

**Central Wisconsin State Fair**  
Board of Directors Meeting Minutes  
Monday, September 21<sup>st</sup>, 2020 at 7:00 PM  
Junior Fair Building – 513 E. 17<sup>th</sup> St. Marshfield, WI

**ROLL CALL:** Dale Christiansen, Peggy Sue Meyer, Scott Karl, Ken Bargender, Bob Ashbeck, Julie Schooley, Jeff Viergutz, Eric Voight and Vicki Selz

Not present: Kara McManus, Nick Wayerski, Brian Varsho and Megan Kundinger

The meeting of the Central Wisconsin State Fair Board was called to order at 7:00 PM in the Junior Fair building at the Central Wisconsin State Fair Grounds in Marshfield, WI.

**Public Comment:** None Present

**Approval of Minutes:** Minutes from the September meeting were presented and reviewed. Ken Bargender made a motion to approve the minutes, Vicki Selz seconded, all approved.

**Financial Report:** The financial report was not printed out in time for the meeting. Vicki Selz made a motion to move funds from the Fairest of the Fair fund, that was used to pay Fairest 2019 scholarship money, to the general fund. Eric Voight seconded. The motion was approved with no debate.

Ken asked to review item 600. Dale explained that it was an expense from 2019 and would be written off at end of year. Jeff Viergutz asked if the board and Dale were aware of grant expenses. Dale explained what funds would fall under a grant fund.

Scott Karl made a motion to approve the financial report, Bob Ashbeck seconded the motion. All approved.

**Executive Director's Report:** Dale reviewed the financial situation of the fair. In the three years since Dale has been here, he has worked towards cleaning up the CWSF's finances, and the CWSF does not have any outstanding bills to be paid. The insurance premium is being discussed, and it should be reduced due to not holding a fair this year.

Dale has applied for a small business disaster loan through the government and has been approved. No payments/no interest during the first year. Dale feels that if next year's fair goes on as expected that it should not be an issue paying this back.

Julie Schooley made a motion was made to accept the Government Disaster Fund loan and seconded by Eric Voight. A discussion followed with little debate. Motion passed.

Julie Schooley's, Brian Varsho's and Nick Wayerski's board positions are up for re-election in November.

**Junior Fair Report:** Junior Fair meeting was held, Megan was not in attendance to give a report.

**Commission Report:** No report given. Working on Jr. Fair Building quotes.

**County Report:** Bob Ashbeck mentioned that the County will be meeting to discuss the 2020 Junior Fair. He stated that the UW-Extension will not be given the money.

**City Reports:** Ken Bargender – Nothing new to report.

**Committee Reports:**

1. Executive Committee: Did not meet
2. Sponsorship Committee: Did not meet
3. Marketing Committee: Did not meet
4. Fairest of the Fair: Did not meet
5. Volunteer & Livestock Committee: Did not meet
6. Buildings & Grounds Committee: Winter storage is going good so far. Buildings are starting to fill up. Reminder to sign up to help.
7. Fair Park Management: Dale has not received final agreement from the City of Marshfield yet. City has decided to give one year with possible two year add on after that.

**Old Business:**

1. Taste of the Fair went well.
2. Demo Derby- 1Goose has been having events all summer with good turnouts. Dale recommends having the event as scheduled. Possibly having food vendors. Motion passes, for the event to be held on Oct. 10.
3. Round Barn Revival: Peggy Sue wonders if this is premature since the Jr Fair Building seems to have more pressing needs right now. Dale agrees. Ken, as chairman of the commission committee, agrees with this as well.
4. 2020 Refund update: All paid up!

**New Business:**

1. NAME Fair Food Day Starting 9/23/20 – Midway is here and they are set up to start serving on 9/23. Using generator power. Razor J will be here and using electrical power. Dumpster will be donated for the week.
2. Marshfield Rotary Winter Wonderland Volunteers – is this something we are interested in.
3. Nov 29<sup>th</sup>. Julie S. made a motion to volunteer at the Winter Wonderland, Vicki S. seconded. Motion passes.

**Agenda items for next meeting:**

1. None at this time

**Adjournment:** Bob Ashbeck made a motion to adjourn the meeting and Vicki Selz seconded the motion, all approved. The meeting was adjourned at 8:19 PM.

Respectfully submitted by,

CWSF Board Secretary

*Julie Schooley*