

## **EAU CLAIRE COUNTY FAIR COMMITTEE**

Tuesday, August 23, 2016

6:30 PM, Expo Center Building E

Location: Eau Claire County Expo Center  
5530 Fairview Drive  
Eau Claire, WI 54701

### **AGENDA**

1. Call to Order
2. Review / Approval of Committee Minutes
  - a. [June 29, 2016](#)
3. Review Bills
  - a) [June Bills](#)
4. Public Input
5. 2016 Fair / Discussion – Action
6. 2017 Fair Dates / Discussion – Action
7. Open Committee Positions / Discussion
8. Scheduling of Future Meetings / Agenda Items
9. Adjourn

post:

- Media
- Committee Members
- Extension Staff

**PLEASE NOTE:** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703

## **EAU CLAIRE COUNTY FAIR COMMITTEE**

Wednesday, June 29, 2016

7:00 PM, Room 104

Location: Agriculture & Resource Center

227 1<sup>st</sup> Street W

Altoona WI 54720

### **MINUTES**

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

**Members Absent:** Morgan Thesing-Ritter

**Others:** Danyelle Steinke, Miranda Thesing-Ritter

---

#### **Call to Order**

Chair Kitchen called the meeting to order at 7:01 PM

#### **Review / Approval of Committee Minutes / May 18, 2016**

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

#### **Review Bills / March and April Bills**

Bills from June were reviewed.

#### **Public Input**

No public input was presented.

#### **Youth Livestock Update / Discussion – Action**

No discussion was presented.

#### **2016 Fair / Discussion – Action**

Security- No discussion presented.

Garbage Cleanup- Jenny shared that she has found someone to clean up garbage cans from 3:30PM until close from Thursday to Sunday of the fair and they will bring help with them.

Manure Disposal- It was presented that Premium Lawn Service, who is removing the manure from the fairgrounds, will have to come additionally early Tuesday morning to make a final pick up. Leslie will contact them.

Golf Carts- Debbie shared that she found two extra golf carts that the committee could use at the fair. They would cost \$150 to rent for the whole fair weekend. Jenny made a motion that the committee approves the renting of the two golf carts for the fair at the expense of \$150. Jane seconded. Motion carried. More golf carts have been secured as well from Value Implement and various county families.

Milk House Issues- Jane assured that most problems regarding the milk house have been fixed. An inspector will be coming within the next couple weeks to the milk house to approve it for use at the fair. Signs will be put up in the milk house stating that only authorized users are allowed to use the machinery in the milk house and that certain switches must not be turned off.

OYC/ County Board Member collaboration- Dakota shared that he has made a sign up on sign up genius for Older Youth Council members to select certain county board members to tour around the fair. Letters will be sent to the county board members via email and mail. It was mentioned to add a few more selected county people to the list with a total of 32 important county members being contacted.

### **Sub-Committee Reports**

Insurance- Leticia found insurance for the fair, but it will only cover insurance for the food trailer. Tami made a motion that the committee approves the Eau Claire County Fair Insurance for 2016, insured as Eau Claire County Fair Committee with the insurance additionally insured for Eau Claire County and Friends of the Fair. The insurance bid \$1,100 to \$1,500 and covering the fair from July 24<sup>th</sup> to August 1<sup>st</sup>. Jane seconded. Five voted yes, four voted no. Motion carried.

Biosecurity- No discussion.

Sign Up Genius- All of the sign ups for the fair have been made and have been sent out.

Set Up/Tear Down- No discussion.

### **Scheduling of Future Meeting / Agenda Items**

The next meeting has been set for August 23<sup>rd</sup>, 6:30 PM at the Eau Claire County Exposition Center. Agenda items for the August meeting will include public input and review of 2016 Fair.

### **Adjourn**

Chair Kitchen adjourned the meeting at 8:23 PM.

Respectfully submitted,

Allison Olson

Committee Clerk

Eau Claire County Fair Committee  
July 2016

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

Date	Vendor	Amount	Description	100-21-	Accounts description
7/25/2016	Blue Ribbon Express	\$ 2,163.10	EC County Fair Ribbons	56140-733-000	Fair
7/12/2016	Sara Schultz	\$ 27.30	Judges Expense@County Fair	56140-195-000	Fair
<b>TOTAL MAY INVOICES \$</b>		<b>2,190.40</b>			