

Central Wisconsin State Fair  
Board of Director Special Meeting Minutes  
June 26, 2017

**ROLL CALL:**

Present: Jeff Hartman, Andy Keogh, Sara McFarland (Schmitt), Jeff Viergutz, John Hartman (Jr. Fair), Bob Ashbeck (County), Dale Christiansen

Absent: Jeremy Carolfi

Public Present: Lori Salzmann

The meeting of the Central Wisconsin State Fair was called to order at 7:00pm in the Fair Office at the Central Wisconsin State Fair Grounds.

There was discussion about the applicants as resumes were passed around to be looked at by current board members. There was also discussion about the term lengths of the current positions and Jeff Hartman said that they would look for that information. All present board members voted for 4 applicants. Andy counted ballots and it was decided that all applicants, accepted or declined, would be notified by Wednesday, June 28<sup>th</sup>. While waiting for the final count, there was an update on the Fairest of the Fair events.

The new board members were announced as: Tim Heeg, Peggy Sue Meyer-Miller, Scott Karl, and Dave Urban. This positions take effect as of July 17<sup>th</sup>, 2017.

Sara made a motion of adjourn and Andy seconded the motion.

Respectfully submitted,

Sara McFarland (Schmitt)  
Central Wisconsin State Fair  
Board of Directors Secretary