



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Executive Meeting

PLACE: UW-Extension Conference Room, Lower Level, Airport Terminal
3375 Airport Road, Rhinelander, WI 54501

DATE: Thursday, December 13, 2018

TIME: 5:00 pm

Members Present: Theresa Seabloom, Bill Freudenberg, Fred Andrist, Jim Winkler

Absent:

Excused:

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 Freudenberg, seconded by Winkler, to approve the agenda. Motion carried.
3. **Closed Session:** A motion was made by Winkler, seconded by Freudenberg, to enter the 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*). Roll Call was taken. (Seabloom, Freudenberg, Andrist, Winkler). Motion carried by unanimous vote. **Topic: Coordinator Evaluation & 2019 Contract.** A motion was made by Winkler, seconded by Freudenberg, to end the Closed Session. Motion carried by unanimous vote.
4. **Open Session:** A motion was made by Winkler, seconded by Seabloom, to enter the Open Session. Motion carried by unanimous vote
 - a. **Announcement of any action taken in Closed Session:** After discussion, it was unanimously decided to offer Tom Barnett a contract for the 2019 position of Fair Coordinator, with an increase to total \$11,000 for the year.
5. **Adjournment:** The meeting was adjourned at 5:35 pm.

Respectfully submitted by
Theresa Seabloom, Secretary

Signed by President _____

or Vice-President _____