

**Central Wisconsin State Fair**  
Board of Directors Meeting Minutes  
Monday, June 22<sup>nd</sup>, 2020 at 7:00 PM  
Inside the Junior Fair Building

**ROLL CALL:** Dale Christiansen, Peggy Sue Meyer, Scott Karl, Ken Bargender, Bob Ashbeck, Kara McManus, Megan Kunding, Julie Schooley, Jeff Viergutz, Brian Varsho, Nick Wayerski, and Vicki Seitz.

**Public:** Ashlee Sayre, Steve Okonek, and one other member of the public.

The meeting of the Central Wisconsin State Fair Board was called to order at 7:00 PM in the Junior Fair building at the Central Wisconsin State Fairgrounds in Marshfield, WI.

**Public Comment:** None.

**Approval of Minutes:** Minutes from the May meeting were presented and reviewed by the Board. Nick Wayerski made a motion to approve the minutes, Kara McManus seconded. Ken Bargender asked for an amendment to the minutes with the full last names to be added to the minutes, no second. Amendment did not pass. Minutes will be kept as written.

**Financial Report:** Financial report was given to the Board and was reviewed with no concerns. Scott Karl made a motion to approve the report, Bob Ashbeck seconds. All approved.

**Executive Director's Report:** Dale Christiansen gave an update on the Wood County Health Department's recommendations for this year's fair (*25 people or less and no mass gatherings*). After some discussion, Dale was asked to follow up with the Health Department and North American Midway Entertainment.

**Jr. Fair Report:** Megan Kunding gave an update on Junior Fair. No forms, premium books, or bidder information has been released for exhibitors. The next Junior Fair meeting is scheduled for Wednesday, June 24<sup>th</sup>, 2020.

**Commission Report:** A Fair Commission meeting is scheduled for Thursday, 6/24/2020. They will discuss the Junior Fair Building repairs/updates and the Round Barn windows and doors.

**City Report:** None at this time.

**Committee Reports:**

1. Executive Committee: N/A
2. Sponsorship Committee: N/A
3. Marketing Committee: N/A
4. Fairest of the Fair: N/A
5. Volunteer & Livestock Committee: N/A
6. Buildings & Grounds Committee: Dale Christiansen reported that the A/C units on the Junior Fair Building need to be looked at as well as other updates need to be reviewed. Nick Wayerski has found problems with seals on the Round Barn windows.

Dale reported that the West side door of the Round barn was broken into on 6/12/2020 and there was damage done throughout the barn. The Police are investigating.

Dale also reported that the contract with City of Marshfield is being reviewed with our attorney and the City's attorney.

**Old Business:** None at this time.

**New Business:** None at this time.

**Agenda items for next meeting:** A Special Meeting is scheduled for July 6<sup>th</sup>, 2020.

**Adjournment:** Bob Ashbeck made a motion to adjourn the meeting and Brian Varsho seconded the motion, all approved. The meeting was adjourned at 7:35 PM.

Respectfully submitted by,

CWSF Board Secretary

Julie Schooley

*Julie Schooley*