Marshfield Fairgrounds Commission Minutes from Wednesday December 19, 2012

Commissioners Present; Ashbeck, Feirer, Curry, Winch, Buttke

Commissioners Absent; Stauber

Also Present; Ed Englehart Park and Recreation, Carol Kerper Fair Manager, Larry Gilbertson, Gary Bymers

Meeting called to order by chairman Feirer at 9:30 A.M.

- 1. No citizens comments were made
- 2. Motion by Curry, seconded by Winch to approve previous minutes, all ayes motion carried
- 3. Motion by Ashbeck seconded by Curry to approve treasurer's report. All ayes motion carried
- 4. Motion by Ashbeck seconded by Curry to approve Feirer and Buttke to deposit the \$400,000 for fairgrounds capital projects into two accounts at a bank that meets our requirements. All ayes, motion carried
- 5. Motion by Buttke seconded by Winch to approve Merkel Elec. For lighting replacement in the expo building and Jr. fair building, all ayes motion carried.
- 6. Motion by Buttke seconded by Ashbeck to approve purchase of windows for the Expo building and fair office from Menards for expo building at a cost \$11,760 and fair office \$5,333.68 and ladder at a cost of \$1,100. All ayes motion carried
- 7. Motion to approve the Fair Association report by Ashbeck seconded by Curry. All ayes, motion carried
- 8. Motion by Curry seconded by Winch to approve Park and Recreation report. All ayes, motion carried
- 9. Next meeting to be Wednesday Feb. 20 at 9:30 at room 108 Marshfield City Hall
- 10. Motion by Winch seconded by Curry to adjourn at 11:00