Marshfield Fairgrounds Commission Minutes from Wednesday May 18, 2011

Commissioners Present; Ashbeck, Feirer, Clendenning,

Commissioners Absent; Winch, Stauber

Also Present; Ed Englehart Park and Recreation, Carol Kerper Fair Manager, Carl Scott Engineering
Meeting called to order by chairman Feirer at 9:15 A.M.

1. No citizens comments were made
2. Carl Scott talked about the historic perspective of some of our buildings
3. Motion by Clendenning seconded by Buttke to approve minutes from February. All ayes motion carried
4. The account balance was presented by treasurer Buttke. Motion by Clendenning, seconded by Ashbeck, all ayes motion carried
5. Reviewed the Grandstand project, motion by Clendenning, seconded by Buttke to approve motion to allow up to $12,000 to continue on repairs. It was also stated that the maintenance person with the CWSF would get the items under the grandstand cleaned out so repairs can be done
6. Reviewed Commission Buildings Naming Policy. Motion by Clendenning seconded by Buttke to strike the last sentence on item 7 in policy. Sentence states; Groups are not allowed to identify fairgrounds facilities by using local chapters, numbers, troop etc. all ayes, motion carried. Motion by Clendenning seconded by Buttke to approve policy with changes, all ayes motion carried
7. Fair Association report was given by fair manager Kerper. Motion to approve by Buttke seconded by Ashbeck, all ayes, motion carried
8. The Park and Recreation report was given by Ed Englehart. Motion by Clendenning seconded by seconded by Buttke to approve, motion carried
9. Next meeting will be a special meeting on Monday May 23, 2011 at the Fairpark Office at 9:30. The next regular meeting will be Wednesday June 22, 2011 at the Fairpark Office at 9:15
10. Motion to adjourn at 11:10 by Clendenning seconded by Ashbeck