

MARINETTE COUNTY FAIR BOARD
DECEMBER 18, 2018 7:00PM
BEAVER TOWN HALL

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 11/20/18
5. TREASURERS REPORT
6. APPROVAL OF BILLS
7. COMMITTEE REPORTS-DISCUSSION ONLY
BUILDING & GROUNDS, GATES, ENTERTAINMENT, CAMPING, ADVERTISING, SUPERINTENDENTS
& JUDGES, SPONSORSHIP, OFFICE, SECURITY, PREMIUM BOOK, FOOD, FINANCE, COMMERCIAL
SPACE, GRANDSTAND, LIVESTOCK
8. DISCUSSION/ACTION ON SPONSOR PACKAGES FOR 2019
9. DISCUSSION/ACTION ON TRUCK PULL (NOT DURING FAIR)
10. DISCUSSION/ACTION ON FAIR BOARD DUTIES AND EXTRA EVENTS
11. DISCUSSION/ACTION ON 2019 BUDGET
12. DISCUSSION/ACTION ON FFA ALUMNI AUCTION
13. DISCUSSION/ACTION ON LIVESTOCK RULE CHANGES
14. CLOSED SESSION PER WISCONSIN STATUTE 19.85 (1)(C) CONSIDERING EMPLOYMENT,
PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE
OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY, TO
WIT: DISCUSS SUPERINTENDENT DUTIES AND PERFORMANCE
15. OPEN SESSION PER WISCONSIN STATUTE 19.85 (2), ACTION ON SUPERINTENDENT DUTIES AND
PERFORMANCE, IF ANY
16. NEXT MEETING AGENDA ITEMS
17. NEXT MEETING DATE/TIME/PLACE
18. 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