



OFFICERS

PRESIDENT - Dave Timme
VICE-PRESIDENT - April Proeber
SECRETARY - Bette Krueger
TREASURER - Susanne Kufahl

COUNTY OFFICE

480 Underwood Avenue
P.O. Box 338
Montello, WI 53949
Phone: 608-297-3141

FAIRGROUNDS

757 South Main Street
Westfield, WI 53964
website:
marguettecountyfairwi.org

Marquette County Youth Organization Association, Inc.

October 8, 2020 - 6:30 p.m.

Harrisville Fire Department, Harrisville, WI

Members present (in person): Dave Timme, April Proeber, Bette Krueger, Susanne Kufahl, Char Laney, John Kampen

Members present (virtual): John Bennett, Hannah Wolsdorf; Brenna Bays, Richell Kufahl, Kayla Darr

Members excused: None.

Guests: None.

Extension staff (virtual): Jackie Stoneman, Support Staff; Christa Van Treeck, 4-H Youth Development Youth Educator

President called the meeting to order at 6:30 p.m.

Motion to approve the agenda made by Proeber, second by Wolsdorf; motion carried.

Motion to approve minutes of September 24, 2020 meeting made by Laney, second by Kampen; motion carried.

S. Kufahl indicated there was no change in the Treasurer's report from the previous month.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above Marquette County Fair Board will take official actions based on the above agenda."

An EEO/AA employer, University of Wisconsin-Madison Division of Extension provides equal opportunities in employment and programming, including Title VI, Title IX, the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act requirements ...

Committee reports: Executive and Finance: S. Kufahl reported that the Williams grant money must be used for agriculture education; the FFA advisors will try to come up with ideas for applying in the future.

Entertainment: Proeber reported the committee met and many acts will stay for 2021 (Escape Room, Nick's Kids and bull riding); however there are spots open; still has "feelers" out for bands and waiting to hear back from some bands; checking to see if she can get a canine demonstration, med-flight and if different community firefighters will have the "water barrel" competition.

Kampen reported that the Endeavor Lions will have Bingo for 2021; they will get the permits and have all the equipment necessary; Proeber stated that will be a 50/50 split with financial proceeds.

Wolsdorf indicated that someone asked if mud volleyball would be a possibility as an event; Proeber will check with Kampen on insurance and both will see if there are volunteers to run the event.

Volunteer: None.

Building and Grounds: Timme reported that boat/camper storage was done. October 17 and 18 will be the last date; he expects to be full capacity on storage. Is keeping an "alley" open for the health department to have a drive-through flu shot event in the show barn and can then complete placing of the vehicles/boats after that is done.

Timme also reported that Paul Van Treeck and the county is moving forward regarding the water issues at the fairgrounds.

Promotions and Technology: None.

Market Animal Auction: Wolsdorf reported the animal auction committee met and set December 12, 2020 for the weigh in for cattle using the current scale; Kampen said the scale used for the weigh-in for July will be determined at a later date. Kampen indicated that as long as there is only one participant/one animal/one trailer at a time for the weigh-ins (which Wolsdorf indicated this would be the case) then there will be no fee charged by the insurance company; however, if there is any type of training/education day, etc. then the fee is \$1,500/day for insurance.

The committee is working with Paul Van Treeck on the re-design of the addition to the building to make sure it is functional and the best design for all.

Action items:

Carnival Contract Approval: Kampen outlined items that were modified/deleted in the contract; motion by Kampen, second by Proeber to accept the contract with Badgerland Midways from Stevens Point, WI; motion carried.

Next Fair Board meeting: Thursday, December 3 at 6:30 p.m. at the Services Center building. Motion by Kampen, second by Proeber to approve; motion carried.

Informational Items:

Financial Audit in November: S. Kufahl and Jody Myers, Accounting Tech for Marquette County, will do an audit of the fair books at the end of October and present at the December meeting.

Establish 2020/21 budget and Sign up for Committees: S. Kufahl will present the proposed budget and have a sheet for signing up at the December 3 meeting. (The sign-up sheet is also on the website.)

Kampen reported all contracts must have a hold-harmless clause as indicated by our insurance company; necessary language was provided and passed out by Kampen.

Report of Fair Board Members: None.

Motion to adjourn made by Kampen; second by Proeber; motion carried. The meeting adjourned at 6:57 p.m.

Respectfully submitted,

Bette Krueger
Secretary



Marquette County Youth Organization Association

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Annual Meeting

October 8, 2020 - 6:00 p.m.

Harrisville Fire Department, Harrisville, WI

Members present (in person): Dave Timme, April Proeber, Bette Krueger, Susanne Kufahl, Char Laney, John Kampen

Members present (virtual): John Bennett, Hannah Wolsdorf; Brenna Bays, Richell Kufahl, Kayla Darr

Members excused: None.

Guests: None.

Extension staff (virtual): Jackie Stoneman, Support Staff; Christa Van Treeck, 4-H Youth Development Youth Educator

President called the meeting to order at 6:09 p.m., followed by the Pledge of Allegiance.

Motion to approve the agenda made by Laney, second by Proeber; motion carried.

Motion to approve minutes of October 17, 2019 meeting made by Kampen, second by Darr; motion carried.

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Election of Directors: Motion by Proeber, second by S. Kufahl to appoint Char Laney to the Board of Directors; motion carried.

Another Director position is available.

Joanne Dalton holds the HCE position and Josh Knoch has been the Farm Bureau Representative; Proeber will talk to Ashley Henke about a new Farm Bureau Representative.

Election of Officers: Motion by Kampen for Dave Timme to be President; Timme accepted; motion carried.

Motion by Krueger for April Proeber to be Vice-President; Proeber accepted; motion carried.

Motion by S. Kufahl for Bette Krueger to be Secretary; Krueger accepted; motion carried.

Motion by Proeber for S. Kufahl to be Treasurer; Kufahl accepted; motion carried.

Action Items:

Approve Annual Financial Report: S. Kufahl presented the 2019/2020 Treasurer's report with \$18,454.54 income (most of which was \$12,000 from the County), and \$10,066.50 in expenses. After an audit that will be done prior to the December 2020 meeting, she will provide a final report; motion by Kampen, second by Proeber to accept the report as presented; motion carried.

Next Annual meeting date for 2021: Thursday, October 21, 2021 at 6:00 p.m. with location to be determined.

Report of Fair Board Members: None.

Motion to adjourn made by Kampen; second by Laney; motion carried. The meeting adjourned at 6:28 p.m.

Respectfully submitted,

Bette Krueger
Secretary