

MARINETTE COUNTY FAIR BOARD
FEBRUARY 23, 2017 7:00PM
PESHTIGO TOWN HALL

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 11/22/16
5. TREASURERS REPORT
6. APPROVAL OF BILLS
7. COMMITTEE REPORTS-DISCUSSION ONLY
BUILDING & GROUNDS, GATES, ENTERTAINMENT, CAMPING, ADVERTISING, SUPERINTENDENTS
& JUDGES, SPONSORSHIP, OFFICE, SECURITY, PREMIUM BOOK, FOOD, FINANCE, COMMERCIAL
SPACE, GRANDSTAND, LIVESTOCK
8. DISCUSSION/ACTION ON GRANDSTAND CONTRACTS
9. DISCUSSION/ACTION ON ENTERTAINMENT CONTRACTS
10. DISCUSSION/ACTION ON WHAT WAS LEARNED AT CONVENTION
11. DISCUSSION/ACTION ON DEPOSIT TO ATTEND CONVENTION
12. DISCUSSION/ACTION ON 2017 BUDGET
13. DISCUSSION/ACTION ON ONLINE TICKET SALES
14. DISCUSSION/ACTION ON BILLBOARD CONTRACT FOR 2017
15. DISCUSSION/ACTION ON LIVESTOCK RULE CHANGES
16. DISCUSSION/ACTION ON PICTURE FRAMES FOR LIVESTOCK BUYERS
17. DISCUSSION/ACTION ON JUDGE WAGES
18. DISCUSSION/ACTION ON BEEF CATTLE SHOW
19. DISCUSSION/ACTION ON ALTERNATE SPONSORSHIP PACKAGES
20. DISCUSSION/ACTION ON ORDERING COMMERCIAL SPACE CONTRACTS AND SPACE PRICES
21. NEXT MEETING AGENDA ITEMS
22. NEXT MEETING DATE/TIME/PLACE
23. 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