

MARINETTE COUNTY FAIR BOARD
TUESDAY, JUNE 21, 2016 7:00PM
WAUSAUKEE FAIRGROUNDS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 5/17/16
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 PORTA POTTIES
12. DISCUSSION/ACTION ON GOLF CART RENTAL
13. DISCUSSION/ACTION ON BREAKFAST ON THE FARM USE OF EQUIPMENT
14. DISCUSSION/ACTION ON RADIO CONTRACT
15. DISCUSSION/ACTION ON SEGWAY VENDOR
16. DISCUSSION/ACTION ON WAUSAUKEE FALL FESTIVAL
17. DISCUSSION/ACTION ON ONLINE TICKET SALES
18. DISCUSSION/ACTION ON ROOF REPAIRS
19. DISCUSSION/ACTION ON WASHRACK
20. DISCUSSION/ACTION ON CATTLE BARN
21. DISCUSSION/ACTION ON MOTOCROSS FOR 2017
22. DISCUSSION/ACTION ON WAUSAUKEE COMPOSITES RENT
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