

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON WEDNESDAY, JULY 6, 2011 AT THE FAIRGROUNDS AT SHAKEY LAKE PARK AT 6:30 PM. FAIR BOARD MEMBERS PRESENT WERE PHYLLIS KACZMARCZYK, KANDACE CURRAN, LARRY ROETZER, DIANE BRAZELTON, SALLY EBSCH, AND SCOTT DUNCAN FAIR SUPERINTENDENTS CHRISTINE RULEAU, DENISE TAYLOR, ED GRANQUIST AND COUNTY COMMISSIONER CHARLIE MEINTZ.

PUBLIC COMMENT: NONE

AGENDA: AGENDA WAS ACCEPTED AS PRESENTED. MOTION MADE BY PHYLLIS AND SUPPORTED BY DIANE. MOTION CARRIED. EVERYONE WALKED THE GROUNDS AND THE NEW PULL TRACK. THE FENCE WILL BE COMPLETED BY TOMORROW. THE GROUNDS LOOK VERY NICE AND THE PARK WORKERS HAVE BEEN WORKING HARD TO GET THINGS READY.

SECRETARY'S REPORT: SUBMITTED

TREASURER'S REPORT: SUBMITTED.

BUSINESS: THE BOARD TOURED THE BUILDING AND CHARLIE WAS CHECKING ON THE GENERATOR BECAUSE IT WAS NOT WORKING. IT WAS DETERMINED TO NEED A NEW BATTERY. EVERYTHING ELSE IS READY FOR THE FAIR. THE MEETING ADJOURNED AT 8:15 PM

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Kandace".

KANDACE CURRAN, SECRETARY