



COMMITTEE: Oneida County Fair Planning Committee

TIME: 6:00 PM

PLACE: Via Zoom Meeting*

DATE: Tuesday, October 6, 2020

***The Zoom connection is:**

<https://uwmadison.zoom.us/j/94358680385?pwd=cmNNTWJQTTFJaeTUxWllaaXdicHdqUT09>

Audio only, dial 312-626-6799

Meeting ID: 943 5868 0385

Pass code: 919923

AGENDA**

1. Call to Order and President Announcements
2. Approve Agenda (order of agenda items at discretion of President)
3. Dates of Future Meetings
4. Accept Minutes of September 3 and 15, 2020
5. LLC/501c3 Update
6. President's Report
 - a. 2021 Budget
 - b. Office Space Rental
7. Treasurer's Report
 - a. Approve Current Expenses
 - b. 2020 Budget Status
8. CUW Report
9. Fair Coordinator Report
10. Fair Issues
 - a. Exit Agreement
 1. What Needs to be Done by January 1, 2021 (see handout)
 - b. Coordinator Contract and Evaluation Process
 - c. Fundraising
 - d. Liability Insurance
 - e. Medical Coverage
 - f. Future Fundraising
11. Business Plan Update – Myles Alexander
12. Old Business
13. Public Comments
14. Items to be Included on Next Agenda
15. Meeting Adjourned

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

Notice of Posting:

Time: approx 12:00 pm

Date: 10/2/2020

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: approx 12:00 p.m.

Date: 10/2/2020

Northwoods River News

Lakeland Times

North Star Journal

WRJO Radio

WXPR Radio

WJFW TV Channel 12

NRG Media

Tomahawk Leader

WCYE Radio

WPEG

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Tracy Hartman at (715) 369-6144 with specific information on your request allowing adequate time to respond to your request.

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