

MARINETTE COUNTY FAIR BOARD  
OCTOBER 20, 2015 AFTER ANNUAL MEETING (APPROX 8PM)  
BEAVER TOWN HALL

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES SEPT 2015
5. TREASURERS REPORT
6. APPROVAL OF BILLS (POSSIBLE TRANSFER OF MONEY BETWEEN ACCOUNTS)
7. COMMITTEE REPORTS-DISCUSSION ONLY  
BUILDING & GROUNDS, GATES, ENTERTAINMENT, CAMPING, ADVERTISING, SUPERINTENDENTS  
& JUDGES, SPONSORSHIP, OFFICE, SECURITY, PREMIUM BOOK, FOOD, FINANCE, COMMERCIAL  
SPACE, GRANDSTAND, LIVESTOCK
8. DISCUSSION/ACTION CATTLE BARN PROJECT
9. DISCUSSION/ACTION ON OTHER BUILDING PROJECTS AT THE FAIRGROUNDS
10. DISCUSSION/ACTION ON MEMBERS ATTENDING CONVENTION IN JANUARY
11. DISCUSSION/ACTION ON CASSIDY'S CRITTERS CONTRACT FOR 2015
12. ELECTION OF OFFICERS FOR 2015-2016
13. NEXT MEETING AGENDA ITEMS
14. NEXT MEETING DATE/TIME/PLACE
15. 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