

MARINETTE COUNTY FAIR BOARD
NOVEMBER 17, 2015 7:00PM
PESHTIGO TOWN HALL

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 10/20/15
5. TREASURERS REPORT
6. APPROVAL OF BILLS
7. DISCUSSION/ACTION ON TRANSFER OF MONEY TO PREMIUM ACCOUNT
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 CATTLE SHOW AT THE FAIRGROUNDS IN JUNE
10. DISCUSSION/ACTION ON CATTLE BARN PROJECT
11. DISCUSSION/ACTION ON OTHER BUILDING PROJECTS AT THE FAIRGROUNDS-PRIORITIES
12. DISCUSSION/ACTION ON ALLOWING PRESIDENT TO SIGN CONTRACTS
13. DISCUSSION/ACTION ON CASSIDY'S CRITTERS CONTRACT FOR 2016
14. DISCUSSION/ACTION ON GRANDSTAND EVENTS FOR 2016
15. COMMITTEE ASSIGNMENTS FOR 2015-2016
16. NEXT MEETING AGENDA ITEMS
17. NEXT MEETING DATE/TIME/PLACE
18. 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