

NOTICE OF MEETING

COMMITTEE: Oneida County Fair Planning Committee

PLACE: UW Extension Office,
3375 Airport Road, Rhinelander, WI

DATE: Tuesday, October 1, 2019 **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 September 10, 2019
5. New Member Consideration
6. President's Report
 - a. Budget Update
 - b. Fair Handbook Discussion
7. Treasurer's Report
 - a. Approve Current Expenses
 - b. YTD Budget Report
8. CUW Report
 - a. Pioneer Park Contract
9. Fair Coordinator Report
 - a. Future Fair Dates
10. Written Report Request
11. 2020 Budget Preparation
12. 2019 Fair Debrief Final Review & Pick 5 Priorities
13. Long Range Planning Report
14. Coordinator Evaluation Discussion
 - a. Seek Written & Verbal Input from Fair Committee & 10 Sponsors/Vendors; (Tom picks 5 and we pick 5; write up & review summary with Committee; present/discuss with Tom)
15. Old Business
16. Public Comments
17. Items to be Included on Next Agenda
18. Meeting Adjourned

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

Notice of Posting: _____ Time: 12:00 p.m. _____ Date: 9/26/2019 _____ 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: 9/26/2019 _____
Northwoods River News Lakeland Times North Star Journal WRJO Radio WXPR Radio
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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.