

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON TUESDAY, JUNE 2ND, 2009 AT SHAKEY LAKES PARK. THE MEETING WAS CALLED TO ORDER BY VICE-PRESIDENT SCOTT PARRETTE AT 6:15 P.M. FAIR BOARD MEMBERS PRESENT WERE TREASURER PHYLLIS KACZMARCZYK, SECRETARY KANDACE CURRAN, MEMBER WAYNE ERICKSON, AND COUNTY COMMISSIONER DICK PETERSON. FAIR BOARD MEMBER ABSENT WAS DIANE BRAZELTON AND PRESIDENT LARRY ROETZER. STEVE WERY, PARKS SUPERINTENDENT WAS ALSO PRESENT.

STEVE DISPLAYED THE BACKUP GENERATORS THAT WILL BE AVAILABLE FOR USE FOR THE FAIR WEEKEND IN THE EVENT OF ANOTHER POWER OUTAGE. STEVE WERY MADE AVAILABLE TO THE FAIR A 15,000 WATT AND A 4,000 WATT GENERATOR THAT BELONGS TO THE COUNTY.

PUBLIC IN ATTENDANCE: KATHY PARRETTE

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 MAY 13TH, 2009 WERE SUBMITTED TO ALL BOARD MEMBERS VIA MAIL AND POSTED ON THE MENOMINEE COUNTY WEBSITE.

TREASURER'S REPORT: SUBMITTED.

BUSINESS: 2009 FAIR ISSUES DISCUSSED. NEXT MEETING WILL BE HELD AFTER THE FAIR ON MONDAY AUGUST 3RD.

RESPECTFULLY SUBMITTED,

KANDACE CURRAN, SECRETARY