

MEETING NOTICE

Agenda Amended

Marshfield Fairgrounds Commission

6:00PM Thursday, December 12, 2019

Central Wisconsin State Fair Office

513 E. 17th Street, Marshfield, WI 54449

1.Call to order

2.Approve last meeting minutes

3.Conflict of interest *Please be advised, that any member of the body, shall declare a conflict if they have an interest, financial or otherwise, direct or indirect, or engage in a business or transaction or professional activity, or incur an obligation of any nature, that is in conflict with the proper discharge of the body's official duties.*

4.Public Comment *Please be advised per State Statute Section 19.84(2), information will be received from the public. At this time, the chairperson will recognize members of the public who have indicated a desire to address the Committee. Be advised that there may be limited discussion on the information received; however, no action can be taken under public comment.*

5.Financial report/ pay bills – formal approval of payment to comfort systems

6.CWSF report

7.Fairgrounds management, update on round barn windows

8.Parks and Rec.

9.Building improvements and repairs/ short term, long term

10.Discussion on Fairgrounds Management Agreement, role of the Commission?

11.Future agenda items

12.Next meeting

13.Adjourn

UPON REASONABLE NOTICE: It is possible that members, and possibly a quorum, of other governmental bodies of the municipality, may be in attendance at the above-stated meeting to gather information; any governmental body specifically referred to above in this notice will take no action. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Clerks Office (715) 384-3636 at least 2 days prior to the meeting.