

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON THURSDAY, JANUARY 13, 2011 AT THE MSU EXTENSION OFFICE IN COLLABORATION WITH THE MENOMINEE COUNTY PARKS AND RECREATION COMMITTEE. THE MEETING WAS CALLED TO ORDER BY PRESIDENT OF THE PARKS AND RECREATION COMMITTEE ROBERT DESJARLAIS AT 6:30 P.M. FAIR BOARD MEMBERS PRESENT WERE TREASURER PHYLLIS KACZMARCZYK, SECRETARY KANDACE CURRAN, PRESIDENT LARRY ROETZER, MEMBER DIANE BRAZELTON, NEWLY APPOINTED MEMBER SALLY EBSCH, AND FAIR SUPERINTENDENTS NITA CURTIS AND STEPH BRUNO AND COUNTY COMMISSIONER CHARLIE MEINTZ. PARK AND RECREATION MEMBERS PRESENT WERE RUBY IVENS, GAIL JERZUK, VOLA BLEILE, GLENN CODY, COUNTY COMMISSIONER MARK JASPER AND COUNTY ADMINISTRATOR BRIAN BOUSLEY.

PUBLIC COMMENT: NONE

COMBINED MEETING: THE FAIR BOARD HAS BEEN ALLOCATED FOR THE PAST TWO YEARS 25 CAMPSITES FOR THE FAIR WEEKEND. RUBY IVENS MADE A MOTION TO GRANT 25 CAMPSITES FOR THE 2011 FAIR TO THE FAIR BOARD. VOLA BLEILE SECONDED MOTION. MOTION APPROVED.

THE FAIR BOARD HAS RECEIVED \$7500 GRANT MONIES IN SUPPORT OF UPGRADES AT THE HORSE/TRUCK/TRACTOR PULL TRACK. CURRAN REQUESTED TO HAVE THE PROPOSED PROJECT MANGER TO OVERSEE THE PULL TRACK PROJECT ALONG WITH THE BATHHOUSE PROJECT. MEINTZ MADE A MOTION TO APPROVE THIS REQUEST AND IVENS SUPPORTED. MOTION CARRIED.

THE FAIR BOARD MOVED ROOMS TO CONTINUE THEIR OWN MEETING.

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

ELECTION OF OFFICERS: LARRY ROETZER PRESIDENT, PHYLLIS KACZMARCZYK TREASURER, DIANE BRAZELTON VICE-PRESIDENT, KANDACE CURRAN SECRETARY. THESE WERE UNANIMOUS VOCAL DECISIONS.

SECRETARY'S REPORT: SUBMITTED

TREASURER'S REPORT: SUBMITTED.

BUSINESS: THERE WAS MUCH DISCUSSION REGARDING THE 2011 SEASON. THE NEXT MEETING DATE WILL BE DETERMINED.

RESPECTFULLY SUBMITTED,


KANDACE CURRAN, SECRETARY