

MARINETTE COUNTY FAIR BOARD

APRIL 30, 2020 7:00PM

VIRTUAL ZOOM MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/87613051202?pwd=ZTNlbytuOTdDTDlySHIJRmdLdENqQT09>

Meeting ID: 876 1305 1202

Password: 880502

One tap mobile

+13126266799,,87613051202#,,1#,880502# US (Chicago)

+13462487799,,87613051202#,,1#,880502# US (Houston)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 646 876 9923 US (New York)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

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Find your local number: <https://us02web.zoom.us/j/87613051202?pwd=ZTNlbytuOTdDTDlySHIJRmdLdENqQT09>

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 2/25/20
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 CORNHOLE TOURNAMENT
9. DISCUSSION/ACTION ON ENTERTAINMENT CONTRACTS
10. DISCUSSION/ACTION ON VENDOR CONTRACTS
11. DISCUSSION/ACTION ON HORSE EXERCISE PROTOCOL
12. DISCUSSION/ACTION ON HORSE BARN WALKWAY CEMENT
13. DISCUSSION/ACTION ON STORAGE PICKUP DATES
14. DISCUSSION/ACTION ON MEETING REQUIREMENTS FOR LIVESTOCK
15. DISCUSSION/ACTION ON WEIGH INS FOR SHEEP/GOAT/SWINE
16. DISCUSSION/ACTION ON PURCHASE OF EMBOSSING STAMP
17. DISCUSSION/ACTION ON CREATION OF "FAIR BUCKS" FOR PROMO ITEMS
18. DISCUSSION/ACTION ON FAMILY PASS PRICE
19. DISCUSSION/ACTION ON 2020 RAFFLE
20. DISCUSSION/ACTION ON 2020 SHIRTS

21. DISCUSSION/ACTION ON FRYER RENTAL/PURCHASE
22. DISCUSSION/ACTION ON SCALE FOR WEIGHING IN 2021
23. DISCUSSION/ACTION ON REPAIRS/IMPROVEMENTS TO GROUNDS/BUILDINGS FOR 2020
24. DISCUSSION/ACTION ON COVID-19 CONCERNS & HOW IT AFFECTS 2020 FAIR
25. NEXT MEETING AGENDA ITEMS
26. NEXT MEETING DATE/TIME/PLACE
27. 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 48 hours prior to the meeting in order to make suitable arrangements. Thank you.