



OFFICERS

PRESIDENT – Dave Timme
 VICE-PRESIDENT – April Proeber
 TREASURER – Susanne Kufahl
 SECRETARY - Bette Krueger

COUNTY OFFICE

480 Underwood Avenue
 P.O. Box 338
 Montello, WI 53949
 Phone: 608-297-3141

FAIRGROUNDS

757 South Main Street
 Westfield, WI 53964
 website: marquettecountyfairwi.org
 Phone: 608-296-5200

**Marquette County Youth Organization Association, Inc.
 January 23, 2020 6:30 p.m.
 Service Center, Montello, WI**

- Call to order
- Pledge of allegiance
- Approve Agenda
- Approve Minutes of previous meeting
- Treasurer’s Report
- Citizen Input

Committee Reports:

- Executive and Finance:
- Entertainment:
- Volunteer:
- Buildings and Grounds:
- Promotions and Technology:
- Market Animal Auction:

Action Items:

- Review & Update By-laws - grammatical corrections
- Review & Approve Ag Education Program for 2020 fair

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above Marquette County Fair Board will take official actions based on the above agenda.”

The University of Wisconsin–Madison does not discriminate in its employment practices and programs and activities on a variety of bases including but not limited to: age, color, disability, national origin, race, or sex. For information on all covered bases, the names of the Title IX and Americans with Disabilities Act Coordinators, and the processes for how to file a complaint alleging discrimination, please contact the Office of Compliance, 361 Bascom Hall, 500 Lincoln Drive, Madison WI 53706, Voice 608-265-6018, (relay calls accepted); Email: uwcomplianceoffice@wisc.edu.

- Approval of Entertainment Contracts
- Approve recruitment of Fair Board Intern
- Finalize date/time/location/mean - volunteer appreciation/recruitment dinner
- Approve/update sponsorship forms; Brakebush Sponsor Form - due Feb 1.
- Approve fairest of fair program
- Approve PA System
- Bleachers - repair/replace?
- Set next meeting date and time

Informational/Discussion Only:

- Talent Competition
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Report of Fair Board Members

- a. Reports of official meetings held in the prior month
- b. Upcoming Events/Issues (for discussion only)

Adjourn

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