

MARINETTE COUNTY FAIR BOARD
NOVEMBER 23, 2010 7:00PM
PESHTIGO TOWN HALL

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 10/20
5. TREASURERS REPORT
6. APPROVAL OF BILLS
7. APPROVAL OF TRANSFERRING MONEY TO PREMIUM ACCOUNT
8. APPROVAL OF TRANSFERRING MONEY TO BUILDING FUND
9. SET UP COMMITTEES:
BUILDING & GROUNDS, GATES, ENTERTAINMENT, CAMPING, ADVERTISING, SUPERINTENDENTS
& JUDGES, SPONSORSHIP, OFFICE, SECURITY, PREMIUM BOOK, FOOD, FINANCE, COMMERCIAL
SPACE, GRANDSTAND
10. DISCUSSION/ACTION ON REPLACEMENT OF DAMAGED LIGHT BY POULTRY BARN
11. DISCUSSION/ACTION ON GRANDSTAND LIGHT REPAIR
12. DISCUSSION/ACTION ON FIXING BARN STALLS
13. DISCUSSION/ACTION ON RENTAL PRICES FOR FAIRGROUNDS
14. DISCUSSION/ACTION ON KEY POLICY
15. DISCUSSION/ACTION ON COMPUTER POLICY
16. DISCUSSION/ACTION ON COMPUTER PURCHASE
17. NEXT MEETING AGENDA ITEMS
18. NEXT MEETING DATE/TIME/PLACE
19. 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