

Fairgrounds Commission Minutes
Meeting of July 7, 2016
Room 108, City Hall

Called to order at 5:30 by Mike Feirer

Present: Commissioners Bob Ashbeck, Ken Curry, Bill Winch, Tom Buttke, Mike Feirer, Chris Jockheck. Also in attendance: Lance Pliml.

Minutes from May 5 meeting approved, 1st- Buttke, 2nd- Curry

No citizens comments. Jockheck made comment that the position of Vice-chair was left off officer elections in May. Election of Vice-chair will held at next meeting.

Financial report: Current Balance in account- \$77,321.57

Discussion on Fiscal Agent duties. Jockheck will bring proposal for changes to bylaws for discussion to next meeting.

Financial report approved, 1st- Ashbeck, 2nd- Winch

Bills paid: To Quality Door for changing locks at fairgrounds - \$5,057.40

Motion to approve payment, 1st- Winch, 2nd- Buttke, motion passed.

Central Wisconsin Fair Report. No report, Adam on vacation.

Parks and Recreation Report. No report.

Next Meeting-September 8, 5:30, Room 108, City Hall

Adjourned at 6:20

Submitted by Chris Jockheck, Secretary