

MEETING NOTICE

Agenda

Marshfield Fairgrounds Commission

4:00 PM Thursday, September 14, 2023

2nd Street Community Center - Wein Room

211 E. 2nd Street, Marshfield, WI 54449

1. **CALL TO ORDER:**
2. **APPROVAL OF MEETING MINUTES:** August 8, 2023
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. **CENTRAL WISCONSIN STATE FAIR BOARD JOINT SESSION:**
 - A. Introductions
 - B. Roles & Responsibilities
 - C. Financial Requests
 - D. Capital Improvement List
 - E. Central Wisconsin State Fair Event Report
6. **FAIRGROUNDS COMMISSION:**
 - A. Financial Statement
 - B. Approval of Bills
 - C. Expo Feasibility Update
7. **FAIRGROUNDS MANAGEMENT:**
 - A. Electrical Repairs
 - B. Pats Barn Wash Rack Update
 - C. Management Agreement Update
8. **PARKS & RECREATION REPORT:**
9. **FUTURE AGENDA ITEMS:**
10. **NEXT MEETING:**
11. **ADJOURNMENT:**

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