"Menominee – Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000

Brian R. Bousley - County Administrator
Sherry Smith - Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839

6.20.2011

TO: MENOMINEE COUNTY CLERK
839 10TH AVE.
MENOMINEE, MI 49858

COMMISSIONERS FURLONG AND PEARSON HAVE REQUESTED A SPECIAL MEETING OF THE MENOMINEE COUNTY BOARD OF COMMISSIONERS IN PERSON THROUGH THE ADMINISTRATIVE OFFICE.

TIME: 9:00 AM

DATE: FRIDAY ~ JUNE 24, 2011

PLACE: COURTROOM B IN THE MENOMINEE COUNTY COURTHOUSE

PURPOSE: THE PURPOSE OF THIS MEETING IS TO APPROVE A BID FOR THE RECONSTRUCTION OF A TRUCK/TRACTOR PULLING TRACK INCLUDING LENGTHENING TRACK AND PLACING A NEW CLAY SURFACE AT SHAKEY LAKES PARK, FOR THE FAIR BOARD.

James Furlong - Chairperson *Bernie Lang - Vice Chairperson*

Charlie Meintz *Mark Jasper* *Jim Pearson*

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The Menominee County Board of Commissioners
will meet for a Special Called Meeting on
Friday ~ June 24, 2011 at 9:00 AM (CDT)
At the Menominee County Courthouse – Courtroom B

~~~A QUORUM OF THE BOARD WILL BE PRESENT~~~

AGENDA

A. Call to Order
B. Pledge of Allegiance
C. Roll Call
D. Public Comment *(statements, not debate, limited to five minutes per person on agenda items only)*
E. Approval of the Agenda
F. Presentations
G. Department Head/Elected Official Reports
H. Action Items

1. Moved by _____ seconded by _____ to approve a bid by _____ in the amount of $ _____ for the Reconstruction of a Truck/Tractor pulling track including lengthening track and placing a new clay surface, at Shakey Lakes Park for the Menominee County Fair Board.

I. Other Matters that may be properly presented to the board
J. Informational Items
K. Public Comment (*limited to five minutes per person)*
L. Adjourn: Time: _____

James Furlong - Chairperson *Bernie Lang - Vice Chairperson*

Charlie Meintz *Mark Jasper* *Jim Pearson*
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