

**CWSF Board of Directors Meeting Agenda**  
Monday, September 18th, 2023 at 6:30 PM – Fair Office  
513 East 17<sup>th</sup> Street Marshfield, WI

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: Heather Wellach

7. Fair Recap: What worked and what didn’t work

8. Topics to be Discussed:

- 1. Gates
- 2. Exhibits
- 3. Grandstand
- 4. Tickets
- 5. Change over and exit
- 6. Building & Grounds Report
- 7. Fair Park Management - City Agreement
- 8. WOW (Wonders of Wisconsin) Report

9. Old Business:

10. New Business

11. Agenda Items:

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.