



**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](http://marquettecountyfairwi.org)  
 Phone: 608-296-5200

**Marquette County Youth Organization Association, Inc.  
 December 5, 2019 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
- Set 2019/2020 budget

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](mailto:uwcomplianceoffice@wisc.edu).

- Establish committees
- Set date for volunteer appreciation/recruitment dinner
- Set next meeting date and time

### **Informational/Discussion Only:**

- Bleachers - repair?
- Ag Education Program for 2020 fair
- Fair Board Intern - do we want to recruit
- Future Parade float.

### **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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