

NOTICE OF MEETING

COMMITTEE: Oneida County Fair Planning Committee

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

DATE: Tuesday, November 5, 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 October 1, 2019
5. New Member Consideration
6. President's Report
 - a. Budget Update
 - b. Fair Handbook Discussion
 - c. December Election
7. Treasurer's Report
 - a. Approve Current Expenses
 - b. YTD Budget Report
8. CUW Report
 - a. Pioneer Park Contract
9. Fair Coordinator Report
10. Carnival Vendor Update
11. 2020 Budget Preparation
12. 2019 Fair Debrief Top 5 Priorities
13. January Fair Convention
14. Christmas Parade
15. Long Range Planning Report
16. Coordinator Evaluation Discussion
17. Old Business
18. Public Comments
19. Items to be Included on Next Agenda
20. Meeting Adjourned

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

Notice of Posting: _____ Time: 12:00 p.m. _____ Date: 11/4/2019 _____ 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: 11/4/2019 _____
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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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.