

NOTICE OF MEETING

COMMITTEE: Oneida County Fair Planning Committee

PLACE: **UW Extension Office,**
3375 Airport Road, Rhinelander, WI

DATE: **Tuesday, March 5, 2019** **TIME:** 6:00 p.m.

AGENDA**

1. Call to Order and President Announcements
 - a. Conversations
2. Approve Agenda (order of agenda items at discretion of President)
3. Date(s) of Future Meetings
 - a. Consideration of Second Meeting per Month
4. Approve Minutes of January 3, 2019
5. Approve Minutes of November 29 and December 13, 2018
6. Approve Current Expenses
7. Treasurer's Report
 - a. SharePoint
8. CUW Committee Representative Report
9. Fair Coordinator Report
 - a. Barbeque Vendor
 - b. Other
10. Update on Fair Convention
11. Update on Long Range Vision Planning (provide potential survey names)
12. K&M Carnival Contract
13. Building Fund Report
14. Review Fair To-Do List Progress
 - a. Consider Purchase of Additional Signs
15. Fair Credit/Debit Card
16. Old Business
17. Correspondence (specifically addressed to Committee)
18. Public Comment
19. Items to be Included on Next Agenda
20. Meeting Adjourned

***All agenda items assumed to be discussion/decision items.*

Notice of Posting: _____ Time: 12:00 p.m. Date: 3/1/2019 Place: Courthouse
Notice posted by chief presiding officer or his/her designee. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-365-2750.

News Media Notified via Mail/Fax/Email: _____ Time: 12:00 p.m. Date: 3/1/2019
Northwoods River News Lakeland Times North Star Journal
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Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Tracy Hartman at (715) 369-6144 with specific information on your request allowing adequate time to respond to your request.

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.
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