

MARINETTE COUNTY FAIR BOARD MEETING

January 16th, 2017 @ 7:00pm

Beaver Town Hall

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM December 19, 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. DISCUSSION on what we learned at convention
9. DISCUSSION/ ACTION on what free stuff to do and were to do
10. DISCUSSION Fair Improvements 5 year plan
11. DISCUSSION/ ACTION Grandstand contracts
12. DISCUSSION/ ACTION Entertainment contracts
13. DISCUSSION/ ACTION on using same Budget as 2017 but make changes if needed
14. DISCUSSION/ ACTION what to do with member not returning stuff other members need
15. DISCUSSION/ ACTION winter storage rent(Campers, Boats, ect...)
16. DISCUSSION/ ACTION on getting contracts going out
17. DISCUSSION/ ACTION keys for the post office box
18. NEXT MEETING AGENDA ITEMS
19. NEXT MEETING DATE/ TIME/PLACE
20. 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