

MARINETTE COUNTY FAIR BOARD  
JULY 19, 2016 7:00PM  
WAUSAUKEE FAIRGROUNDS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 6/21/16
5. TREASURERS REPORT
6. APPROVAL OF BILLS
7. COMMITTEE REPORTS:  
BUILDING & GROUNDS, GATES, ENTERTAINMENT, CAMPING, ADVERTISING, SUPERINTENDENTS  
& JUDGES, SPONSORSHIP, OFFICE, SECURITY, PREMIUM BOOK, FOOD, FINANCE, COMMERCIAL  
SPACE, GRANDSTAND, LIVESTOCK
8. DISCUSSION/ACTION ON SUPERINTENDENT MEAL PASS IN LIEU OF PAY
9. DISCUSSION/ACTION ON WIFI FOR FAIR
10. DISCUSSION/ACTION ON HIRING VETERINARIANS FOR FAIR
11. DISCUSSION/ACTION ON RADIO CONTRACT
12. DISCUSSION/ACTION ON HORSE PULL
13. DISCUSSION/ACTION ON FOOD CONTRACTS
14. DISCUSSION/ACTION ON VENDOR CONTRACTS
15. DISCUSSION/ACTION ON CATTLE BARN PROJECT
16. DISCUSSION/ACTION ON MANURE STORAGE
17. DISCUSSION/ACTION ON TENT/CHAIR RENTAL
18. DISCUSSION/ACTION ON MOTOCROSS
19. DISCUSSION/ACTION ON SOUND NEEDS/SPEAKERS
20. NEXT MEETING AGENDA ITEMS
21. NEXT MEETING DATE/TIME/PLACE
22. 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

Supervisors present at this meeting may constitute an unintended quorum of other county board committees. Supervisors appointed to the committee shall participate in action. Others may be present to listen and observe.