

**CWSF Board of Directors Meeting Agenda**  
**Monday, January 26th, 2026, 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. Wisconsin Association of Fairs Convention Recap:**

**6. Executive Director’s Report: Dale Christiansen**

**7. Junior Fair Report: Kate Kohl**

**8. Fair update:**

**9. Topics to be Discussed:**

- A. Executive Committee
- B. Sponsorship Committee
- C. Market Committee
- D. Fairest of the Fair
- E. Volunteer Committee
- F. Livestock Committee
- G. Draft Horse Committee
- H. Building and Grounds Committee
- I. Fair Park Management

**10. Old Business**

- A. Code of Conduct Policy - Updated
- B. Committee Assignments
- C. Holiday Event

**11. New Business:**

**12. Agenda Item for next meetings.**

**13. 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.