

MARINETTE COUNTY FAIR BOARD MEETING

November 21, 2017 @ 7:00pm

PESHTIGO TOWN HALL

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM October 21, 2017
5. TREASURES REPORT
6. APPROVAL OF BILLS
7. COMMITTEE REPORTS: Buildings & Grounds, Gates, Entertainment, Camping, Advertising, Superintendents & Judges, Sponsorship, Office, Security, Premium Book, Finance, Commercial Space, Food, Grandstand, Livestock
8. Set up Committees
9. DISCUSSION/ ACTION Building projects on fair grounds
10. DISCUSSION/ ACTION ON BILLBOARD
11. DISCUSSION/ ACTION TO HAVE THE PRESIDENT TO SIGN CONTRACTS
12. DISCUSSION/ ACTION paying premiums
13. DISCUSSION/ ACTION CHANGING OF SIGNATURE AT THE BANK
14. DISCUSSION/ ACTION on rule changes for live stock
15. DISCUSSION/ ACTION Grandstand events for 2018
16. DISCUSSION/ ACTION Where are the contracts from the past year 2017
17. DISCUSSION/ ACTION who has keys for the fair grounds
18. DISCUSSION/ ACTION who has keys for the post office box
19. DISCUSSION/ ACTION if St. Mary Church can use the people mover
20. DISCUSSION members attending convention in January
21. NEXT MEETING AGENDA ITEMS
22. NEXT MEETING DATE/ TIME/PLACE
23. ADJOURN

PLEASE NOTE: AGENDA ITEMS MAY NOT 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