

CWSF Board of Directors Meeting Agenda

Monday November 21st, 2022 at 6:30 PM – Fair Office

513 East 17th Street Marshfield, WI

Committees Meet at 6pm – Fair office

I. Call to Order:

A. Call

Public Comments:

“A public comments period during an open meeting is a time that is not required by law, but designated at the discretion of the board, to hear comments or receive information from the public. The Board does not respond during this time, but may discuss the comments or information at a later date.”

****Public Comments will be limited to five (5) minutes.**

II. Approval of Minutes:

III. Financial Report:

IV. Executive Director's Report: Dale Christiansen

V. Junior Fair Report: Dave Urban

VI. Fair update:

VII. Committee Report & Reassignment:

- A. Executive Committee
- B. Sponsorship Committee
- C. Market Committee
- D. Fairest of the Fair
- E. Volunteer Committee
- F. Livestock Committee
- G. Draft Horse Committee
- H. Building & Grounds Committee
- I. Fair Park Management

VIII. New Business:

- A. Bi-Laws
- B. ICPT 160 (who can show)
- C. Saffire
- D. Entry Fees
- E. Elections

IX. Agenda Item for next meetings.

X. Adjournment:

Members of the public have the right to attend public meetings. Members of the public don't have the right to make motions or vote. When attending public meetings, observers are expected to practice appropriate etiquette by being quiet, observant, and respectful. Disruptive attendees may be asked to leave.