## **CWSF Board of Directors Meeting Agenda**

Monday, October 20th, 2025, at 6:30 PM – Fair Office 513 East 17<sup>th</sup> Street, Marshfield, WI 54449

- 1. Call to Order:
  - a. Roll Call
- 2. Public Comments: "A public comments 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."

  \*\*Public Comments will be limited to five (5) minutes.
- 3. Approval of Minutes:
- 4. Financial Report:
- 5. Executive Director's Report: Dale Christiansen
- 6. Junior Fair Report: Kate Kohl
- 7. Fair update:
- 8. Committee Report & Reassignment:
  - 1. Executive Committee
  - 2. Sponsorship Committee
  - 3. Market Committee
  - 4. Fairest of the Fair
  - 5. Volunteer Committee
  - 6. Livestock Committee
  - 7. Draft Horse Committee
  - 8. Building & Grounds Committee
  - 9. Fair Park Management:
- 9. Old Business:
  - 1. DATCP/Premium Age
- 10. New Business:
  - 1. Holiday Event
  - 2. New Website/Video Package
  - 3. New Code of Conduct Policy
  - 4. Winter Storage
  - 5. Fair Wins and Losses/Care to Share Forms
  - 6. WAF Convention January 11th 14th
- 11. Agenda Item for next meetings.
- 12. 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.