## **Central Wisconsin State Fair**

Board of Directors – Special Meeting Minutes Monday, July 29<sup>th</sup>, 2019 at 7:00 PM

**ROLL CALL:** Dale Christiansen, Peggy Sue Meyer-Miller, Vicki Selz, Jeff Viergutz, Nick Wayerski, Scott Karl, Chris Jockheck, Sandy Leonhard, Eric Voight, Jeremy Carolfi, Julie Schooly, and Brian Varsho.

The meeting of the Central Wisconsin State Fair Board was called to order at 7:05 PM in the Junior Fair building at the Central Wisconsin State Fair Grounds.

**Public Comment:** Four members from the public spoke to the CWSF Board in regards to not having the All Things Wild White Tiger Exhibit come in to the upcoming Fair, and four members from the public spoke to the CWSF Board in regards to keeping the All Things Wild White Tiger Exhibit at the upcoming Fair.

**Discussion on the All Things Wild Exhibit:** The CWSF Board of Directors spoke to Mike Whittman (All Things Wild Lawyer) to discuss any concerns from the Board. The CWSF Board discussed the All Things Wild Exhibit coming to the Central Wisconsin State Fair. The motion on the floor to cancel the White Tiger Exhibit was defeated by the majority vote.

**Adjournment:** Julie Schooley made a motion to adjourn the meeting and Nick Wayerski seconded the motion, all approved. The meeting was adjourned at 8:10 PM.

Respectfully submitted by,

CWSF Office Administrator Ashlee Sayre

CWSF Secretary Nick Wayerski