THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON WEDNESDAY, DECEMBER 10TH, 2008 AT THE MSU EXTENSION OFFICE IN STEPHENSON. THE MEETING WAS CALLED IN CONJUNCTION WITH THE MENOMINEE COUNTY PARK BOARD AND CALLED TO ORDER BY PRESIDENT LARRY ROETZER AT 6:00 PM. FAIR BOARD MEMBERS PRESENT WERE TREASURER PHYLLIS KACZMARCZYK, SECRETARY KANDACE CURRAN, VICE-PRESIDENT SCOTT PARRETTE, MEMBER DIANE BRAZELTON, AND COUNTY COMMISSIONER JIM LYNCH. MEMBER ABSENT WAS WAYNE ERICKSON. MEMBERS OF THE PARKS COMMITTEE PRESENT WERE MARK AUBERT, JUDY BRIGHT, BILL KAKUK, JASON LAUZER, AND VOLA BLEILE. PARK COMMITTEE MEMBERS ABSENT WERE GREG FURMANSKI AND MICHAEL LYONS. ALSO IN ATTENDANCE WERE STEVE WERY, PARKS SUPERINTENDENT, AND DICK PETERSON, NEWLY ELECTED COUNTY COMMISSIONER.

PUBLIC IN ATTENDANCE: KATHY PARRETTE

PUBLIC COMMENT: NONE

AGENDA: AGENDA WAS ACCEPTED AS PRESENTED. MOTION MADE BY PARRETTE AND SUPPORTED BY PHYLLIS. MOTION CARRIED.

COMBINED MEETING WITH PARK BOARD: IT WAS SUGGESTED IN THE MINUTES OF THE SEPTEMBER 10, 2008 PARK BOARD MEETING TO SET A SIDE CAMP SITES FOR THE FAIR TO USE DURING THE FAIR WEEKEND. MOTION WAS MADE BY PARK BOARD MEMBER, JASON LAUZER AND SECONDED BY JUDY BRIGHT, PARK BOARD SECRETARY TO THE APPROVAL OF 25 CAMP SIGHTS TO BE RESERVED FOR THE FAIR BOARD. MOTION WAS MADE BY PHYLLIS KACZMARCZYK, FAIR BOARD TREASURER AND SECONDED BY DIANE BRAZELTON FAIR BOARD MEMBER TO THE APPROVAL OF RECEIVING 25 CAMP SIGHTS FOR FAIR WEEKEND. MOTION CARRIED FOR BOTH BOARDS.

UPON FURTHER DISCUSSION, BOTH BOARDS UNANIMOUSLY APPROVED A MOTION TO LIMIT CONCESSION STAND SALES TO THE STATIONARY CONCESSION STAND ONLY DURING FAIR WEEKEND. STEVE WERY WILL SEND A LETTER TO THE CONCESSION STAND OWNERS THAT THIS WILL TAKE EFFECT FOR THE 2009 FAIR.

SECRETARY'S REPORT: THE MINUTES FROM THE FAIR BOARD MEETING HELD ON SEPTEMBER 22ND, 2008 WERE SUBMITTED TO ALL BOARD MEMBERS VIA MAIL AND POSTED ON THE MENOMINEE COUNTY WEBSITE. PHYLLIS MADE A MOTION TO ACEPT REPORT AND PARRETTE SUPPORTED. MOTION CARRED.

TREASURER'S REPORT: THERE ARE STILL SOME INVOICES/ RECEIVABLES OUTSTANDING. ALL BILLS ARE PAID TO DATE. THE FINAL NUMBERS HAVE TO BE FINALIZED AND STATE REPORTING WILL BE DONE WITH THE NUMBERS WE HAVE AS OF SEPTEMBER 30, 2008.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

RESPECTFULLY SUBMITTED,

KANDACE CURRAN, SECRETARY