## FOREST COUNTY MEETING NOTICE

COMMITTEE: FAIR

DATE: THURSDAY, APRIL 16, 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 January 9, 2020 meeting.
- 5. Public comment on agenda items.
- 6. Discussion and possible action on clarifying the responsible parties for the maintenance of the fairgrounds and the horse arena.
- 7. Discussion with Maintenance on any 2020 Fairground repairs/maintenance, possible actions.
- 8. Discussion with Nauncka on possible computer purchase for the Fair Secretary.
- 9. Discussion and possible action with the Fair Secretary on the Fair Annual report.
- 10. Discussion on any updates on the possible future re-location of the Fair property.
- 11. Discussion on the recent property exchange adjacent to Fairground property.
- 12. Adjournment

Notice was mailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote, on March 12, 2020. 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 March 12, 2020. 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 March 13, 2020 at 3:30 p.m. by Nora Matuszewski, County Clerk