

Central Wisconsin State Fair
Board of Directors Special Meeting Minutes
July 29, 2018

ROLL CALL:

Present: Jeff Hartman, Sara McFarland, Peggy Sue Meyer-Miller, Dale Christiansen, Lori Salzman, Jeff Viergutz, Scott Karl, Kara McManus, Nick Weierski, Sandy Leonhard (Jr. Fair)

Absent: Jeremy Carolfi, Bob Ashbeck (County)

Public Present: Cindy Christiansen, Don Kerper

The special meeting of the Central Wisconsin State Fair Board was called to order at 6:02pm in the Fair Office at the Central Wisconsin State Fair Grounds.

Meyer-Miller made a motion to convene into closed session and McManus seconded. All approved. We moved into closed session at 6:05pm.

McFarland made a motion to exit closed session and Meyer-Miller seconded. All approved.

Viergutz made a motion to adjourn and Scott seconded the motion. The meeting was adjourned at 7:46pm.

Respectfully Submitted,

Sara McFarland
Central Wisconsin State Fair
Board of Directors Secretary