

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON TUESDAY, JUNE 29th, 2009 AT THE ANNEX. THE MEETING WAS CALLED TO ORDER BY PRESIDENT LARRY ROETZER AT 6:30 P.M. FAIR BOARD MEMBERS PRESENT WERE TREASURER PHYLLIS KACZMARCZYK, SECRETARY KANDACE CURRAN, VICE-PRESIDENT SCOTT PARRETTE, MEMBER WAYNE ERICKSON, MEMBER DIANE BRAZELTON AND COUNTY COMMISSIONER DICK PETERSON.

**PUBLIC IN ATTENDANCE:** KATHY PARRETTE AND SANDRA PASCHKE

**PUBLIC COMMENT:** NONE

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

**SECRETARY'S REPORT:** THE MINUTES FROM THE FAIR BOARD MEETING HELD ON JUNE 2<sup>ND</sup>, 2009 WERE SUBMITTED TO ALL BOARD MEMBERS VIA MAIL AND POSTED ON THE MENOMINEE COUNTY WEBSITE.

**TREASURER'S REPORT:** SUBMITTED.

**BUSINESS:** LAST MINUTE 2009 FAIR ISSUES DISCUSSED. NEXT MEETING WILL BE HELD AFTER THE FAIR ON MONDAY AUGUST 3<sup>RD</sup> FOR THE THANK YOU DINNER. PRO RATING OF PREMIUMS WAS DISCUSSED AND WILL BE DECIDED AFTER THE FAIR BASED ON MONIES AVAILABLE. CURRAN WILL SPEAK TO PARKS DEPARTMENT REGARDING SUNDAY MORNING WORKERS FOR AN EARLIER TIME.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Kandace Curran". The signature is fluid and cursive, with a large loop at the end.

KANDACE CURRAN, SECRETARY