

NOTICE OF MEETING

COMMITTEE: Oneida County Fair Planning Committee
PLACE: Tom's Drawing Board,
52 N Brown St, Rhinelander, WI 54501,
DATE: Tuesday, July 9, 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 Meetings – July 30, 2019
4. Approve Minutes of June 18 and June 20, 2019
5. President's Report
6. Treasurer's Report
 - a. Approve Current Expenses
 - b. YTD Budget Report
7. CUW Report
8. Great Committees: Decision Making
9. Fair Coordinator Report
 - a. Consider Recommendations, dunk tank, small stage
10. Other Area Reports, Raffle, Trolley, Etc.
11. Review Fair To-Do List Progress
 - a. Update on Purchase of Fair Grounds Sound System
 - b. Volunteer Recognition Event
12. Update on Fundraising Events
13. Fish Fry Update
14. Volunteer Update
15. Medical Kit/AED Kit Consideration
16. Business Plan Discussion
17. Old Business
18. Public Comment
19. Items to be Included on Next Agenda
20. Meeting Adjourned

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

Notice of Posting: _____ Time: 12:00 p.m. Date: 7/5/2019 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.

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.
