

MARINETTE COUNTY FAIR BOARD
MAY 18, 2010 7:00PM
BEAVER TOWN HALL

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 4/20
5. TREASURERS REPORT
6. COMMITTEE REPORTS-DISCUSSION ONLY
BUILDING & GROUNDS, GATES, ENTERTAINMENT, CAMPING,
ADVERTISING, SUPERINTENDENTS & JUDGES, SPONSORSHIP,
OFFICE, SECURITY, PREMIUM BOOK, FOOD, FINANCE,
COMMERCIAL SPACE, GRANDSTAND
7. DISCUSSION/ACTION ON DONATION OF DAY PASSES TO BRANCH
LIBRARIES FOR SUMMER READING PROGRAM
8. DISCUSSION/ACTION ON PURCHASE OF A SAFE DEPOSIT
BOX/FIRE PROOF FILE CABINET
9. DISCUSSION/ACTION ON PORTA POTTY CONTRACT
10. DISCUSSION/ACTION ON PURCHASING TOILETRIES
11. DISCUSSION/ACTION ON PURCHASE OF DISK OF THE PREMIUM
BOOK
12. DISCUSSION/ACTION ON RENTAL OF GOLF CARTS
13. DISCUSSION/ACTION ON APPROVAL OF VENDOR CONTRACTS
14. DISCUSSION/ACTION ON APPROVAL OF GRANDSTAND
CONTRACTS
15. DISCUSSION/ACTION ON APPROVAL OF ENTERTAINMENT
CONTRACTS
16. DISCUSSION/ACTION ON USE OF GROUNDS BY RESCUE SQUAD
FOR WRESTLING EVENT
17. DISCUSSION/ACTION ON EXTENSION OF WAUSAUKEE
COMPOSITES CONTRACT-TIME IN BUILDINGS
18. DISCUSSION/ACTION ON ALLOWING ALANA FINGER TO EXHIBIT
CATTLE IN JUNIOR FAIR
19. DISCUSSION/ACTION ON NEEDED ITEMS IN FOOD STANDS-
PURCHASE
20. DISCUSSION/ACTION ON HIRING DURA CONSTRUCTION FOR
GRANDSTAND AT THE FAIR
21. DISCUSSION/ACTION ON PURCHASE OF LIMESTONE
22. DISCUSSION/ACTION ON REQUIREMENTS TO SHOW AT THE FAIR-
IF PROJECT REQUIREMENTS ARE ALLOWED, EXTRA AWARDS, ETC
23. DISCUSSION/ACTION ON ALLOWING WIHA TO USE GROUNDS
24. NEXT MEETING AGENDA ITEMS
25. NEXT MEETING DATE/TIME/PLACE
26. 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