

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON MONDAY, MARCH 10TH AT THE MENOMINEE COUNTY ANNEX IN STEPHENSON. THE MEETING WAS CALLED TO ORDER BY PRESIDENT LARRY ROETZER AT 6:35 PM. MEMBERS PRESENT WERE TREASURER PHYLLIS KACZMARCZYK, VICE PRESIDENT SCOTT PARRETTE, MEMBER DIANE BRAZELTON, SECRETARY KANDACE TICKLER AND COUNTY COMMISSIONER JIM LYNCH. MEMBER WAYNE ERICKSON WAS ABSENT.

PUBLIC IN ATTENDANCE: STEPHANIE BRUNO, KATHY PARRETTE, SANDRA PASCHKE, CHRIS RULEAU, STEPH BRUNO, JODI KACZMARCZYK, AND KAREN

PUBLIC COMMENT: NONE

PARRETTE MADE A MOTION TO ACCEPT AGENDA AS PRESENTED, TICKLER SECONDED THE MOTION. MOTION CARRIED.

TREASURER'S REPORT: READ OUT LOUD AND LATEST BANK STATEMENT WAS IDENTIFIED WITH BALANCE AT \$6,220.53 WITH NO ACTIVITY. DIANE MADE A MOTION TO ACCEPT TREASURER'S REPORT AS PRESENTED. SCOTT SECONDED MOTION. MOTION CARRIED.

SECRETARY'S REPORT: THE MINUTES FROM THE FAIR BOARD MEETING HELD ON FEBRUARY 11TH, 2008 WERE SUBMITTED AND READ OUT LOUD. PHYLLIS MADE A MOTION TO ACCEPT MINUTES AS PRESENTED. DIANE SECONDED MOTION. MOTION CARRIED.

OLD BUSINESS: THE RODEO COMMITTEE WAS DISCUSSED. THE BEER SITUATION WAS DISCUSSED AND WAS DECIDED TO SEE IF THE LEGION WOULD BE INTERESTED.

THE FAIR ANIMAL HEALTH PLAN WAS DISCUSSED. A MOTION WAS MADE BY JIM TO LET STEPH FACILITATE THIS COMMITTEE. KANDACE SUPPORTED. MOTION CARRIED.

COST SHARING WAS DISCUSSED. THERE WILL BE A PREMIUM REIMBURSEMENT PROGRAM IN PLACE FOR THE 2008 FAIR SEASON.

NEW BUSINESS: THE ELIMINATOR CONTRACT HAS BEEN ON HOLD WAITING FOR THEM TO HAVE A MEETING. THEY ARE ALSO MEETING TONIGHT AND WILL CALL ME WITH THEIR DECISION. THEY ARE ANTICIPATING RAISING THE FEES TO \$1,200.00.

THE POSITION OF RON COCCO AND RENTING HIS EQUIPMENT WAS DISCUSSED. PHYLLIS MADE A MOTION TO HIRE THE BAND BENT. JIM SECONDED THE MOTION. MOTION CARRIED.

LARRY HAS BEEN IN DISCUSSION WITH WUMPA PRESIDENT DAN HOMA. PHYLLIS MADE A MOTION TO LET KANDACE AND LARRY WRITE A LETTER/CONTRACT TO WUMPA AGREEING TO GIVE THEM \$200, PROVIDE THE ELIMINATOR, PULL BACK TRACTOR, AND LEVELING TRACTOR. WUMPA WILL BE RESPONSIBLE FOR ALL TROPHIES, PAPERWORK, AND PREMIUM MONIES. SCOTT SECONDED THE MOTION. MOTION CARRIED.

IT WAS AGREED THAT THE NEXT FAIR BOARD MEETING WILL BE HELD ON MONDAY, APRIL 14TH AT 6:30 P.M. THE MEETING WAS ADJOURNED AT 7:55 PM.

RESPECTFULLY SUBMITTED,

Kandace Tickler 4-14-08

KANDACE TICKLER, SECRETARY

APRIL 14, 2008

APPROVED,

LARRY ROETZER, PRESIDENT

April 14, 2008