

MARINETTE COUNTY FAIR BOARD
TUESDAY MAY 17, 2016 7:00PM
PESHTIGO TOWN HALL

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 4/21/16
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 VENDOR CONTRACTS
11. DISCUSSION/ACTION ON WRESTLING EVENT 7/30
12. DISCUSSION/ACTION ON PARADE ENTRIES
13. DISCUSSION/ACTION ON DEMO DERBY
14. DISCUSSION/ACTION ON FENCE REPAIR
15. DISCUSSION/ACTION ON GATE BY VILLAGE TRAIL
16. DISCUSSION/ACTION ON WAUSAUKEE FALL FESTIVAL
17. DISCUSSION/ACTION ON FIXING ROAD AT GATE 4
18. DISCUSSION/ACTION ON SERVICING TRACTOR
19. DISCUSSION/ACTION ON SERVICING LAWNMOWER
20. DISCUSSION/ACTION ON CATTLE BARN
21. DISCUSSION/ACTION ON PURCHASE OF WATER LINE FOR UNDER GRANDSTAND
22. DISCUSSION/ACTION ON REIMBURSEMENT FOR EXIT LIGHTS PURCHASED AT AUCTION
23. DISCUSSION/ACTION ON REPLACING CULVERT AT GATE 11
24. DISCUSSION/ACTION ON ANNUAL AUDIT
25. DISCUSSION/ACTION ON MILEAGE REIMBURSEMENT
26. DISCUSSION/ACTION ON PURCHASE OF SNACKS/BEVERAGES FOR THOSE WORKING AT
GROUNDS
27. DISCUSSION/ACTION ON HIRING GROUNDSKEEPER
28. NEXT MEETING AGENDA ITEMS
29. NEXT MEETING DATE/TIME/PLACE
30. 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