

MARINETTE COUNTY FAIR BOARD  
AUGUST 19, 2008 7:00PM  
WAUSAUKEE FAIRGROUNDS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 8/12
5. TREASURERS REPORT
6. COMMITTEE REPORTS
  - BUILDING & GROUNDS, GATES, ENTERTAINMENT,
  - CAMPING, ADVERTISING, SUPERINTENDENTS & JUDGES,
  - SPONSORSHIP, OFFICE, SECURITY, PREMIUM BOOK, FOOD,
  - FINANCE, COMMERCIAL SPACE, GRANDSTAND
7. DISCUSSION/ACTION ON ALLOWING FINANCE COMMITTEE TO PAY EMPLOYEES AFTER FAIR
8. DISCUSSION/ACTION ON PURCHASING SPEAKERS FOR GRANDSTAND
9. DISCUSSION/ACTION ON DISPOSING OF OLD BLUE TRUCK
10. DISCUSSION/ACTION ON HIRING LOADER & GRADER FOR THE FAIR
11. DISCUSSION/ACTION ON ALLOWING WUMPA PULL AT GROUNDS JULY 18-19, 2008
12. DISCUSSION/ACTION ON SETTING SODA AND WATER PRICES
13. DISCUSSION/ACTION ON CELLCOM PAGER AND WHETHER TO KEEP IT OR NOT
14. APPROVAL FOR HIRING SECURITY, TICKET SELLERS, CLEANERS, BARTENDERS, EMPLOYEES
15. NEXT MEETING AGENDA ITEMS
16. NEXT MEETING DATE/TIME/PLACE
17. ADJOURN