

**Central Wisconsin State Fair**  
**Board of Directors Meeting Minutes**  
Monday, November 16<sup>th</sup>, 2020 at 7:00 PM  
Junior Fair Building – 513 E. 17<sup>th</sup> St. Marshfield, WI

**ROLL CALL:** Dale Christiansen, Peggy Sue Meyer, Scott Karl, Bob Ashbeck, Julie Schooley, Kara McManus, Nick Wayerski, Jeff Viergutz, Ken Bargender, Eric Voight, & Vicki Selz..

- **Excused Absence:** Megan Kunderling
- **Not Present:** Brian Varsho

The meeting of the Central Wisconsin State Fair Board was called to order at 7:00 PM in the Junior Fair building at the Central Wisconsin State Fair Grounds in Marshfield, WI.

**Public Comment:** None present

**Approval of Minutes:** Minutes from the October meeting were presented and reviewed, and the CWSF Board requested changes to be made to the excused absence, and Old Business section. Kara McManus made a motion to approve, and Bob Ashbeck seconded. All approved.

**Financial Report:** The financial report from September was handed out to board to review. Scott Karl made a motion to approve the financial report. Kara McManus seconded. All approved.

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**Executive Director's Report:** Dale Christiansen is finalizing a new sponsorship packet to be sent out and new programs to implement.

A new router and internet service is being installed with Charter Communications which will help with the Wifi in the future.

Dale has been working on going through the back rooms to reorganize. Ashlee is working on the Fairest of the Fair program for 2021.

**Junior Fair Report:** N/A

**Commission Report:** Nothing new to report at this time.

**County Report:** Bob Ashbeck reported that the county is working on a budget.

**City Reports:** Nothing new to report at this time.

**Committee Reports:**

1. **Executive Committee:** The Executive Committee met, and will discuss details from the meeting during closed session.
2. **Sponsorship Committee:** Did not meet
3. **Marketing Committee:** Did not meet

4. Fairest of the Fair: Meeting on 11/17/2020.
5. Volunteer & Livestock Committee: Did not meet
6. Fair Park Management / Buildings & Grounds Committee: Dale reported that he received another quote for repairs on the Junior Fair building, and he will be meeting with the Commission to review how to move forward with the estimates.

**Old Business:**

1. Rotary Winter Wonderland: Looking for 10 volunteers for November 29<sup>th</sup>.
2. Board Elections in December. The following terms are complete: Nick Wayerski, Brian Varsho, & Julie Schooley.
3. Winter Storage: We are almost at max capacity.

**New Business:**

1. N/A

**Agenda items for next meeting:**

1. None at this time

**Adjournment:** Ken Bargender made a motion to adjourn the meeting to closed session. Bob Ashbeck seconded the motion, all approved. The meeting was adjourned to closed session at 7:17 PM.

Respectfully submitted by,

CWSF Board Secretary

*Julie Schooley*