Central Wisconsin State Fair Disciplinary Committee Meeting Minutes October 15, 2018

ROLL CALL:

<u>Present:</u> Jeff Hartman, Dale Christiansen, Lori Salzman, Nick Wayerski, Jeremy Carolfi <u>Others Present:</u> Tania Kundinger, Mindy Lockhardt

The disciplinary committee meeting was called to order at 5:00pm in the Fair Office at the Central Wisconsin State Fair Grounds.

Kundinger (on behalf of her child) and Lockhardt made statements regarding their individual incidents during the fair.

Wayerski made a motion to conviene into closed session as per Wis. Stats. 19.85 (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.

Salzman seconded. All approved. We moved into closed session at 6:05pm.

Wayerski made a motion to exit closed session and Salzman seconded. All approved.

Salzman moved to recommend 1 year probation and 10 hours fair community service for Kundinger and 3 years probation and 30 hours total (10 per year) of fair community service for Lockhardt each to be completed prior to the fair or they will not be allowed to exhibit. Wayerski seconded and all approved.

Wayerski made a motion to adjourn and Salzman seconded the motion. The meeting was adjourned at 6:45pm.

Notes for these minutes were provided by Jeremy Carolfi.

Respectfully Submitted,

Sara McFarland Central Wisconsin State Fair Board of Directors Secretary