

**Fair Board Meeting
Tuesday July 12, 2016
7:30 PM, Fairgrounds**

President Randy Meyer called the meeting to order @ 7:30 PM

Roll Call Present: Wayne Hendrickson, Bill Martin, Grant Hohlstein, Chris North, Monic Ruzic, Noreen Tyznik, Randy Meyer, Fred Krahn & Jeff Kolzow

Others Present: Joe Waichulis, Fritz Garbisch, Al Bower, Rick Dailey, Richard Halopka, Nancy Vance, Melissa Kono, Chris Hollar, Megan, Randy Sebesta, Bryce Luchterhand, Jim Smagacz, Butch Subke, Katerina Kolzow, Reetta Lipponen & Melissa Brecke

Motion by Krahn, seconded by North to approve Secretary's report.
motion carried

Motion by North, seconded by Martin to approve Treasure's report.
motion carried

Discussed 2016 Fair:

- A. Queen Committee Report: Suzanne talked about 2016 program. We have one candidate, no banquet this year, just the Queen program.
- B. Work day August 8, 2016 10 a.m.
- C. Wayne gave update on advertising.
- D. Motion by Martin, seconded by Hohlstein to hire Black River Portables for \$860.00
motion carried

Next meeting date August 15, 2016 6:00 pm @ Fairgrounds

Motion by Martin, seconded by North to adjourn @ 8:40 pm.
motion carried

Secretary, Wayne Hendrickson