

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON WEDNESDAY, APRIL 1<sup>ST</sup>, 2009 AT THE MSU EXTENSION OFFICE IN STEPHENSON. THE MEETING WAS CALLED TO ORDER BY PRESIDENT LARRY ROETZER AT 6:00 PM. FAIR BOARD MEMBERS PRESENT WERE TREASURER PHYLLIS KACZMARCZYK, SECRETARY KANDACE CURRAN, VICE-PRESIDENT SCOTT PARRETTE, MEMBER DIANE BRAZELTON, AND COUNTY COMMISSIONER DICK PETERSON. MEMBER ABSENT WAS WAYNE ERICKSON.

**PUBLIC IN ATTENDANCE:** KATHY PARRETTE, CHRIS RULEAU AND SANDRA PASCHKE

**PUBLIC COMMENT:** NONE

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

**SECRETARY'S REPORT:** THE MINUTES FROM THE FAIR BOARD MEETING HELD ON DECEMBER 10<sup>TH</sup>, 2008 WERE SUBMITTED TO ALL BOARD MEMBERS VIA MAIL AND POSTED ON THE MENOMINEE COUNTY WEBSITE. PHYLLIS MADE A MOTION TO ACCEPT REPORT WITH ONE CORRECTION AND PARRETTE SUPPORTED. MOTION CARRIED.

**TREASURER'S REPORT:** SUBMITTED AND MOTION MADE BY BRAZELTON AND SUPPORTED BY CURRAN TO APPROVE REPORT.

**OLD BUSINESS:** NONE

**NEW BUSINESS:** 2009 FAIR ISSUES DISCUSSED. AGREEMENT WITH SURING PULLING ASSOCIATION WAS APPROVED AND SIGNED. WUMPA AGREEMENT WAS NOT APPROVED. LARRY WILL CONTACT DAN HOMA TO FINALIZE. BRAZELTON MADE A MOTION TO HIRE UPCCAP WORKERS FOR SETUP AND CLEANUP AT FAIR GROUNDS. KACZMARCZYK SUPPORTED. MOTION CARRIED. CURRAN WILL TALK WITH MEMBERS OF THE SONS OF THE AMERICAN LEGION FOR THE BEER TENT THIS YEAR AND REPORT AT NEXT MEETING. IT WAS AGREED TO HIRE SUE HALTERMAN OR FRIDAY NIGHT ENTERTAINMENT FOR A YOUTH DANCE/KARAOKE CONTEST. KACZMARCZYK MADE A MOTION FOR HIRE. PARRETTE SUPPORTED. MOTION CARRIED. CURRAN WILL CONTACT HEALTHY YOUTH COALITION FOR HELP WITH THIS EVENT. 2 BIDS WERE SUBMITTED FOR PORTABLES AND TENT RENTAL. KACZMARCZYK MADE A MOTION TO ACCEPT BID FROM K&M RENTALS. BRAZELTON SUPPORTED. MOTION CARRIED.

CURRAN SUBMITTED A GRANT FOR A MICHIGAN WORKS YOUTH WORKER FOR THE SUMMER. 16 CARNIVAL COMPANIES WERE CONTACTED. PRICES RANGED FROM \$4,000 UP TO \$30,000. THE WISCONSIN COMPANIES ARE NOT INSURED IN MICHIGAN-SO THERE WAS NO LUCK FOR THIS YEAR. WE WILL HAVE JUMPIN GOOD TIME AGAIN.

THE NPPRC WILL BE HAVING THE SPRING SWAP MEET ON MAY 2<sup>ND</sup>. THE FAIR BOARD WILL AGAIN BE RUNNING THE CONCESSION STAND FOR A FUNDRAISER. NEXT MEETING WILL BE JOINT WITH THE PARK BOARD ON MAY 13<sup>TH</sup> AT 6:00 P.M.

RESPECTFULLY SUBMITTED,

KANDACE CURRAN, SECRETARY

*Kandace Curran*  
*draft copy*