

MARINETTE COUNTY FAIR BOARD
AUGUST 25, 2015 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. 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 APPROVAL OF VENDOR CONTRACTS
9. DISCUSSION/ACTION ON ALLOWING PAYMENT OF JUDGES AT FAIR
10. DISCUSSION/ACTION ON ALLOWING PAYMENT OF ENTERTAINMENT AT FAIR
11. DISCUSSION/ACTION ON PAYMENT FOR HAY FOR PETTING ZOO
12. DISCUSSION/ACTION ON USE OF WOBBLEWHEEL
13. DISCUSSION/ACTION ON PA SYSTEM REPAIRS AND SPEAKER REPLACEMENTS
14. DISCUSSION/ACTION ON GOLF CART USAGE
15. DISCUSSION/ACTION ON SETTING UP A CATTLE BARN ACCOUNT
16. DISCUSSION/ACTION ON VENDOR INFORMATION TO BE PROVIDED AT THE FAIR
17. DISCUSSION/ACTION TO ALLOW FINANCE COMMITTEE TO PAY ALL NECESSARY BILLS BEFORE
NEXT MEETING
18. DISCUSSION/ACTION TO ALLOW FINANCE COMMITTEE TO PAY PAYROLL
19. DISCUSSION/ACTION ON NEXT MEETING AGENDA ITEMS
20. NEXT MEETING DATE/TIME/PLACE
21. 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