

Central Wisconsin State Fair Board of Directors
Executive Committee Special Meeting
Wednesday 5 September 2018, 6:00pm
Pittsville Community Hall
5291 3rd Ave, Pittsville, WI 54466

1. Call to Order
2. Adjourn to closed session under Wisconsin Statutes Chapter 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 - a. Office performance evaluation
 - b. Compensation consideration
3. Reconvene in open session
4. Action on matters discussed in closed session, if appropriate
5. Adjournment