

Menominee County Fair Board Meeting Tuesday, March 27, 2007

Present: Larry Roetzer, Phyllis Kaczmarczyk, Scott & Kathy Parrette, Jim Lynch, Diane Brazelton, Ed & Sandy Granquist, Chris Ruleau and Karen Hubbard

Chairperson Larry Roetzer called the meeting to order at 6:35 p.m.

Minutes from the last meeting were reviewed: Jim made a motion to accept the minutes and Scott seconded the motion.

Treasurer's report was reviewed; Phyllis made a motion to accept the report and Scott seconded the motion.

Old Business: Karen spoke about the Carney site; stating she has been approached on the progress from the fair. Karen stated that right now she does not have time to work on the site, and asked if someone would step in and take over. She has information that was requested by the Carney group. Diane stated as long as she is in the community and was planning on attending the meetings she would step in and work with the group at this time. Diane will meet with Karen and the information that has been complied will be given to Diane. There was discussion about the site and it was agreed upon that the Carney group needs to do some leg work and meet with the Building Inspector, Health Dept. and DEQ, to get answers to questions, because the fair would be on their site.

Diane provided the name of the wood carver that Carney had his name is George Brisko, she gave Karen a contact number to see if he would be available for the fair and what he charges.

Campsite reservations for exhibitors in the over flow area was discussed. Glenn was not at the meeting and he was the one who brought the concern up to the board. Karen will contact Glenn as to how many sites the fair should reserve, then contact Steve Wery before the April 23rd date, that reservations officially are being taken by the public.

New Business: Diane suggested horse carriage rides through the park. She stated that Don Strahl from Wilson would be willing to provide the rides for

six hours at a cost of \$400. Discussion was held and Phyllis made a motion; Jim seconded the motion that we contract with them for Saturday, July 21st from 11:00 a.m. – 5:00 p.m.

Another suggestion for the fair was a dunk tank. Someone suggested that either the Lions Club or the American Legion had a tank; Karen will check into the cost of using it.

Phyllis stated she had been contacted by the local Rescue Squad asking if we would be interested in a Excavating demonstration at the fair. They need training sessions and this would give the public a view of what they do. Discussion was held and it was agreed that the demonstration could be done. Phyllis stated they were meeting for their monthly meeting soon and would discuss it at their meeting and get back to her if they had people available fair weekend.

George Johnsen asked the fair board if the dairy and beef shows could be alternated from year to year; Glenn our dairy & beef superintendent was not at the meeting, we will check with Glenn and discuss again at our next meeting.

There was no other new business. Scott made a motion to close the meeting; Phyllis seconded the motion, the meeting was adjourned at 7:43 p.m. The next meeting will be held Tuesday, April 24, 2007 at Shakey Lakes Park for our annual walk around.