

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON MONDAY, APRIL 12<sup>TH</sup>, 2010 AT THE MENOMINEE COUNTY ANNEX IN STEPHENSON. THE MEETING WAS CALLED TO ORDER BY PRESIDENT LARRY ROETZER AT 6:33PM. MEMBERS PRESENT WERE TREASURER PHYLLIS KACZMARCZYK, VICE-PRESIDENT SCOTT PARRETTE, MEMBER DIANE BRAZELTON, SECRETARY KANDACE CURRAN, AND COUNTY COMMISSIONER JAMES FURLONG. ABSENT WAS MEMBER WAYNE ERICKSON.

**PUBLIC IN ATTENDANCE:** KATHY PARRETTE, HOME ECONOMICS SUPERINTENDENT STEPH BRUNO, AND RABBIT SUPERINTENDENCE DENISE TAYLOR

**PUBLIC COMMENT:** NONE

**AGENDA:** PHYLLIS MADE A MOTION TO ACCEPT AGENDA AS PRESENTED, SCOTT SECONDED THE MOTION. MOTION CARRIED.

**TREASURER'S REPORT:** READ OUT LOUD AND LATEST BANK STATEMENT WAS IDENTIFIED WITH BALANCE AT \$21,683.25 LESS \$600.00 ELIMINATOR DOWNPAYEMNT. SCOTT MADE A MOTION TO ACCEPT TREASURER'S REPORT AS PRESENTED. KANDACE SECONDED MOTION. MOTION CARRIED.

**BUSINESS:** THE SURING ELIMINATOR CONTRACT HAS BEEN SIGNED AND DEPOSIT SENT. THE WUMPA CONTRACT WAS DISCUSSED. THEY WOULD LIKE TO SEE THE TRACK EXTENDED 50 FEET. KANDACE WILL TAKE A LOOK AT SITE AND PRESENT TO PARK BOARD NEXT WEEK. SCOTT MADE A MOTION TO HAVE WAYNE MC THE PRINCESS/QUEEN PAGEANT ON FRIDAY NIGHT AND BE FOOD AUCTIONEER. PHYLLIS SECONDED. MOTION CARRIED. ENTERTAINMENT SCHEDULE WAS DISCUSSED.

THE FAIR BOOK NEEDS TO BE TO THE JOURNAL OFFICE BY THE END OF THE FIRST WEEK IN MAY.

IT WAS AGREED THAT THE NEXT FAIR BOARD MEETING WILL BE HELD ON MONDAY, May 3, 2010 AT 6:30 P.M. THE MEETING WAS ADJOURNED AT 7:45 PM.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Kandace Curran". The signature is written in black ink and is positioned above the typed name of the signatory.

KANDACE CURRAN, SECRETARY

May 3, 2010