

CWSF Board of Directors Meeting Agenda

Monday, November 16th, 2020 at 7:00 PM

Inside the Junior Fair Building

513 East 17th Street Marshfield, WI

1. Call to Order:

- Roll Call:
- Excused Absence:
- Unexcused Absence:

2. Public Comment:

"A public comment 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."

3. Approval of Minutes:

4. Financial Report: View the financial reports from September and October.

5. County Report: Bob Ashbeck

6. City Reports: Ken Bargender

7. Commission Report:

8. Executive Director's Report: Dale Christiansen

9. Junior Fair Report: Megan Kudinger

10. Committee Reports:

1. Executive Committee:
2. Sponsorship Committee:
3. Marketing Committee:
4. Fairest of the Fair:
5. Volunteer & Livestock Committee:
6. Buildings & Grounds Committee:
7. Fair Park Management:

11. Old Business:

- Rotary Winter Wonderland: Sunday, November 29th, 2020. 10 Volunteers needed.
- CWSF Board Elections: The following terms are complete: Nick Wayerski, Julie Schooley, and Brian Varsho.
- Winter Storage:

12. New Business:

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13. Closed Session: Adjourn to closed session pursuant to Wisconsin Statutes Chapter 19.85(1)(c)
“Considering employment, promotion, compensation or performance evaluation data.”
Specifically, to view and discuss the Executive Director’s contract.

14. Agenda Items for Next Meeting:

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15. 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.*