

MEETING NOTICE

Agenda

Marshfield Fairgrounds Commission

1:30 PM Thursday, January 16, 2025

Wein Room 2nd Street Community Center
211 E. 2nd Street, Marshfield, WI 54449

1. **CALL TO ORDER:**
2. **APPROVAL OF MEETING MINUTES:** December 26, 2024
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. **FAIRGROUNDS COMMISSION:**
 - A. Financial Statement
 - B. Approval of Bills
 - C. Long Term Loan
 - D. Grant Writer
 - E. Campus Master Plan
6. **FAIRGROUNDS MANAGEMENT REPORT:**
 - A. Development of Ag Campus south of 17th Street
 - B. Electric Improvements at 17th Street.
 - C. Capital Project List
7. **CENTRAL WISCONSIN STATE FAIR REPORT:**
8. **PARKS & RECREATION REPORT:**
9. **FUTURE AGENDA ITEMS:**
10. **NEXT MEETING:** Thursday, February 20, 2024 at 1:30pm

Meet 3rd Thursday of each month at 1:30pm: Feb. 20, Mar. 20, Apr. 17, May 15, Jun. 19, Jul. 17, Aug. 21, Sep. 18, Oct. 16, Nov. 20, Dec. 18
11. **ADJOURNMENT:**

UPON REASONABLE NOTICE: It is possible that members, and possibly a quorum, of other governmental bodies of the municipality, may attend 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.