



NOTICE OF MEETING

COMMITTEE: Oneida County Fair Planning Committee

TIME: 5:00 PM

PLACE: Via Zoom Meeting*

DATE: Thursday, November 5, 2020

***The Zoom connection is:**

<https://uwmadison.zoom.us/j/93042994849?pwd=a2o4NlhmM3l1clhSOWJRTEFvNkp1Zz09>

Audio only, call 312-626-6799 - Meeting ID: 930 4299 4849 - Passcode: 569762

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 October 6 and 13, 2020
5. Approve New Committee Member
6. President's Report
 - a. 2021 Budget
 - b. Office Space Rental
7. Treasurer's Report
 - a. Approve Current Expenses
 - b. 2020 Budget Status
 - c. End of Year Expenses
8. Fair Convention – January 10-12, Wisconsin Dells
9. CUW Report
10. Fair Coordinator Report
11. Fair Issues
 - a. Upcoming County Board Meetings
 - b. Trolley/Tent Storage
 - c. Future Fundraising
12. Business Plan Update – Myles Alexander, Ray Burgan
 - a. Three Year Projected Budget
 - b. Advisory Group (Additional Names)
 - c. Next Steps
13. Old Business
14. Public Comments
15. Move to 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 – 2021 Contract/Salary
16. Move to Open Session
 - a. Announcement of Any Action Taken During Closed Session
17. Items to be Included on Next Agenda
18. Meeting Adjourned

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

Notice of Posting:

Time: approx 12:00 pm

Date: 11/2/2020

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: 11/2/2020

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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