

MARINETTE COUNTY FAIR BOARD
JANUARY 20, 2015 7:00PM
PESHTIGO TOWN HALL

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES DEC 2014
5. TREASURERS REPORT
6. APPROVAL OF BILLS
7. COMMITTEE REPORTS:
BUILDING & GROUNDS, GATES, ENTERTAINMENT, CAMPING, ADVERTISING, SUPERINTENDENTS
& JUDGES, SPONSORSHIP, OFFICE, SECURITY, PREMIUM BOOK, FOOD, FINANCE, COMMERCIAL
SPACE, GRANDSTAND
8. DISCUSSION/ACTION ON PREMIUM BOOK CHANGES AND PRINTING
9. DISCUSSION/ACTION ON GRANDSTAND CONTRACTS
10. DISCUSSION/ACTION ON ENTERTAINMENT CONTRACTS
11. DISCUSSION/ACTION ON CARNIVAL CONTRACT
12. DISCUSSION/ACTION ON TRANSFER OF MONEY FROM CHECKING TO LIVESTOCK ACCOUNT TO
REPAY MONEY PREVIOUSLY BORROWED FROM ACCOUNT
13. NEXT MEETING AGENDA ITEMS
14. NEXT MEETING DATE/TIME/PLACE
15. ADJOURN

PLEASE NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans with Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760) 1926 Hall Avenue, Marinette WI 54143-1717