FOREST COUNTY MEETING NOTICE

COMMITTEE: FAIR

DATE: JANUARY 9, 2020

TIME: 5:00 P.M.

PLACE: COUNTY BOARD ROOM

AGENDA

- 1. Call to order
- 2. Roll Call
- 3. Approve agenda
- 4. Approve minutes from the December 4, 2019 meeting.
- 5. Public comment on agenda items
- 6. Discussion and possible action on an affidavit of the release of certain restrictive covenants on the Fairgrounds property and the approval of the property transfer to Hometown Trolley.
- 7. Discussion with the Ag Society on a Resolution that will be forwarded to the full county board that reserves the \$10,000 for the purchase of the Fair property to an account to be used strictly for the Fair.
- 8. Adjournment

Notice was mailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote, on December 31, 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 31, 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 31, 2019 6:15 p.m. by Nora Matuszewski, County Clerk