

Fairgrounds Commission Minutes  
Meeting of September 8, 2016  
Room 108, City Hall

Called to order at 5:30 by Mike Feirer

Present: Commissioners Bob Ashbeck, Ken Curry, Bill Winch, Tom Buttke, Mike Feirer, Chris Jockheck. Also in attendance: Adam Fischer, and Justin Casperson, Steve Barg.

Minutes from July 7 meeting approved, 1st- Winch, 2<sup>nd</sup>-Curry

There were no citizens comments.

Election of Vice-chair, Buttke nominated Winch, Motion by Curry, 2<sup>nd</sup> Buttke to elect. Unanimous vote to approve.

Moved item 4.c. ahead, Steve Barg gave update on Fairgrounds Subcommittee. Discussions continuing, no decisions at this point.

Financial Report. Current balance in account- \$77,321.57. No bills presented

Amending by-laws. Jockheck explained changes to by-laws to reflect elimination of treasurers responsibilities from Secretary/ Treasurers position. Changes will give those responsibilities to the Wood County Finance Dept.

Motion to send on to Marshfield City Council and Wood County Board of Supervisors, 1st- Buttke, 2nd- Curry, motion passed.

Central Wisconsin Fair report. Adam Fischer, Fair Manager

It was a good fair this year. Great weather helped. Attendance up.

Stage will be built in 2017. Next project with Wenzel money will be a new horse barn. Looking at parking lot paving as well. Nothing set for now.

Park and Recreation report. Justin Casperson, Department Director

Casperson provided list of improvement projects needed to fairgrounds facilities.

Commission reviewed and prioritized four projects:

#1-Clean and paint grandstand roof (underside)

#2-Seal grandstand concrete decking.

#3- Repair roof of Jr. Fair Expo building

#4 Improvements to food vendor area below grandstands.

Casperson will continue to get estimates for these projects for further discussion.

Discussion on Lease agreement with Snyder 4H Club. Tabled to next meeting.

Next Meeting- December 8, Room 108, City Hall

Adjourned at 7:30

Submitted by Chris Jockheck, Secretary

