

# NOTICE OF MEETING

**COMMITTEE:** Oneida County Fair Planning Committee  
**PLACE:** UW Extension Office,  
3375 Airport Road, Rhinelander, WI  
**DATE:** Tuesday, December 3, 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 November 5, 2019
5. 2020 Election for President, Vice President
6. Appointment of Secretary, Treasurer, if appropriate
7. New Member Consideration
8. President's Report
  - a. Budget Update
  - b. Exhibit Court Superintendent Job Description
  - c. Operational Guidelines
  - d. Exhibit Checks
9. Treasurer's Report
  - a. Approve Current Expenses
  - b. YTD Budget Update
10. CUW Report
  - a. Pioneer Park Contract
11. Fair Coordinator Report
12. Carnival Vendor Update
13. 2020 Budget Preparation
14. Future Fair Direction, Status Quo, Totally Independent, or Something In-Between
15. Old Business
16. Public Comments
17. Items to be Included on Next Agenda
18. 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
19. Meeting Adjourned

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

Notice of Posting: \_\_\_\_\_ Time: 12:00 p.m. Date: 11/29/2019 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: 11/29/2019  
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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.