COMMITTEE: FAIR

DATE: MAY 31, 2022 TIME: 5:00 P.M.

PLACE: COUNTY BOARD ROOM

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Approve Agenda
- 4. Public Comment on agenda items
- 5. Discussion and possible action on future fair properties; prices and values.
- 6. Discussion and possible action on Hometown Trolley status.
- 7. Discussion and possible action on the 4-H barn safety project and possible barn upgrade.
- 8. Discussion and possible action on the dates of the 2022 Fair to accommodate face to face judging including fair updating.
- 9. Update on the 2020-2021 Fair Annual Report.
- 10. Discussion and possible action on the Fairgrounds Policy and Procedure Manual.
- 11. Discussion and possible action on the annual carry-over of funds from the Fair being placed in the Fair Reserve Account.
- 12. Future Agenda items
- 13. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio. May 19, 2022. The agenda was posted to the public at the east/west entrance of the Forest County Courthouse and in the office of the Forest Republican on May 19, 2022. 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.

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. Posted on May 19, 2022 at 11:30 a.m. by Nora Matuszewski, Forest County Clerk.