

NOTICE OF MEETING

COMMITTEE: Oneida County Fair Committee

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

DATE: Tuesday, June 4, 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
4. Approve Minutes of May 7 and May 28, 2019
5. President's Report
6. Treasurer's Report
 - a. Approve Current Expenses
 - b. Consider Donation to small stage/dunk tank Provider
 - c. Credit Card Update
7. CUW Report
8. Fair Coordinator Report
 - a. Consider Recommendations
9. Review Fair To-Do List Progress
 - a. Consider Purchase of Fair Grounds Sound System
 - b. Golf carts
10. Funding Prospects Meeting Update
11. July 4th Parade Planning
12. Volunteer Update
13. CPR Certification Update
14. Medical Kit/AED Kit Consideration
15. Update on Long Range Vision Planning
16. Old Business
17. Public Comment
18. Items to be Included on Next Agenda
19. Meeting Adjourned

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

Notice of Posting: _____ Time: 12:00 p.m. _____ Date: 5/31/2019 _____ 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: 5/31/2019 _____
Northwoods River News _____ Lakeland Times _____ North Star Journal _____
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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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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.
