



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Executive Meeting

PLACE: UW-Extension Office, Airport Terminal
3375 Airport Road, Rhinelander, WI

DATE: Thursday, November 29, 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 Winkler, seconded by Freudenberg, to approve the agenda. Motion carried.
3. **Closed Session:** A motion was made by Andrist, seconded by Winkler, to enter Closed Session (*pursuant to Wisconsin Stats. Sec. 19.85 (1) © for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee*). Roll Call was taken (Seabloom, Freudenberg, Andrist, Winkler). Motion unanimously carried.
 - a. **Topic: Coordinator Evaluation**
 - b. **Approve Executive Committee Meeting of 9-24-18:**
A motion was made by Winkler, seconded by Freudenberg, to come out of Closed Session. Motion unanimously carried.
4. **Open Session:** A motion was made by Freudenberg, seconded by Winkler, to enter Open Session. Motion unanimously carried.
5. **Announcement of Any Action Taken in Closed Session:**
 - a. Discussion took place with no action taken.
 - b. Postponed at this time.
6. **Adjournment:** The meeting was adjourned without objection at 6:03 pm.

Respectfully submitted by
Theresa Seabloom, Secretary

Signed by President _____

Or Vice-President _____

DRAFT