



OFFICERS

PRESIDENT – Dave Timme
VICE-PRESIDENT – April Proeber
SECRETARY – Bette Krueger
TREASURER-Susanne Kufahl

COUNTY OFFICE

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FAIRGROUNDS

757 South Main Street
Westfield, WI 53964
website:
marquettcountyfairwi.org

MARQUETTE COUNTY YOUTH ORGANIZATION ASSOCIATION, INC.

AUGUST 25, 2022, 7:00 P.M.

Services Center, Montello

Members present: Dave Timme, Susanne Kufahl, John Bennett, Joanne Dalton, Victoria Wachholz, Richell Kufahl, Bette Krueger.

Members excused: Char Laney, April Proeber, Matt Grosskreutz, Hannah Wolsdorf, Brenna Bays, Mark Grosskreutz, Addie Williams, Jamie Laing.

Member not present: Alex Klapoetke.

Staff present: Jackie Stoneman, Administrative Assistant.

Guests: Char Bennett.

President called the meeting to order at 7:00 p.m., followed by Pledge of Allegiance.

Motion to approve the agenda by R. Kufahl; second by S. Kufahl; motion carried.

Motion by Bennett to approve minutes of July 28, 2022, meeting; second by S. Kufahl; motion carried.

S. Kufahl gave treasurer's report; \$27,245.51 in accounts; final number from fair not available due to outstanding invoices. Motion by Bennett to approve the treasurer's report; second by Wachholz; motion carried.

Citizen's input: None.

Committee Reports:

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above Marquette County Fair Board will take official actions based on the above agenda."

An EEO/AA employer, University of Wisconsin-Madison Division of Extension provides equal opportunities in employment and programming, including Title VI, Title IX, the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act requirements..

Executive and Finance: S. Kufahl did a proposed budget for 2023 (per the request of County Administrator); total requested funds for 2023 was \$24,000; hoping to be able to provide per diem to board members and possibly mileage.

Entertainment: Krueger will make contact to see if a horse pull can be held on Sunday; S. Kufahl will check into a polka band also.

Volunteer: Discussion by Dalton to possibly move times up for volunteers; also, discussion on need for new portable glass display cases and possible ways to raise money for the same.

Building and Grounds: Krueger reported that she and her husband went to commercial and exhibit buildings and put all remaining items in corner to prepare for boat/camper storage.

Promotions and Technology: S. Kufahl reported that renewal of the website is soon; new QuickBooks program working perfect!

Market Animal Auction: Chairs were given to the grand and reserve grand champion winners.

Action Items:

Contracts: None.

Boat/Camper storage fee: After discussion, motion by S. Kufahl, second by Krueger to raise boat/camper storage fees to \$12/foot; motion carried. Dates will be October 8 and 9 from 8:00 a.m. – 4:00 p.m.

Chrome Books/Laptops during fair: R. Kufahl will email Liz Calnin, school superintendent regarding borrowing chrome books for use during the fair.

S. Kufahl reported that a new iPad is needed for next year's fair; the current one is no longer usable.

Bleachers for Meat Animal Auction: Timme reported that the bleachers are NOT available for the 2023 fair.

Budget 2023 (per diem/mileage): See Executive and Finance.

Informational/Discussion only: How to put systems in place for running fair: Timme would like to have a system in place for organization and what needs to be done by what date(s), etc. Discussion followed.

The next meeting will be Thursday, September 22 at the Services Center in Montello.

Timme adjourned the meeting at 9:00 p.m.

Respectfully submitted,

Bette Krueger
Secretary