



Mailing Address
3001 US Highway 12 East, Suite 002
Menomonie, WI 54751
715-232-4005
Fax 715-231-6478
dunncountyfair.org

Fair Location
620 17th Street
Menomonie, WI 54751

Notice of Public Meeting

In accordance with the provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that a public meeting of the Dunn County Fair Board will be held on **November 17, 2016**, at **5:30 pm**, located at the **Dunn County Community Services Building, Room 101, 3001 US Highway 12 East, Menomonie, WI 54751**. Items of business to be discussed or acted upon at this meeting are listed below:

Agenda – Dunn County Fair Board

- 1) Call to Order
- 2) Call of the Roll
- 3) Approval of Minutes
- 4) Public Hearing
- 5) Public Comment
- 6) Items placed at the request of the Fair Board President
 - a) Facilities Committee & County Board Updates
 - b) Fairest of the Fair – Angela Kochan
 - c) WAF Convention
 - d) Progress Report on FairEntry Process
- 7) Committee Reports
 - a) Gary Meyer
 - i. Request for Fair Book Changes
 - b) Beverly Buss
 - i. Request for Fair Book Changes
 - c) Tammy Simon
 - d) Cal Christianson
 - e) Joel Carr
- 8) Extension Reports
- 9) Consideration for actions to be taken by the Fair Board
 - a) Fair Board Appointment
- 10) Consideration of Resolutions and Ordinances to be recommended to the County Board
- 11) Adjournment

Debra Gotlibson, Fair Board President

Signed: 