

MINUTES OF MEETING

COMMITTEE: Oneida County Fair Executive Committee

- PLACE: Barnett's Drawing Board 52 N Brown St, Rhinelander, WI 54501
- DATE: Thursday, September 9, 2019

TIME: 5:00 pm

<u>Members Present</u>: Fred Andrist, Josh Skubal, Theresa Seabloom, Bill Freudenberg, <u>Absent</u>: <u>Excused</u>: Others Present: Tom Barnett

MINUTES:

- 1. <u>Call to Order and President's Announcements</u>: President Fred Andrist called the meeting to order at 5:00 p.m. The meeting was properly posted. The facility is handicap accessible.
- 2. Roll Call: Taken
- 3. <u>Approve Agenda for Today's Meeting</u>: A motion was made by Skubal/Freudenburg to approve the agenda. <u>Motion carried</u>.
- 4. <u>Budget Proposal</u>: After much discussion, a recommendation was agreed upon to present to the committee at the next meeting.
- 5. Old Business: None
- 6. <u>Date(s) of Future Meetings</u>: The next meetings will be September 10th and October 1st, 2019.
- 7. Adjournment: Meeting adjourned at 6:54 pm.

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President, Fred Andrist ______

Or Vice President, Josh Skubal _____