

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON THURSDAY, SEPTEMBER 24th, 2009 AT THE ANNEX. THE MEETING WAS CALLED TO ORDER BY PRESIDENT LARRY ROETZER AT 6:30 P.M. FAIR BOARD MEMBERS PRESENT WERE TREASURER PHYLLIS KACZMARCZYK, SECRETARY KANDACE CURRAN, VICE-PRESIDENT SCOTT PARRETTE, AND COUNTY COMMISSIONER DICK PETERSON. ABSENT WERE MEMBERS WAYNE ERICKSON AND DIANE BRAZELTON

PUBLIC IN ATTENDANCE: KATHY PARRETTE, SANDRA PASCHKE, MARY JO DESJARLAIS, SARA BASTIEN CHARLENE PETERSON, AND STEPH BRUNO

PUBLIC COMMENT: NONE

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

SECRETARY'S REPORT: THE MINUTES FROM THE FAIR BOARD MEETING HELD ON JUNE 29ND, 2009 WERE SUBMITTED TO ALL BOARD MEMBERS VIA MAIL AND POSTED ON THE MENOMINEE COUNTY WEBSITE.

TREASURER'S REPORT: SUBMITTED.

BUSINESS: THERE WAS MUCH DISCUSSION REGARDING THE 2009 SEASON. PARRETTE MADE A MOTION TO PAY OUT 100% OF PREMIUMS WITH NO PRO-RATING IN THE AMOUNT OF \$9,093.00. PHYLLIS SUPPORTED MOTION. ENTIRE BOARD UNANIMOUSLY AGREED. MR. MARV BEYER'S LETTER WAS DISTRIBUTED AND READ OUT LOUD. IT WAS DECIDED TO WRITE A RESPONSES LETTER BECAUSE MR. BEYER'S LETTER WAS VAGUE ON WHICH RULES WERE BROKEN AND TO WHOM. NO ONE WILL BE ATTENDING THE MAFE MEETING. THE 2009 HOLIDAY BAZAAR WILL BE HELD ON NOVEMBER 7TH. THERE WILL BE A JOINT FAIR/PARK MEETING IN DECEMBER 2009.

RESPECTFULLY SUBMITTED,

KANDACE CURRAN, SECRETARY