Board Of Marshfield Fairgrounds Commission Minutes Of Wednesday November 20, 2013

Commission members present: Curry, Winch, Feirer, Buttke, Ashbeck

Not Present: Stauber

Also in attendance: Park & Rec Director Englehart, Fair Manager Heidi, Fair Association members: Gilbertsen, Bymers, Jr. Fair Mark Zee

- 1. Chairman Feirer called the meeting to order at 9:30 at the Marshfield City Hall room 108
- 2. There were no public comments
- 3. Motion by Curry seconded by Ashbeck to approve the previous minutes, all ayes, motion carried
- 4. The treasurer's report was given by Buttke. Motion by Winch seconded by Curry to approve, all ayes motion carried
- 5. Fairgrounds Capital Projects updates were discussed.
- 6. Round barn roof project was discussed and Englehart will try to get bids for the next meeting. Also the office window project was discussed. The round barn interior concrete work was discussed and Englehart will try to get the quotes for the next meeting. The electrical work in the round barn was also discussed and we will be getting quotes for the next meeting.
- 7. The Fair Association report was given by Heidi. Motion to approve by Buttke seconded by Ashbeck, all ayes, motion carried
- 8. The Park and Recreation report was given by Englehart. Motion to approve Park and Recreation report by Ashbeck seconded by Curry, all ayes motion carried
- 9. Mark Zee asked approval for the Market Sale Animal Committee to fund along with the Central Wisconsin State Fair Association and the Jerry Knoll fund to side the brown barn with red siding and install a canvas roll up window covering. Motion by Curry seconded by Winch, all ayes, motion carried.
- Next meeting will take place January 22, 2014 at 9:30 in room 108
 Marshfield City Hall

Tom Buttke Secretary/ treasurer