

CWSF Board of Directors Meeting Minutes

Monday, February 17th, 2025 at 6:30 pm - Fair Office

513 East 17th Street, Marshfield, WI 54449

Roll Call: Dale Christiansen, Gary Bymers, Brad Hamilton, Joyce Karl, Scott Karl, Kara McManus, Sandy Leonhard, Kate Kohl, Dave Lang, Derek Wehrman, Heather Wellach

Not present- Peggy Sue Behselich (on bot note taker), Nick Wayerski

The meeting of the Central Wisconsin State Fair Board was called to order at 6:30 pm in the Fair Office building at the Central Wisconsin State Fair Grounds in Marshfield, WI.

Public Comment: None. Correspondence from Corner Stone Community church thanking the CWSF for nominating them for Volunteer Group of the year.

Approval of Minutes: Minutes from January were presented and reviewed. Brad Hamilton made a motion to approve the minutes. Gary Bymers seconded. All approved

Financial Report: Gary Bymers made a motion to approve Financial Report, Brad Hamilton seconded it. All approved.

Executive Report: Friday, April 4th, District meeting in Merrill, Ilan Hill will present at all District meetings

Junior Fair: Will meet this Wednesday. All fair changes are due.

Fair Update: Working on grandstand finalization. Wednesday-Friday grandstand starts at 7:30 pm. Saturday starts at 7:00 pm and Sunday at 3:00 pm. Brett Westgrove, a Nashville recording artist, formerly from Wausau, will be the opening act for Justin Moore. He will finish the evening in the Family Entertainment Tent.

Fair Park Management: Master plan going in front of planning committee, starting with Expo Building new siding and gutters. New building options were discussed.

Topics to be Discussed:

- A. Cranberry Contest: Plan to do this during fair with the Fairest Royalty assisting with this
- B. Address safety concerns from last year's fair. There will be no use of skid steers by fair goers. The only operators and skid steers allowed will be fair personnel/hired help.
- C. Discussion bedding. Gary made a motion to use shavings only for all livestock with allowance for milking cows being a - 6 in height MAX bedding pack. Any violation of this rule will result in a no straw show for all future shows. Brad seconded. All approved.
- D. Moving "on boarding" to March meeting.

E. Scholarship was discussed. Brad Hamilton made a motion to approve the document. Kara McManus seconded it. All approved.

Building and Grounds Committee: Parking consideration will be addressed and discussed at the March meeting

New Business: None

Agenda Items for Next Meeting: Job description, Committee assignments, Ian link – personality test, and Parking

Next Meeting: March 17th at 6:30 pm.

Adjournment: Derek Wehrman made a motion to adjourn the meeting at approximately 8:00 pm. Dave Lang seconded. All approved.

Respectfully,

Heather Wellach