



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, April 18, 2019

TIME: 3:00 pm

Members Present: Theresa Seabloom, Bill Freudenberg, Fred Andrist

Absent:

Excused: Josh Skubal

MINUTES:

- 1. Call to Order and President's Announcements:** President, Fred Andrist, called the meeting to order at 3:00 p.m. The meeting was properly posted. The facility is handicap accessible. No announcements.
- 2. Approve Agenda for Today's Meeting:** Roll Call was taken. (Seabloom, Freudenberg, Andrist). A motion was made by Freudenberg, seconded by Seabloom, to approve the agenda. Motion carried.
- 3. Closed Session:** A motion was made by Freudenberg, seconded by Seabloom, 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*). Motion carried by unanimous vote. **Topic: Discussion of recent events raising Committee concerns.** A motion was made by Freudenberg, seconded by Seabloom, to end the Closed Session. Motion carried by unanimous vote.
- 4. Open Session:** Roll Call was taken (Seabloom, Freudenberg, Andrist). 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:** No action was taken.
- 6. Adjournment:** The meeting was adjourned at 3:44 pm.

Respectfully submitted by
Theresa Seabloom, Secretary

Signed by President _____

or Vice-President _____