

**\*\*ADDED\*\***

**Central Wisconsin State Fair  
Board of Directors Special Meeting**

Monday 7 January 2019, 6:30pm

Central WI State Fair Office

513 E. 17<sup>th</sup> St., Marshfield

1. Call to Order
2. Adjourn to closed session under Wisconsin Statutes Chapter 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
  - a. Executive Director employment contract
  - b. Compensation consideration
  - c. Office performance evaluation
3. Reconvene in open session
4. Action on matters discussed in closed session, if appropriate
5. Adjournment