

NOTICE OF MEETING

COMMITTEE: Oneida County Fair Planning Committee
PLACE: UW Extension Office, 3375 Airport Road, Rhinelander, WI
DATE: Tuesday, August 13, 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
4. Approve Minutes of July 30, 2019
5. President's Report
6. Treasurer's Report
7. CUW Report
8. Fair Coordinator Report
9. Fair Debrief Part I
10. Carnival Contract Discussion
11. Fair Dates In 2020 & 2021
12. 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: Personnel
13. Old Business
14. Public Comment
15. Items to be Included on Next Agenda
16. Meeting Adjourned

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

Notice of Posting: Time: 12:00 p.m. Date: 8/9/2019 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: 8/9/2019
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.