



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Executive Meeting

PLACE: Barnett's Drawing Board
52 N Brown St, Rhinelander, WI

DATE: Tuesday, December 10, 2019

TIME: 5:00 pm

Members Present: Theresa Seabloom, Bill Freudenberg, Fred Andrist, Meg Sprecksel, Bonnie Brievogel

Absent: Tim White, Cheryl Salzman

Excused: Josh Skubal, Jim Winkler, Jim Perlberg, Jean Platek

Others Present: Tom Barnett

MINUTES:

- 1. Call to Order and President's Announcements:** President, Fred Andrist, called the meeting to order at 5:00 p.m. The meeting was properly posted. The facility is handicap accessible. No announcements.
- 2. Approve Agenda for Today's Meeting:** A motion was made by Sprecksel, seconded by Freudenberg, to approve the agenda. Motion carried.
- 3. Closed Session:** A motion was made by Freudenberg, seconded by Seabloom, to enter the Closed Session. Roll Call was taken. (Theresa Seabloom, Bill Freudenberg, Fred Andrist, Meg Sprecksel, Bonnie Brievogel). Motion carried by unanimous vote. (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: Coordinator Evaluation.** A motion was made by Brievogel, seconded by Freudenberg to end the Closed Session. Motion carried by unanimous vote.
- 4. Open Session:** A motion was made by Andrist, seconded by Seabloom, to enter the Open Session. Motion carried by unanimous vote.
- 5. Announcement of any action taken in Closed Session:** The Coordinator evaluation was reviewed with Tom Barnett.
- 6. Adjournment:** The meeting was adjourned at 5:26 pm.

Respectfully submitted by
Theresa Seabloom, Secretary

Signed by President _____

or Vice-President _____