

**Central Wisconsin State Fair
Board of Directors Special Meeting**

Monday 1 October 2018, 7:00pm

CWSF Jr Fair Building

513 E 17th Ave, Marshfield

1. Call to Order
2. Adjourn to closed session under Wisconsin Statutes Chapter 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 - a. Office performance evaluation
 - b. Compensation consideration
3. Reconvene in open session
4. Action on matters discussed in closed session, if appropriate
5. Adjournment