning. All ayes, motion carried.
- 4. Treasurers report was given by Buttke, balance as of meeting date is \$15,960.26 motion by Clendenning seconded by Pollach. All ayes, motion carried.
- 5. Received bill from Pat Fellenz construction of \$2,600.00 for sealing grandstand deck and joints. Motion by Buttke seconded by Winch to approve payment. All ayes, motion carried.
- 6. Reviewed by-laws with recommended changes from attorneys and commission members. Chairman Feirer will have Ed Englehardt give copies to County Clerk, City Clerk and attorneys. Motion to approve by Clendenning, seconded by Winch. All ayes, motion carried.
- 7. Reviewed Grandstand project. Norcon will honor price of \$34,248.00 for restoration of two beams and three columns, with work to be done in Spring 2010. Motion by Winch seconded by Clendenning to approve with price not to exceed \$34,248.00. All ayes, motion carried. Restoration of exposed metal rebars to be determined based on scope of work recommended by engineer Doug O'Donnell. Motion by Clendenning seconded by Pollach to wait on this part of the project until we get a quote from Norcon Corp. All ayes, motion carried.

- 8. The Fair Association was given by Carol kerper Fair Manager. The former Hockey Association Zamboni Building was placed on the south side of the John Deere shed and will be used for storage. Stage one of a mandatory underground primary electrical source for the campground was installed this summer. The final phase will be done in 2010. Another electrical pedestal was also purchased for the Food Court. The horse wash rack construction is complete and a separate water line was brought in from the street to supply the wash rack and horse barn. At this time it appears we had a very good fair. Motion by Pollach seconded by Clendenning to approve. All ayes, motion carried.
- 9. The Park and Recreation Report was handed out. The grandstand repairs talked about earlier was on this report also. Events at the Fairgrounds are: September 25 and 26 – Dirt Slingers State Championship Pull. October 3 – Second annual Kiwanis Enormous Equipment Playground Event. Building and Ground maintenance: The dump station drain was repaired at a cost of \$1,460.00. A light pole was damaged during Dairy Fest and repaired with individual's insurance covering the \$1,500.00 cost. Prior to the Central Wisconsin Fair the electrical inspector determined that the repair was not correct and it required an additional repair or \$800.00. The "monitored alarm" system is now activated in the Jer Lang Show Palace. The annual cost to operate the system is \$1,890.00 and has been included in the 2010 Fairground operations budget request. The City of Marshfield 2010 Budget 2009 Fairgrounds Operations Budgeted Amount; Revenues Request: \$42,000.00. 2010 Fairgrounds operations Budget Request; revenues \$41,000.00. Expenditures 2009 \$74,000.00. Expenditures 2010 \$82,000.00. Fair Commission Capital Project budget Request \$25,000.00.
- 10. Next meeting date is Wednesday November 18, 2009. Motioned by Clendenning seconded by Buttke. All ayes, motion carried.
- 11. Motion to adjourn by Clendenning seconded by Buttke at 10:30. All ayes, motion carried.