

# **CWSF Board of Directors Meeting Agenda**

Monday, October 19<sup>th</sup>, 2020 at 7:00 PM

Inside the Junior Fair Building

513 East 17<sup>th</sup> Street Marshfield, WI

**1. Call to Order:**

- Roll Call:
- Not Present:

**2. Public Comment:**

*“A public comment period during an open meeting is a time that is not required by law, but designated at the discretion of the board, to hear comments or receive information from the public. The board does not respond during this time, but may discuss the comments or information at a later date.”*

**3. Approval of Minutes:**

**4. Financial Report:**

**5. County Report:** Bob Ashbeck

**6. City Reports:** Ken Bargender

**7. Commission Report:** Ken Bargender

**8. Executive Director’s Report:** Dale Christiansen

**9. Junior Fair Report:** Megan Kudinger

**10. Committee Reports:**

- Executive Committee:
- Sponsorship Committee:
- Marketing Committee:
- Fairest of the Fair:
- Volunteer & Livestock Committee:
- Buildings & Grounds Committee:
- Fair Park Management:

**11. Old Business:**

- October Demolition Derby
- Marshfield Rotary Winter Wonderland Volunteers
  - Date/Time: November 28<sup>th</sup>, 2020 from 6:45 PM – 9:00 PM

**12. New Business:**

- December Board Elections
  - The following CWSF Board terms are up: Julie Schooley, Brian Varsho, & Nick Wayerski.

**13. Agenda Items for Next Meeting:**

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**14. Adjournment:**

*Members of the public have the right to attend public meetings. Members of the public don't have the right to make motions or vote. When attending public meetings, observers are expected to practice appropriate etiquette by being quiet, observant, and respectful.  
Disruptive attendees may be asked to leave.*