

Fair Board Meeting
Monday March 19, 2018
7:30 PM, ADS Greenwood

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

Roll Call

Present: Grant Hohlstein, Bill Martens, Wayne Hendrickson, Noreen Tyznik, Monica Ruzic, Randy Meyer & Jeff Kolzow

Absent: Chris North

Others Present: Cindy Hohlstein, Al Bower, Joe Waichulis, Chris Hollar, Rick Dailey, Daryn Horn, Tiffanee Tessmer, Butch Subke, Fritz Garbisch, Randy Sebesta & Brittney Lowry

Motion by Tyznik, seconded by Ruzic to approve Secretary Report for January & February motion carried

Motion by Ruzic, seconded by Tyznik to approve Treasurer Report for January & February motion carried.

Discussed 2018 Fair

- A. Appoint a Fair Board Member to fill Fred Krahn's position (next meeting)
- B. Lease Agreement: Motion by Hendrickson, seconded by Martens to reject lease proposal with Forestry & Parks Dept. motion carried
- C. Motion by Hohlstein, seconded by Ruzic to hire Moon Dogs for Saturday night band. motion carried
- D. Discussed Fair Books
- E. Motion by Hohlstein, seconded by Ruzic to hire Black River Portables for 2018 Fair. motion carried
- F. Motion by Tyznik, seconded by Ruzic to have church services on Sunday @ 9:00 am. motion carried
- G. Motion by Tyznik, seconded by Kolzow to offer 100 feet to each of the 4 implement dealers to show equipment. motion carried
- H. April 5th is the District meeting in Wausau Randy, Grant, Bill, Wayne and Jeff will attend.
- I. Motion by Tyznik, seconded by Hohlstein to donate \$300.00 to the Neillsville Ambulance in 2018. motion carried
- J. Motion by Ruzic, seconded by Kolzow to give \$25.00 to each club or organization that makes and puts up sign advertising the Clark County Fair. motion carried

Next meeting scheduled for April 16, 2018 at 7:30 pm @ ADS.

Motion by Kolzow, seconded by Ruzic to adjourn @ 9:30 pm. motion carried

Wayne Hendrickson, Secretary