

MARINETTE COUNTY FAIR BOARD
OCTOBER 15 ,2013 AFTER ANNUAL MEETING (APPROX 8PM)
BEAVER TOWN HALL

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES SEPT 2013
5. TREASURERS REPORT
6. DISCUSSION/ACTION ON TRANSFER OF MONEY TO CHECKING TO PAY BILLS
7. APPROVAL OF BILLS
8. COMMITTEE REPORTS-DISCUSSION ONLY
BUILDING & GROUNDS, GATES, ENTERTAINMENT, CAMPING, ADVERTISING, SUPERINTENDENTS
& JUDGES, SPONSORSHIP, OFFICE, SECURITY, PREMIUM BOOK, FOOD, FINANCE, COMMERCIAL
SPACE, GRANDSTAND, LIVESTOCK
9. DISCUSSION/ACTION ON TRANSFER OF UNCLAIMED PREMIUMS TO CHECKING
10. DISCUSSION/ACTION ON TRANSFERRING MONEY TO THE PREMIUM ACCOUNT
11. DISCUSSION/ACTION ON MEMBERS ATTENDING CONVENTION IN JANUARY
12. DISCUSSION/ACTION ON MEMBERS ATTENDING CONSUMER PROTECTION PROGRAM
13. DISCUSSION/ACTION ON GRAESE ELECTRIC DONATION DISTRIBUTION
14. ELECTION OF OFFICERS FOR 2013-2014
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