

## **NOTICE OF MEETING**

**COMMITTEE:** Oneida County Fair Planning Committee  
**PLACE:** UW Extension Office,  
3375 Airport Road, Rhinelander, WI  
**DATE:** Tuesday, February 4, 2020 **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 January 9, 2020
5. President's Report
  - a. Pioneer Park Contract
  - b. Chamber Event Update
6. Treasurer's Report
  - a. Approve Current Expenses
  - b. Budgeting Update & DATCP Filings
7. CUW Report
8. Fair Coordinator Report
  - a. Marketing Update
9. Exhibit Court Superintendent
  - a. Job Description
  - b. Checks vs Ribbons
10. IAFE Membership
11. Fair Future Direction (501c3 Status)
12. Strategic Planning
13. 2020 Planning from Debrief List
  - a. Better Picnic Tables
  - b. Gate Behavior/Expectations
  - c. Survey Attendees
14. Old Business
15. Public Comments
16. Items to be Included on Next Agenda
17. *Standard Language* for Closed Session on Coordinator Evaluation
18. Meeting Adjourned

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

Notice of Posting: \_\_\_\_\_ Time: 12:00 p.m. \_\_\_\_\_ Date: 2/3/2020 \_\_\_\_\_ 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: 12:00 p.m. \_\_\_\_\_ Date: 2/3/2020 \_\_\_\_\_  
Northwoods River News      Lakeland Times      North Star Journal      WRJO Radio      WXPB 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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