



COMMITTEE: Oneida County Fair Planning Committee

TIME: 6:00 PM

PLACE: Via Zoom Meeting*

DATE: Tuesday, December 8, 2020

***The Zoom connection is:**

Zoom

Meeting <https://uwmadison.zoom.us/j/98722767621?pwd=aXRob1lyajZnbk00aEZRK2lFQm9EUT09>

Audio only, call 312 626 6799 - Meeting ID: 987 2276 7621 - **Passcode: 497383**

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 November 5, 17 and December 1, 2020
5. President's Report
6. Treasurer's Report
 - a. Approve Current Expenses
 - b. 2020 Budget Status
 - c. Fair Office Status
7. Officer Election – President, Vice President
8. Officer Recommendation – Secretary, Treasurer
9. CUW Report
10. Fair Coordinator Report
11. Fair Issues
 - a. Business Plan Update
 - b. Exit Agreement
 - c. Other
12. Old Business
13. Public Comments
14. 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: Fair Coordinator Evaluation, 2021 Contract/Salary
15. Move to Open Session
 - a. Announcement of Any Action Taken During Closed Session
16. Items to be Included on Next Agenda
17. Meeting Adjourned

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

Notice of Posting:

Time: approx 12:00 pm

Date: 12/7/2020

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: 12/7/2020

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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