

MARINETTE COUNTY FAIR BOARD MEETING

May 8, 2018 @ 7:00pm

Beaver Town Hall

1. Call to Order
2. Roll call
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM 4/10/2018
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/ ACTION finalizing Grandstand
9. DISCUSSION/ ACTION Grandstand contracts
10. DISCUSSION/ ACTION Entertainment contracts
11. DISCUSSION/ ACTION vendor contracts
12. DISCUSSION/ ACTION judging times for rabbits & Poultry
13. DISCUSSION/ ACTION new superintend rabbits & Poultry
14. DISCUSSION/ ACTION WAMPA
15. DISCUSSION/ ACTION Wrestling
16. DISCUSSION/ ACTION purchasing new locks for gates & doors
17. DISCUSSION/ ACTION ON EMERGENCY PLAN
18. DISCUSSION/ ACTION admission prices
19. DISCUSSION/ ACTION ticket packages
20. DISCUSSION/ ACTION any other item that may arise
21. DISCUSSION on any thing
22. NEXT MEETING AGENDA ITEMS
23. NEXT MEETING DATE/ TIME/PLACE
24. 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