

MARINETTE COUNTY FAIR BOARD
JUNE 15, 2010 7:00PM
WAUSAUKEE FAIRGROUNDS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 5/18
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 USE OF GROUNDS FOR WRESTLING
EVENT
8. DISCUSSION/ACTION ON PUTTING AD IN PAPER FOR COMMERCIAL
SPACE
9. DISCUSSION/ACTION ON PURCHASE OF A SAFE DEPOSIT
BOX/FIRE PROOF FILE CABINET/SAFE
10. DISCUSSION/ACTION ON SETTING SODA PRICES
11. DISCUSSION/ACTION ON PURCHASING CAGE LOCKS FOR THE BABY
ANIMAL BARN
12. DISCUSSION/ACTION ON MEAT GIFT CERTIFICATION DONATION-
HAVE RAFFLE?
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 HORSE BARN OPENING TIME AND
PRACTICE TIMES
17. DISCUSSION/ACTION ON REPAIR OR PURCHASE OF FAIR TRACTOR
18. DISCUSSION/ACTION ON PURCHASE OF A LADDER
19. DISCUSSION/ACTION ON HAVING AN ATM AT THE FAIR
20. DISCUSSION/ACTION ON FIRE DEPARTMENT GROUND RENTAL FEE
21. DISCUSSION/ACTION ON NEEDED ITEMS IN FOOD STANDS-
PURCHASE
22. DISCUSSION/ACTION ON SETTING PRICE FOR WIHA TO USE
GROUNDS
23. NEXT MEETING AGENDA ITEMS
24. NEXT MEETING DATE/TIME/PLACE
25. 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