

Central Wisconsin State Fair  
Board of Directors Special Meeting Minutes  
24 September 2018

**ROLL CALL:**

Present: Jeff Hartman, Scott Karl, Sara McFarland, Lori Salzmann, Jeff Viergutz, Sandy Leonhard (Jr. Fair)

Excused: Peggy Sue Meyer-Miller, Bob Ashbeck (County)

Absent: Kara McManus, Nick Weierski, Jeremy Carolfi

The special meeting of the Central Wisconsin State Fair Board was called to order at 7:05pm at the Pittsville Community Building.

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

Leonhard made a motion to adjourn into open session. Karl seconded and all approved.

McFarland moved to table the raise of the Executive Director to the next meeting. Karl seconded and all approved.

The next special meeting has been set for Monday 1 October 2018 at 7:00pm at the Pittsville Community Center.

Karl made a motion to adjourn and Leonhard seconded the motion. The meeting was adjourned at 9:16pm.

Respectfully Submitted,

Sara McFarland  
Central Wisconsin State Fair  
Board of Directors Secretary