



## Minutes of meeting

**COMMITTEE:** Oneida County Fair Executive Committee

**PLACE:** OCF Fair Office/Google Meet

**DATE:** Tuesday February 2<sup>nd</sup>, 2021 **TIME:** 5:00 p.m.

**Members present:** Meg Sprecksel, Kerry Bloedorn, Stevie Henk, Suzanne Tjugum

**Absent:** **Excused:** **Others Present:** Thomas Barnett

### Minutes

**1. Call to Order and President Announcements:** 5:07PM

**2. Roll Call:** Meg Sprecksel, Kerry Bloedorn, Stevie Henk, Suzanne Tjugum, Thomas Barnett

**3. Approve Agenda (order of agenda items at discretion of President):** A motion was made by Tjugum/Sprecksel to approve the agenda. Motion carried.

**4. Move to Closed Session -** *It is anticipated that the committee will go into closed session pursuant to Wisconsin Stats. Wis. Stat. §19.85(1)(e). Purchases and competitive bargaining. Closed sessions are allowed when deliberating or negotiating the purchase of public property, investment of public funds, or other specified public business, when competitive or bargaining reasons require a closed session.* **Topic: Presentation to CUW Committee:** moved to closed session at 5:09

**5. Move to Open Session:** Motion was made by Tjugum/Sprecksel to move to open session. 5:28pm

**a. Announcement of Any Action Taken During Closed Session:** Motion was made by Bloedorn/Tjugum to allow Barnett to talk to the oversight committee on the behalf of the OCF committee. Roll call vote. Motion carried.

**6. Items to be Included on Next Agenda:** Nothing

**7. Meeting Adjourned:** 5:30pm

Submitted by Stevie Henk, OCF Secretary

Signed by President \_\_\_\_\_ or Vice President \_\_\_\_\_