

MARINETTE COUNTY FAIR BOARD
AUGUST 25, 2009 7:00PM
WAUSAUKEE FAIRGROUNDS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 8/11
5. TREASURERS REPORT
6. COMMITTEE REPORTS-DISCUSSION ONLY
BUILDING & GROUNDS, GATES, ENTERTAINMENT,
CAMPING, ADVERTISING, SUPERINTENDENTS & JUDGES,
SPONSORSHIP, OFFICE, SECURITY, PREMIUM BOOK, FOOD,
FINANCE, COMMERCIAL SPACE, GRANDSTAND
7. DISCUSSION/ACTION ON APPROVAL OF VENDOR CONTRACTS
8. DISCUSSION/ACTION ON APPROVAL OF GRANDSTAND
CONTRACTS
9. DISCUSSION/ACTION ON APPROVAL OF ENTERTAINMENT
CONTRACTS
10. DISCUSSION/ACTION ON HAVING SCHOOLS MAKE PICNIC TABLES
11. DISCUSSION/ACTION ON ALLOWING KIDS TO USE THE DHIA
BUILDING AS A CHANGING AREA
12. DISCUSSION/ACTION ON APPROVING THE FINANCE COMMITTEE
TO APPROVE FAIR WAGES
13. DISCUSSION/ACTION ON WAUSAUKEE COMPOSITES CONTRACT
14. DISCUSSION/ACTION ON AMERICAN LEGION STAND
CONTRACT/RENT NOT YET PAID FOR FAIR
15. NEXT MEETING AGENDA ITEMS
16. NEXT MEETING DATE/TIME/PLACE
17. 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