

FOREST COUNTY
MEETING NOTICE

COMMITTEE: FAIR
DATE: DECEMBER 4, 2019
TIME: 5:00 P.M.
PLACE: **JURY ROOM**

AGENDA

1. Call to order
2. Roll Call
3. Approve agenda
4. Approve minutes from the November 6, 2019 meeting.
5. Public comment on agenda items
6. Discussion with Larry Sommers (Lions Club Representative) on a donation for the Fair and possible action on where to appropriate the money.
7. Discussion on the sale of Fair property (1.70 acres) to the Hometown Trolley for \$10,000 and possible action on a resolution to forward to the full county board assigning the money to a reserve account designated for the Fair.
8. Discussion on the 2019 Fair.
9. Discussion and possible action on the relocation of the Fair.
10. Adjournment

Notice was mailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote, on December 2, 2019. The agenda was posted to the public at the east/west entrances of the Forest County Courthouse and in the office of the Forest Republican on December 2, 2019.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Every effort will be made to reasonably accommodate persons with special needs. Please contact the County Clerk's Office at (715) 478-2422 to address your concerns.

Posted on December 2, 2019 6:00 p.m. by Nora Matuszewski, County Clerk