

# **MARINETTE COUNTY FAIR BOARD**

**7PM July 18, 2017**

## **MARINETTE COUNTY Fair Grounds, Wausaukee**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM June 13, 2017
5. TREASURES REPORT
6. APPROVAL OF BILLS
7. COMMITTEE REPORTS: Buildings & Grounds, Gates, Entertainment, Camping, Advertising, Superintendents & Judges, Sponsorship, Office, Security, Premium Book, Finance, Commercial Space, Food, Grandstand, Livestock
8. DISCUSSION/ ACTION ENTERTAINMENT CONTRACTS
9. DISCUSSION/ ACTION GRANDSTAND CONTRACTS
10. DISCUSSION/ ACTION VENDOR CONTRACTS
11. DISCUSSION/ ACTION FOOD CONTRACTS
12. DISCUSSION/ ACTION hiring Veterinarians
13. DISCUSSION/ ACTION hiring employees for fair
14. DISCUSSION/ ACTION purchasing stickers for livestock pictures
15. DISCUSSION/ ACTION tent & chair rental
16. DISCUSSION/ ACTION horse pull
17. DISCUSSION/ ACTION Wi-Fi at the fair
18. DISCUSSION/ ACTION SELLING 6x6s
19. DISCUSSION/ ACTION Resignation of board member
20. DISCUSSION/ ACTION new board members
21. DISCUSSION/ ACTION FIRST AID / RESCUE SQUAD
22. DISCUSSION/ ACTION PURCHUSING TOILITRIES
23. DISCUSSION/ ACTION SWEEPING OF BLACK TOP
24. DISCUSSION/ ACTION PA SYSTEM
25. DISCUSSION/ ACTION request for funding from county for MANURE STORAGE
26. DISCUSSION ON WORK DAY
27. DISCUSSION were are the fair passes from the state

28.DISCUSSION ANNUAL MEETING (RICH & SANDY Kempka will be gone)can  
we move the date so we can be there)

29.NEXT MEETING AGENDA ITEMS

30.NEXT MEETING DATE/ TIME/PLACE

31.ADJOURN

**PLEASE NOTE:** AGENDA ITEMS MAY NOT 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