

MARINETTE COUNTY FAIR BOARD
SEPTEMBER 17, 2013 7:00PM
WAUSAUKEE FAIRGROUNDS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 8/20/13
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 ATTENDING DISTRICT MEETING WI ASSOC OF FAIRS
9. DISCUSSION/ACTION ON 9/21/13 HORSE SHOW RENTAL FEE
10. DISCUSSION/ACTION ON TRANSFER OF DONATIONS FROM 2012 AUCTION TO BUILDING FUND
11. DISCUSSION/ACTION ON TRANSFER OF DONATIONS FROM 2013 AUCTION TO BUILDING FUND
12. DISCUSSION/ACTION ON GRAVELING SOUTH ROAD & PARKING AREA
13. DISCUSSION/ACTION ON PURCHASE OF A BRUSH CUTTER
14. DISCUSSION/ACTION ON 2014 BILLBOARD CONTRACT
15. DISCUSSION/ACTION ON REPAIR OF BACK FENCE FROM TREE DAMAGE
16. DISCUSSION/ACTION ON PLANS FOR CATTLE BARN PROJECT
17. DISCUSSION/ACTION ON STARTING CATTLE BARN PROJECT
18. DISCUSSION/ACTION ON PURCHASE OF BEDDING SAND FOR CATTLE BARN
19. DISCUSSION/ACTION ON UPDATE TO FAIRGROUNDS LEASE BY FIXING LEGAL DESCRIPTION
20. DISCUSSION/ACTION ON ANNUAL MEETING DATE AND TIME
21. ANNUAL MEETING AGENDA ITEMS
22. NEXT MEETING AGENDA ITEMS
23. NEXT MEETING DATE/TIME/PLACE
24. 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