



OFFICERS

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

COUNTY OFFICE

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FAIRGROUNDS

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

**Marquette County Youth Organization Association, Inc.
July 23, 2020 - 6:30 p.m.
Marquette County Fairgrounds, Westfield**

Members Present: Bette Krueger, Susanne Kufahl, John Bennett, Hannah Wolsdorf, Josh Capodarco, John Kampen, Richelle Kufahl, Mark Groskreutz, Matt Groskreutz

Members excused: Dave Timme, April Proeber, Char Laney, Brenna Bays

Members unexcused: Kayla Darr, Joanne Dalton, Josh Knoch

Guests: Char Bennett

Extension staff: Jackie Stoneman, Support Staff

Secretary Bette Krueger called the meeting to order at 6:35 p.m., followed by Pledge of Allegiance. Motion to amend the agenda to include amend the fair rules as to “Who Can Exhibit”, as well as pick boat/camper storage dates for fall; motion to approve the amended agenda made by Bennett, second by Matt Groskreutz; motion carried.

Motion to approve minutes of June 25, 2020 meeting made by Matt Groskreutz; second by Wolsdorf; motion carried.

Susanne Kufahl gave the treasurer’s report as follows: beginning balance of \$30,495.42; checks in the amount of \$1,905.72 were written, the largest amount of which being the fair insurance (\$1,768.00); ending balance is \$28,589.70 There are still \$237.25 of outstanding premium checks from 2019.

Kampen noted that if there is any “organized day/workday” scheduled for working at the fairgrounds, please let him know (for insurance purposes) for special event coverage.

Motion to accept treasurer’s report made by Kampen; second by Bennett; motion carried.

Committee reports:

Executive and Finance: None

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Entertainment: Susanne Kufahl read language relating to the fair board not being liable to any entertainer/contract vendor whose contract/agreement is cancelled due to COVID-19. This language could be added to contracts for the 2021 season. Kampen will get language as well from the insurance company and will be on next month's agenda for review and voting.

Volunteer: None

Building and Grounds: Kampen reported that there are several items that need attention/repair at the fairgrounds after a group met on Saturday, July 11: LED lights in all buildings, track & grandstand (if not already installed)

Speakers in small animal barn

More outlets everywhere (limited power sources)

Round barn: gates in the "circle" are all loose/rotted off; fences need repair

Boards on buildings need to be replaced

Wash rack – boards are bad

Run-off problem near the 4-H food stand/drainage

Susanne suggested that this list be put on next month's agenda and prioritized.

Discussion on what needed to be done to get the electric/transformer situation addressed; Krueger will email Paul Van Treeck and Timme to ask them to contact Pioneer Power & Light to meet at fairgrounds to get discussion started.

Promotions and Technology: None.

Market Animal Auction: See action items.

Action Items:

Add onto pig building for scale: Discussion on a 30' addition to pig building; tabled until August meeting.

Selling of old scale: Discussion on a new law that certified scales must be stored and cannot be moved, otherwise it has to be re-certified; new scales cannot be portable. Due to this, motion by Kampen to sell both the pig and beef scales on the statewide surplus auction site, with proceeds of sale going to the meat animal auction committee; second by Bennett; motion carried.

Volunteer Dinner: Tabled until August meeting

Set next meeting date: Kampen made a motion to have the August meeting one week earlier (August 20, 2020, 6:30 p.m.) at the Fairgrounds; second by Matt Groskruetz; motion carried.

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Dates for boat and camper storage: Susanne explained that she has been getting requests as to the dates for boat and camper storage for fall. Discussion on dates and prices charged for storage. Currently it is \$9/foot. It was decided that October 3, 4, 17 and 18, 2020 would be the dates for drop off of boats/campers for storage so that Susanne could start sending out notices.

Informational Items:

Report of Fair Board Members:

Review shipment of animals: Mark Groskreutz reported that everything went very smooth and processors even commented how organized Marquette County fair is!

Things to be done at fairgrounds: List to be organized/compiled and prioritized at August meeting.

Secretary and Treasurer voting: Krueger reported that as far as she could determine after reading and asking questions, that By-Laws should indicate who has the ability to vote at a meeting. Agenda item for August.

Fair rules as to "Who Can Exhibit": Discussion on verbiage for exhibitors; agenda item for August meeting, as well as approving Open Class exhibitors also.

Motion to adjourn made by Kampen, second by Mark Groskreutz to adjourn; motion carried. The meeting adjourned at 7:41 p.m.

Respectfully submitted,
Bette Krueger, Secretary

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