

# NOTICE OF MEETING

**COMMITTEE:** Oneida County Fair Planning Committee  
**PLACE:** UW Extension Office,  
3375 Airport Road, Rhinelander, WI  
**DATE:** Tuesday, September 10, 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 Meeting(s)
4. Approve Minutes of August 13 & September 5, 2019
5. President's Report
  - a. Future Site Subcommittee Update
  - b. Long Range Planning subcommittee Update
  - c. Develop Committee Member Handbook
6. Treasurer's Report
  - a. Approve Current Expenses
  - b. YTD Budget Report
7. CUW Report
  - a. Pioneer Park Contract
8. Fair Coordinator Report
  - a. Future Fair Dates
  - b. Carnival Contract
9. 2020 Budget Discussion
10. 2019 Fair Debrief, Part II
11. Coordinator Evaluation Discussion
  - a. Seek Written & Verbal Input; Write Up & Review Summary w/Committee; Discuss w/Tom
  - b. Seek Public Input??
12. Old Business
13. Public Comments
14. 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
15. Open Session
  - a. Announcement of Any Action Taken in Closed Session
16. Items to be Included on Next Agenda
17. Meeting Adjourned

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

Notice of Posting: \_\_\_\_\_ Time: 12:00 p.m. \_\_\_\_\_ Date: 9/6/2019 \_\_\_\_\_ 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: 9/6/2019 \_\_\_\_\_  
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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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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.