

CWSF Board of Directors
Special Meeting
Monday, July 6th, 2020 at 7:00 PM
Junior Fair Building at 513 E. 17th St

1. Call to Order: The Special Meeting of the Central Wisconsin State Fair Board was called to order at 7:00 PM in the Junior Fair building at the Central Wisconsin State Fair Grounds in Marshfield, WI.

Roll Call: Dale Christiansen, Peggy Sue Meyer, Scott Karl, Ken Bargender, Bob Ashbeck, Kara McManus, Megan Kudinger, Julie Schooley, Jeff Viergutz, Brain Varsho, Nick Wayerski, Vick Selz, & Eric Voight.

Public Present: Jeff Hartman, Tom Buttke, Rebecca Spiros, Adam Fisher, and one other member of the public.

2. Agenda: Discussion on the possible postponement/cancellation of the 2020 CWSF.

Executive Director, Dale Christiansen, addressed the CWSF Board of Directors and gave an update on the current requirements received from the Wood County Health Department. He also reported that hosting the Fair as we know it would be next to impossible. The financial impact of implementing and maintaining the guidelines needed to ensure the public's safety would be huge and could jeopardize future fairs. After looking at all options, and the current rise in cases, he strongly recommended the cancellation of the 2020 CWSF.

Kara McManus made a motion to postpone the 2020 CWSF, Vicki Selz seconded the motion. After a brief discussion, the CWSF Board completed a vote with a written ballot. The motion to postpone the 2020 CWSF passed by a vote of 9 – 2.

3. Adjournment: Bob Ashbeck made a motion to adjourn the meeting, Scott Karl seconded. The CWSF Special Board meeting ended at 7:34 PM.

Respectfully submitted by,

Julie Schooley

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CWSF Board Secretary