

NOTICE OF MEETING

COMMITTEE: Oneida County Fair Planning Committee
PLACE: UW Extension Office,
3375 Airport Road, Rhinelander, WI
DATE: Thursday, January 9, 2020 **TIME:** 6:00 pm

AGENDA**

1. Call to Order and President Announcements
2. Approve Agenda (order of agenda items at discretion of President)
3. Date(s) of Future Meeting(s)
4. Approve Minutes of December 3 and December 10, 2019
5. New Member Consideration
6. President's Report
 - a. Document Approval
 1. Handbook
 2. Exhibit Court Superintendent
 3. Operational Guidelines
 4. Working with County on Contracts
7. Treasurer's Report
 - a. Approve Current Expenses
 - b. YTD Budget Financial Update
 - c. Moving Forward
8. CUW Report
9. Fair Coordinator Report
 - a. Vendor Fee Recommendation
 - b. Marketing Proposal
10. Chamber of Commerce Membership & Dinner
11. Fair Carnival Vendor Update
12. Second Date Carnival Vendor Update
13. Exhibit Court Handbook Review Process
14. 2020 Planning from Debrief List
15. Strategic Planning
16. Old Business
17. Public Comments
18. Items to be Included on Next Agenda
19. Closed Session - *It is anticipated that the committee will go into closed session pursuant to Wisconsin Stats. Sec. 19.85 (1) (c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.* Topic: Coordinator Evaluation/Contract
20. Meeting Adjourned

***All agenda items assumed to be discussion/decision items.*

Notice of Posting: _____ Time: 12:00 p.m. Date: 1/3/2020 Place: Courthouse
Notice posted by chief presiding officer or his/her designee. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-365-2750.

News Media Notified via Mail/Fax/Email: _____ Time: 12:00 p.m. Date: 1/3/2020
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