Board Of Marshfield Fairgrounds Commission Minutes of Wednesday Nov. 16, 2011

Commission members present: Clendenning, Feirer, Buttke, Ashbeck,

Commission members absent: Stauber, Winch

Also in attendance: Ed Englehart, Carol Kerper, and Carl Scott

1. Chairman Feirer called the meeting to order at 9:15 at the Marshfield City Hall Conference Room 108
2. Motion by Ashbeck seconded by Clendenning to approve the previous minutes, all ayes, motion carried
3. The treasurer's report was given, motion by Clendenning seconded by Ashbeck to approve, all ayes motion carried
4. There were no bills to approve
5. The report from Carl Scott- Architect on the Expo I building and the Round Barn proposals for future maintenance and changes was given. Motion by Clendenning seconded by Ashbeck to pay Carl Scott $2,500.00 as previously agreed to for services rendered. All ayes, motion carried.
6. Fair Association Report was given by Carol Kerper, fair manager. Motion by Buttke seconded by Clendenning to approve, all ayes motion carried.
7. The Park and Recreation Report was given by Ed Englehart, director. Motion by Clendenning seconded by Ashbeck to approve, all ayes motion carried. Motion by Buttke seconded by Ashbeck to give $400.00 more for the way finding signs that directs people to the Fairpark. Buttke, Feirer, and Ashbeck votes yes Clendenning voted no, motion carried. Motion by Buttke seconded by Clendenning to pay Veolia $402.47 for the unusable things that were cleaned out from under the grandstand. All ayes, Motion carried
8. The next meeting will be January 18, 2012 at 9:15 at the Marshfield City Hall conference room 108
9. Adjournment at 11:00

Tom Buttke secretary/treasurer

Tom Buttke Secretary/ treasurer