

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD EXECUTIVE COMMITTEE MEETING

Friday, June 28, 2024 | 2:00 pm

ZOOM MEETING

<https://wistatefair.zoom.us/j/81237820069?pwd=iemCLrkcpvGKr98rsKJTg8NKbMRAeN.1>

Meeting ID: 812 3782 0069

Passcode: 735159

AGENDA

1. Call to Order
2. Chair and CEO Remarks
3. MOUs – Action Required
4. Overtime Policy for Racing Events and Harvest Fair – Action Required
5. Convene into closed session per:
 - a. 19.85(1)(e) - Deliberating specified public business for competitive or bargaining reasons; and
 - b. 19.85(1)(f) - The investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The committee will reconvene into open session after closed session concludes. The anticipated time of the closed session should be approximately 40 minutes.

6. Racing Contracts Approval – Action Required
7. Adjourn