

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON MONDAY, APRIL 11, 2011 AT THE MENOMINEE COUNTY EXTENSION OFFICE IN STEPHENSON. THE MEETING WAS CALLED TO ORDER BY PRESIDENT LARRY ROETZER AT 6:30 PM. MEMBERS PRESENT WERE TREASURER PHYLLIS KACZMARCZYK, BOARD MEMBERS SALLY EBSCH, VICE PRESIDENT DIANE BRAZELTON, AND SECRETARY KANDACE CURRAN. MEMBERS ABSENT WERE SCOTT DUNCAN AND COUNTY COMMISSIONER CHARLIE MEINTZ.

PUBLIC IN ATTENDANCE: SUPERINTENDENTS STEPHANIE BRUNO, SANDRA PASCHKE AND DENISE TAYLOR.

PUBLIC COMMENT: NONE

DIANE MADE A MOTION TO ACCEPT AGENDA AS PRESENTED, SALLY SECONDED. MOTION CARRIED.

DIANE MADE A MOTION TO ACCEPT MINUTES AS PRESENTED, SALLY SECONDED. MOTION CARRIED.

TREASURER'S REPORT: READ OUT LOUD AND LATEST BANK STATEMENT WAS IDENTIFIED WITH BALANCE.

SECRETARY'S REPORT: NONE

OLD BUSINESS: THERE WAS DISCUSSION ON THE FENCE CONTRACT. KANDACE WILL GO GET THAT FINALIZED TOMORROW. SALLY MADE A MOTION TO APPROVE THE CURRENT CONTRACT AND DIANE SECONDED MOTION. MOTION CARRIED.

NEW BUSINESS: THERE WAS NEW DISCUSSION REGARDING PAYING THE SUPERINTENDENTS FOR MILEAGE DURING FAIR TIME. KANDACE WILL DRAFT A PROPOSAL FOR THE NEXT BOARD MEETING. DENISE WOULD LIKE IT TO SPECIFICALLY STATE THAT THERE IS ADULT AND YOUTH RABBIT. ALL DEPARTMENTS SHOULD REMAIN THE SAME WITH YOUTH ONLY BEING ABLE TO SHOW IN YOUTH AND NOT IN OPEN. KANDACE WILL PUT THIS IN THE FAIRBOOK. DISCUSSED THE CHANGES ON THE TRUCK/TRACTOR PULL DEPARTMENTS. KANDACE WILL COMBINE THE TRACTOR CLASSES.

IT WAS AGREED THAT THE NEXT FAIR BOARD MEETING WILL BE HELD ON MONDAY, MAY 16TH AT 6:30 P.M. AT THE EXTENSION OFFICE AND MONDAY, JUNE 20TH AT 6: 30 PM AT THE FAIRGROUNDS,

THE MEETING WAS ADJOURNED AT 7:45 PM.

RESPECTFULLY SUBMITTED,



KANDACE CURRAN, SECRETARY