

NOTICE OF MEETING

COMMITTEE: Oneida County Fair Committee

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

DATE: Tuesday, June 18, 2019

TIME: 6:00 p.m.

AGENDA**

1. Call to Order and President Announcements
2. Approve Agenda (order of agenda items at discretion of President)
3. Date(s) of Future Meetings – July 9, July 30, 2019
4. Approve Minutes of June 4 and June 13, 2019
5. President's Report
6. Treasurer's Report
 - a. Approve Current Expenses
 - b. Donation to Small Stage/Dunk Tank Provider Update
 - c. Budget Considerations
7. Great Committees: Decision Making
8. CUW Report
9. Fair Coordinator Report
 - a. Consider Recommendations
 - b. Consider Polo Shirts
10. Other Area Reports, Raffle, Etc.
11. Review Fair To-Do List Progress
 - a. Consider Purchase of Fair Grounds Sound System
 - b. Golf Cart Update
12. Funding Prospects Meeting Update
13. July 4th Parade Planning
14. Fundraising Events Updates
15. Volunteer Update
16. Medical Kit/AED Kit Consideration
17. Business Plan Discussion
18. Old Business
19. Public Comment
20. Items to be Included on Next Agenda
21. Meeting Adjourned

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

Notice of Posting: _____ Time: 12:00 p.m. _____ Date: 6/17/2019 _____ 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: 6/17/2019 _____
Northwoods River News Lakeland Times North Star Journal
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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.
