

MARINETTE COUNTY FAIR BOARD MEETING

July 31, 2018 @ 7:00pm

Wausaukee, Marinette County Fair Grounds

1. Call to Order
2. Roll call
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM 7/17/2018
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 Grandstand contracts
9. DISCUSSION/ ACTION Entertainment contracts
10. DISCUSSION/ ACTION vendor contracts
11. DISCUSSION/ ACTION food vendor contracts
12. DISCUSSION/ ACTION on liability insurance quotes
13. DISCUSSION/ ACTION Metal art vendor
14. DISCUSSION/ ACTION \$10,000.00 start up cash for fair
15. DISCUSSION/ ACTION set up TV for Packer Game Night
16. DISCUSSION/ ACTION allowing payment to the judges
17. DISCUSSION/ ACTION allowing payment of all contracts due during the fair
18. DISCUSSION/ ACTION getting gift cards for auctioneers
19. DISCUSSION/ ACTION setting Alcohol prices
20. DISCUSSION/ ACTION to have finance committee to pay all necessary bills
21. DISCUSSION/ ACTION to have finance committee to pay payroll
22. DISCUSSION/ ACTION ON EMERGENCY PLAN
23. DISCUSSION/ ACTION Smoken Q would like to sell sweet corn
24. DISCUSSION/ ACTION reimburse Dave VanDeWalle for lawn mower blades and fuel for lawn mower
25. DISCUSSION/ ACTION Wausaukee fall fest wants to park on grounds
26. DISCUSSION on anything else & on work Day
27. NEXT MEETING AGENDA ITEMS
28. NEXT MEETING DATE/ TIME/PLACE
29. 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