

Central Wisconsin State Fair

Board of Directors Meeting Minutes

Monday, January 20th, 2020 at 7:00 PM

ROLL CALL: Dale Christiansen, Peggy Sue Meyer, Vicki Selz, Scott Karl, Ken Bargender, Bob Ashbeck, Eric Voight, Kara McManus, Brian Varsho, Julie Schooley, and Nick Wayerski, & Jeff Viergutz.

Members of the Public: Ashlee Sayre

The meeting of the Central Wisconsin State Fair Board was called to order at 7:02 PM in the Fair office building at the Central Wisconsin State Fair Grounds in Marshfield, WI.

Public Comment: None.

Approval of Minutes: Minutes from the December meeting were presented. Ken Bargender made a motion to accept the minutes from the 12/16/19 board meeting and Nick Wayerski seconded, all approved.

Financial Report: Financial report was handed out to board. Board reviewed with no changes to be made. Brian Varsho made a motion to approve the report and Nick Wayerski seconded. All approved. Jerry is working on taxes from 2019. 2017 taxes were never filed.

Executive Director's Report: Dale Christiansen updated the Fair Board the Future of our Youth Wall. Construction to take place in the spring with Marawood being the contractor. We are working on this project with Ken Heiman. City Park Management was discussed, winter storage money is helping and the agreement seems to be working well. Ken explained about Dale's job description; about taking on the role of maintaining the property and how it could extend to a new director someday down the road.

Jr. Fair Report: Megan Kudinger was absent.

Commission Report: Dale attended the county meeting and gave his report to the commission. They will meet again in February. The Board questioned current loan and funding for repairs, Dale and Bob will look into at next County meeting.

City Report: Ken mentioned that the historical preservation committee is working on a brochure on the historical round barn.

Committee Reports:

1. **Executive Committee:** Nothing new to report.
2. **Sponsorship Committee:** Discussed the steak feed. To be held either March 18-19, 2020 at the Junior Fair Building. All members bring a basket for a raffle, Jeff will provide music. 50/50 raffle. Will advertise as 100 ticket quantity only. \$30 ticket includes food and 2 drink tickets.

3. Fairest of the Fair: Nothing new to report.
4. Buildings & Grounds: Dale had the quotes for windows and roof repair for the Fair Commission. We had a gun show and a consignment auction held within the past 2 weeks. During the Consignment auction weekend the roof was leaking. Steve went on the roof to bust off the ice from roof. Roof of Jr. Building is in very bad shape.

Old Business:

1. Other ideas for the Fair: Cornhole tournaments, inflatables, etc... All Board members are encouraged to bring one idea/suggestion of an event we could add to the fair. (fair events and non fair-time events)
 - Nick's idea was having an off season Tech Expo
 - Movie at the fairgrounds (during the fair or not)

New Business: None at this time.

Agenda items for next meeting:

1. Term Limits – Having a one year break?

Adjournment: Bob Ashbeck made a motion to adjourn the meeting and Kara McManus seconded the motion, all approved. The meeting was adjourned at 8:11 PM.

Respectfully submitted by,

CWSF Board Secretary
Julie Schooley