Board of Marshfield Fairgrounds Commission

Meeting Minutes of March 17, 2010

Fair Park Office

Those in attendance: Feirer, Polach, Clendenning, Winch, Buttke

Absent: Stauber

Also present: Ed Englehart, Carol Kerper

1. **Meeting called to order at 9:15 by chairman Feirer**
2. **There were no public comments**
3. **Motion by Winch, seconded by Clendenning to approve minutes from Jan. 20, 2010. All ayes, motion carried**
4. **Buttke provided the treasurer's report.** Balance as of March 17, 2010 is $50,934.69 Motion by Clendenning seconded by Polach, all ayes , motioned carried
5. There were no bills to report
6. **The grandstand project** was discussed about Norcon's progress and that engineer O'Donnell was waiting for proposals from other contractor's to do rebar sealing project.
7. **Fair Association report was given by fair manager Kerper as follows:** Ted Nugent is confirmed to perform on Friday, September 3rd and Jason Michael is confirmed to perform on Saturday, September 4th in the grandstand. Reserve track-side tickets will go on sale on April 1
   We have redesigned our web page and are adding the capability to sell tickets online.
   The Ponies of the Americas Club will be using the fairgrounds facilities to hold their show here on June 26 and 27, 2010
   The Fresian Keuring horse group has booked our facilities for their show to be held on September 17th and 18th in 2010

A Milwaukee County Executive Motorcycle Ride with Scott Walker will be stopping at Round Barn on Wednesday, May 19, 2010. The Marshfield Convention and Visitor Bureau will be providing refreshments in the center of the barn and I will give a presentation on the history of the Round Barn.
Friends of the Marshfield Dog Park have closed the dog park during the spring thaw so that the turf can regenerate itself.
We will be hosting the Wisconsin Association of Fair District 1 meeting at the American Legion on April 22nd. Eighteen Wisconsin counties make up the District 1 area.
Clifton Gunderson has completed our 2009 income taxes. The federal and state forms have been signed and mailed.
The Fair Association report was approved by Polach seconded by Buttke, all ayes, motion carried

8. **The Park and Recreation Report was given by Ed Englehart as follows:**
Grandstand Structural Repairs: Last week Norcon started work on repairs to the two beams in the Lion's Den and the 3 columns in the center section of the grandstand. They are not working this week but will return next Monday. Doug O'Donnell, project engineer, has met with Norcon to review their work and address any questions they might have. We have noticed that a large amount of water did collect in the lower level of the Lion's Den during the thaw. I need to discuss further with the Norcon staff to gain a better idea about where the water was coming from. They have been pumping it out. This may be a result of the removal of the concrete wall in the Lion's Den that was done last summer to aid in the air flow. Mr. O'Donnell has met with two other prospective masons to do the additional work under the grandstand.
Fair Commission Bylaw Approvals: It is my understanding that all reviews are now complete and Mr. Brehm provided the Commission members with revised set of by-laws for your approval. If approved by the commission you should submit the new by-laws to both the Marshfield Common Council and the Wood County Supervisors for their approval
Events & Activities: Winter storage removal is scheduled for April 10th.
Host Committee for the 1010 National Trappers Association event

continues to meet. Food vendors have been confirmed and Sharon Kirn, CV&B has confirmed the day trips for attendees. The event is scheduled for August 2-8, 2010.

Curling Club Beer Garden Lease Agreement: I have not completed a thorough review of their proposed changes and have not met with Alderman Stauber. I hope to provide him with my comments for his review by the end of the month. We should have a recommendation for the next Fair Commission meeting.

City of Marshfield 2010-2014 CIP Projects: The City of Marshfield Capital Improvement Program Committee completed Its work on March 16th and included $25,000 of City funding in 2010, 2011, 2012, 2013, and 2014 for Fair Commission projects. The C.I.P. Committee's recommendation will now be considered by the Plan Commission, Board of Public Works, and Common Council.

Motion to approve report by Polach seconded by Winch, all ayes, motion carried

9. **By-laws Review and Approval**: Motion by Clendenning seconded by Winch to approve changes subject to County Board approval and Marshfield Common Council. All ayes, motion carried

10.

There were no special items to be placed on the next agenda

Next meeting date: May 19th unless engineer O'Donnell has quotes and then a special meeting time would be given.

Motion by Clendenning seconded by Winch to adjourn at 10:00 a.m.