

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON MONDAY, MARCH 8TH, 2010 AT 6:30 P.M. AT THE EXTENSION OFFICE.

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, AND VICE-PRESIDENT SCOTT PARRETTE, MEMBER WAYNE ERICKSON. ABSENT WAS MEMBER DIANE BRAZELTON. THERE IS NO COUNTY COMMISSIONER CURRENTLY ON THE FAIR BOARD.

PUBLIC IN ATTENDANCE: KATHY PARRETT, STEPH BRUNO, SANDRA PASCHKE, ED AND SANDY GRANQUIST, AND CAROL QUIST.

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 FEBRUARY 8TH, 2010 HAVE NOT BEEN SUBMITTED BY THE SECRETARY.

FAIR BOARD MEMBERS AND THE PUBLIC IN ATTENDANCE HAD A LENGTHY DISCUSSION ON THE FUTURE OF THE FAIR REGARDING THE CURRENT PREMIUM VALUES. OTHER FAIR BOOKS WERE AVAILABLE FOR COMPARISON AND MUCH DETAIL WAS PUT INTO LOOKING AT EACH INDIVIDUAL DEPARTMENT AND ADJUSTING THE PREMIUMS OR CHANGING TO SLIDING SCALES ACCORDINGLY. THE BOARD WILL RESUME IN THE NEXT MONTHS REVIEWING THE FINAL CHANGES BEFORE THE FAIR BOOK IS PRINTED.

THE ELIMINATOR CONTRACT WAS SIGNED AND THEIR DEPOSIT WILL BE MAILED. LARRY IS STILL WORKING OUT THE AGREEMENT WITH/WITHOUT WUMPA. THE MEETING WAS ADJOURNED AT 8:30 P.M.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read 'Kandace Curran', written over a horizontal line.

KANDACE CURRAN, SECRETARY