

EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, May 18, 2016

7:00 PM, Expo Center, Building E

Location: Eau Claire County Exposition Center
5530 Fairview Drive
Eau Claire WI 54701

AGENDA

1. Call to Order
2. Review / Approval of Committee Minutes
 - a. [March 16, 2016](#)
3. Review Bills
 - a) [March and April Bills](#)
4. Public Input
5. Youth Livestock Update / Discussion - Action
6. 2016 Fair / Discussion – Action
 - a. Security
 - b. Garbage Cleanup
 - c. Manure Disposal
 - d. Golf carts
7. Sub-Committee Reports
 - a. Insurance
 - b. Biosecurity
 - c. Sign Up Genius
 - d. Set Up/Tear Down
8. Scheduling of Future Meetings / Agenda Items
9. Adjourn

post:

- Media
- Committee Members
- Extension Staff

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EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, March 16, 2016

7:00 PM, Room 104

Location: Agriculture & Resource Center

227 1st Street W

Altoona WI 54720

MINUTES

Members Present: Allison Olson, Sara Novotny, Tami Schraufnagel, Jenny Regalia, Leslie Strey, Debbie Kitchen, Lisa Vetsch, Jodi Thesing-Ritter, Leticia Papke.

Members Absent: Dakota Roettger, Morgan Thesing-Ritter, Jane Mueller.

Others: Maddy Dokkestul, Dennis Dokkestul, Danyelle Steinke.

Call to Order

Chair Kitchen called the meeting to order at 6:59 PM

Review / Approval of Committee Minutes / February 17, 2016

Minutes were reviewed. Jenny made a motion to approve the minutes as presented. Lisa seconded. Motion carried.

Review Bills / February Bills

The two bills for the month of February were presented and reviewed.

Public Input

Maddy Dokkestul, from Fall Creek FFA, shared why she could not make it to the first two mandatory meetings of the livestock project in order to sell her animal at the fair. She asked to receive permission from the committee to allow her to sell her animal at the fair. Jenny made a motion to allow Maddy Dokkestul to sell her animal at the fair under strict rules including that she needs to have a meeting with Danyelle Stankey from the livestock committee, Jenny Regalia from fair committee, and Sara Novotny from fair committee regarding this issue, it is mandatory for her to attend the April livestock meeting on April 4th, she needs to spend 10 hours with an assigned mentor learning about her animal, she needs to attend the beef fitting and showing clinic in June, she needs to meet her requirements of only one animal exhibiting at the fair, and she has to meet the livestock project point requirements. Jodi seconded. Motion carried.

Hosting District Meeting for Fall 2016 / Discussion – Action

The meeting for District 2 is already set to be held in Dunn County on October 5th.

2016 Fair / Discussion – Action

Security – The group discussed the issues that have been addressed from last year's fair security. More discussion was tabled to next meeting.

Rocket Launch Update – The rocket project judge agreed to move the rocket launch to Sunday. The group also discussed providing materials for allowing the public to make provisional rockets to shoot off on Sunday as well.

Superintendent Meeting for 2017 Face-to-Face Judging Fair – The superintendent meeting was scheduled on September 21st at 6:00 PM at the extension office to discuss the idea of changing the 2017 fair to an all face-to-face judging exhibiting show.

Garbage Cleanup – The committee discussed different ways they could change their garbage disposal system this year. More discussion tabled to next meeting.

Manure Disposal – Leslie shared her findings and found that Equity Cooperative uses Premium Lawn Service to remove their manure. Leslie called the company and obtained some information. More discussion was tabled to April's meeting.

Debbie shared the 2016 fair schedule and some revisions were made from the committee members. Debbie also shared that she was going to contact Jake Henning to get information about the radios that the committee used last

year at the fair.

Sara shared that the updated 2016 fair book has been published onto the Eau Claire County Extension website. She was going to look into updating the links on other parts of the website regarding the fair book and other fair documents.

Sub-Committee Reports

Insurance- No discussion presented.

Biosecurity- No discussion presented.

Sign Up Genius- The grant from the Friends of the Fair for the pro sign-up genius account was approved. Debbie and Dakota are meeting soon to set up the account and will report back next meeting.

Set Up/ Tear Down- No discussion presented.

Scheduling of Future Meetings / Agenda Items

The meetings for the rest of the year were scheduled at the November meeting. Meeting dates set for the next two meetings are as follows: Wednesday, April 27th at 7:00 PM and Wednesday, May 18th at 7:00 PM. All meetings will be held at the UW-Extension Office at 7:00 PM unless otherwise noted. Agenda items for the April meeting will include Youth Livestock Update, 2016 fair with subtopics of security, garbage cleanup, manure disposal, and sub-committee reports for insurance, biosecurity, sign up genius, and set up/ tear down.

Adjourn

Jenny moved to adjourn the meeting at 8:22 PM.

Respectfully submitted,

Allison Olson
Committee Clerk

Eau Claire County Fair Committee
April 2016

The following bills were sent to the Finance Department for payment.

Vendor	Amount	Description	100-21-	Accounts description
WI Association of Fairs	\$ 412.20	Fair Dues	56140-324-000	Fair Account
TOTALS \$ 412.20				

Eau Claire County Fair Committee
April 2016

The following bills were sent to the Finance Department for payment.

Vendor	Amount	Description	Accounts	
			100-21-	description
Marie Swartz	\$ 42.00	4/10/16 Food Review Judge Expense	56141-195-000	Fair Account
Martech	\$ 289.00	Support & Upgrade Fair Mgmt Software	56140-214-000	Fair Account
TOTALS \$			331.00	