

MARINETTE COUNTY FAIR BOARD
DECEMBER 22, 2009 7:00PM
POUND TOWN HALL

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 11/17
5. TREASURERS REPORT
6. DISCUSSION/ACTION ON HORSE CLUB USING GROUNDS-JULIA
7. DISCUSSION/ACTION ON 4-H HORSE PROJECT USE OF GROUNDS
8. DISCUSSION/ACTION ON POSSIBLE APPOINTMENT OF NEW BOARD MEMBER
9. DISCUSSION/ACTION ON ALLOWING PRESIDENT TO SIGN CONTRACTS
10. DISCUSSION/ACTION ON APPROVAL OF BUDGET FOR 2010
11. DISCUSSION/ACTION ON BUILDING PICNIC TABLES
12. DISCUSSION/ACTION ON PURCHASE OF A NEW COMPUTER FOR TREASURER
13. DISCUSSION/ACTION ON CONVENTION IN JANUARY-IF ANY
14. DISCUSSION/ACTION ON ALLOWING A VENDOR TO PUT A GAS LINE IN COMMERCIAL BUILDING-NO EXPENSE TO FAIR
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