THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON MONDAY, JUNE 16TH, 2008 AT 6:30 P.M. AT THE ANNEX IN STEPHENSON. THE MEETING WAS CALLED TO ORDER BY PRESIDENT LARRY ROETZER AT 6:40 PM. MEMBERS PRESENT WERE TREASURER PHYLLIS KACZMARCZYK, SECRETARY KANDACE TICKLER, VICE-PRESIDENT SCOTT PARRETTE, AND COUNTY COMMISSIONER JIM LYNCH. ABSENT WERE MEMBERS DIANE BRAZELTON AND WAYNE ERICKSON.

PUBLIC IN ATTENDANCE: DRAFT HORSE SUPERINTENDENT ED GRANQUIST, SANRA PASCHKE, AND KATHY PARRETTE

PUBLIC COMMENT: NONE

AGENDA: COMMISSIONER JIM MADE A MOTION TO ACCEPT AGENDA AS PRESENTED, PHYLLIS SECONDED THE MOTION. MOTION CARRIED.

SECRETARY'S REPORT: THE MINUTES FROM THE FAIR BOARD MEETING HELD ON MAY 19TH, 2008 WERE SUBMITTED TO ALL BOARD MEMBERS VIA MAIL AND POSTED ON THE MENOMINEE COUNTY WEBSITE BY KANDACE. COMMISSION JIM MADE A MOTION TO ACCEPT MINUTES AS PRESENTED, SCOTT SECONDED THE MOTION. MOTION CARRIED.

TREASURER'S REPORT: READ OUT LOUD. SCOTT MADE A MOTION TO APPROVE TREASURER'S REPORT, COMMISSIONER JIM SUPPORTED THE MOTION. MOTION CARRIED.

OLD BUSINESS: PEDAL PULL CONTRACT HAS BEEN SIGNED. THE BOARD REVIWED THE CONTRACT WITH BOB NORDQUIST FOR THE 2008 FAIR. COMMISSION JIM MADE A MOTION TO APPROVE A ONE YEAR CONTRACT (THIS FAIR) TO PROVIDE INFLATABLES, SCOTT SECONDED THE MOTION. MOTION CARRIED.

NEW BUSINESS: IT WAS DISCUSSED THE NEED FOR KIDS GAMES AND SUGGESTED THAT THE MENOMINEE COUNTY 4-H EDUCATOR BE AVAILABLE TO ASSIST IN SETTING UP GAMES, 4H WORKERS AND HANDING OUT PRIZES. KANDACE WILL TALK TO HER AT THE OFFICE. KANDACE WILL CONTACT ANGELIS, CYCLE PATH, AND TONY FURTON FROM STATE FARM INSURANCE FOR SPONSORSHIP AGAIN THIS YEAR.

IT WAS AGREED THAT THE NEXT FAIR BOARD MEETING WILL BE HELD ON MONDAY, JULY 7TH AT 6:30 P.M. AT THE ANNEX IN STEPHENSON.

A MOTION WAS MADE BY COMMISSIONER JIM TO ADJOURN MEETING AT 7:40 P.M. KANDACE SECONDED THE MOTION. MOTION CARRIED.

RESPECTFULLY SUBMITTED,

KANDACE TICKLER, SECRETARY
JULY 7TH, 2008

APPROVED,

LARRY ROETZER, PRESIDENT
JULY7TH, 2008