

THE JOINT MENOMINEE COUNTY FAIR BOARD AND MENOMINEE COUNTY PARKS & RECREATION COMMITTEE MEETING WAS HELD ON WEDNESDAY, MAY 13TH, 2009 AT THE MSU EXTENSION OFFICE IN STEPHENSON. THE MEETING WAS CALLED TO ORDER BY MARK AUBURT AT 6:00 PM. FAIR BOARD MEMBERS PRESENT WERE PRESIDENT LARRY ROETZER, TREASURER PHYLLIS KACZMARCZYK, SECRETARY KANDACE CURRAN, MEMBER WAYNE ERICKSON, AND COUNTY COMMISSIONER DICK PETERSON. FAIR BOARD MEMBERS ABSENT WERE DIANE BRAZELTON AND SCOTT PARRETTE. PARK AND RECREATION COMMITTEE MEMBERS PRESENT WERE MARK AUBURT, JUDY BRIGHT, JASON LAUZER, VOLA BLEILE, AND COUNTY COMMISSIONERS DICK PETERSON AND JAMES FURLONG. PARK MEMBER ABSENT WAS MIKE LYONS. STEVE WERY PARKS SUPERINTENDENT WAS ALSO PRESENT.

THE BOARDS JOINTLY DISCUSSED THE NEED FOR THE BACKUP GENERATORS FOR THE FAIR WEEKEND. STEVE WERY MADE AVAILABLE TO THE FAIR A 15,000 WATT AND A 4,000 WATT GENERATOR THAT BELONGS TO THE COUNTY. THERE WILL NEED TO BE UPGRADES AT THE PARK FOR DISCONNECTS, HOWEVER. STEVE WILL OBTAIN QUOTES FROM LOCAL ELECTRICIANS FOR THE COUNTY BOARD TO DECIDE ON THE COST AND TIME FRAME FOR THE PANELS TO BE INSTALLED. THE FAIR BOARD DISTRIBUTED PICTURES OF ITEMS THAT REMAIN IN THE FAIR BUILDING AND THEY WOULD LIKE THEM REMOVED BEFORE THE FAIR. STEVE AGREED TO TAKE CARE OF THIS IN THE NEXT COMING WEEKS. THE MEETING DISBURSED AND EACH BOARD CONTINUED WITH THEIR OWN INDIVIDUAL MEETINGS.

FAIR BOARD:

PUBLIC IN ATTENDANCE: CHRIS RULEAU AND ED GRANQUIST

PUBLIC COMMENT: NONE

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

SECRETARY'S REPORT: THE MINUTES FROM THE FAIR BOARD MEETING HELD ON APRIL 1ST, 2009 WERE SUBMITTED TO ALL BOARD MEMBERS VIA MAIL AND POSTED ON THE MENOMINEE COUNTY WEBSITE. PHYLLIS MADE A MOTION TO ACCEPT REPORT AND WAYNE SUPPORTED. MOTION CARRIED.

TREASURER'S REPORT: SUBMITTED.

BUSINESS: 2009 FAIR ISSUES DISCUSSED. WUMPA AGREEMENT WAS SIGNED WITH A MOTION BY CURRAN AND SUPPORTED BY WAYNE. MOTION CARRIED. RON COCCO WILL AGAIN SUPPLY DJ SERVICES SATURDAY NIGHT AND ALL OF THE SPEAKERS SYSTEMS NEEDED FOR THE EVENTS. JUMPIN GOOD TIME MADE SOME CHANGES TO THE CONTRACT FROM THE PREVIOUS YEARS. PHYLLIS MADE A MOTION TO APPROVE CHANGES AND CURRAN SUPPORTED. MOTION CARRIED. CURRAN WILL CONTACT BOB FOR A COPY OF HIS INSURANCE. LARRY WILL TAKE ON THE RESPONSIBILITIES OF TRACTOR SUPERINTENDENT THIS YEAR. KANDACE, PHYLLIS, CHRIS RULEAU, MEGAN AND RACHEL GRINSTEINER WORKED THE SWAP MEET CONCESSION STAND AND RAISED \$116.75 FOR THE FAIR. GOVERNOR JENNIFER GRANHOLM IN AN EXECUTIVE ORDER CUT ALL FAIR FUNDING FOR 2009. THIS WILL BE A LOSS OF AROUND \$10,000 FOR THE FAIR. WE WILL HAVE TO SEE AT THE END OF THE FAIR REGARDING PREMIUM PAYOUTS. NEXT MEETING WILL BE A WALK THROUGH AT SHAKEY LAKES PARK ON JUNE 2ND AT 6:00 P.M.

RESPECTFULLY SUBMITTED,

KANDACE CURRAN, SECRETARY

