

**DRAFT**  
**JOINT FAIRBOARD AND MARATHON COUNTY PARK COMMISSION**

Date and Time of Meeting: August 2, 2022 at 11:00am Location: Fairboard Office, North Wing of the Exhibition Building, Marathon Park, 1201 Stewart Ave., Wausau WI 54401

Park Commissioners present: Dawn Herbst, Lou Larson, Carol Lukens, Jean Maszk, Al Opall, Rick Seefeldt, Kelly Zagrzebski

Staff present: Jamie Polley-Parks, Recreation and Forestry Director, Andy Sims-Assistant Director of Operations, Ben Krautkramer – Operations Manager

Fairboard Members Present: Keith Langenhahn, Rick Seefeldt, Mia Beyer, Dennis Cihlar, Jeff Heinz, Nathan Lieders, Matt Christian, Mary Sharkey, Elly Suckow, Jody Langenhahn-Fair Administrator

**1. Call to Order** – Official notice and the agenda for the meeting was posted publicly in accordance with the State statutes.

President Langenhahn welcomed everyone and was very appreciative of the relationship that exists between the Agricultural Society and the Park Department. This years entertainment and vendors were discussed. The numbers of animals was discussed and their involvement in the State Fair. It was noted that there is a rule change at the State level in October that any organizations with an educational purpose can show under the junior fair not just 4-H organizations. Polley updated the Fairboard members about the upcoming water project in the park. She also noted that the Fairboard has been consulted about the Westside Master Plan and will be kept apprised. Polley mentioned that she had been approached by the Curling Club to allow them to put a historical cast iron plaque on the outside of the east wall of the building that was the Curling Barn. She can bring that item back to put on the Fairboards agenda if they wished.

**Motion** by Lukens, second by Opall to adjourn the Park Commission meeting at 11:23 am. Motion **carried** by voice vote, vote reflected as 7-0.