

Central Wisconsin State Fair
Board of Directors Special Meeting Minutes
1 October 2018

ROLL CALL:

Present: Jeff Hartman, Scott Karl, Sara McFarland, Lori Salzmann, Nick Weierski, Peggy Sue Meyer-Miller, Bob Ashbeck (County), Sandy Leonhard (Jr. Fair), Jeff Viergutz(8:42pm)

Absent: Kara McManus, Jeremy Carolfi

The special meeting of the Central Wisconsin State Fair Board was called to order at 7:00pm at the Jr. Fair Building.

Salzmann made a motion to adjourn into closed session. Leonhard seconded the motion. All members present approved and we adjourned into closed session.

Meyer-Miller made a motion to adjourn into open session. Ashbeck seconded and all approved.

McFarland moved to table the raise of the Executive Director until the Executive Director Employee Contract is finished and presented. Leonhard seconded and all approved.

Karl made a motion to adjourn and Meyer-Miller seconded the motion. The meeting was adjourned at 8:55pm.

Respectfully Submitted,

Sara McFarland
Central Wisconsin State Fair
Board of Directors Secretary