

MARINETTE COUNTY FAIR BOARD
AUGUST 9, 2011 7:00PM
WAUSAUKEE FAIRGROUNDS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 7/26
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
8. DISCUSSION/ACTION ON APPROVAL OF VENDOR CONTRACTS
9. DISCUSSION/ACTION ON APPROVAL OF ENTERTAINMENT CONTRACTS
10. DISCUSSION/ACTION ON SHOWBARN PA SYSTEM
11. DISCUSSION/ACTION ON VETERINARIANS FOR THE FAIR
12. DISCUSSION/ACTION ON HIRING GARBAGE PICKERS
13. DISCUSSION/ACTION ON HIRING BATHROOM CLEANERS
14. DISCUSSION/ACTION ON SWEEPING AT THE FAIR
15. DISCUSSION/ACTION ON HIRING PARKING STAFF
16. DISCUSSION/ACTION ON ALLOWING HORSES TO SWITCH DURING THE FAIR DUE TO NO ROOM
IN THE BARN
17. DISCUSSION/ACTION ON THE HORSE PULL
18. DISCUSSION/ACTION ON MILK COOLER PURCHASE
19. DISCUSSION/ACTION ON DONUT FRYER PURCHASE
20. DISCUSSION/ACTION ON ELDERLY SERVICES REDUCED TICKET PRICE
21. DISCUSSION/ACTION ON WAUSAUKEE ENTERPRISES DONATION FROM WRESTLING EVENT
22. DISCUSSION/ACTION ON LEVELING THE PARKING LOT
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