

EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, March 15, 2017

7:00 PM, Room 103

Location: Agriculture & Resource Center
227 1st Street W
Altoona WI 54720

AGENDA

1. Call to Order
2. Review / Approval of Committee Minutes
 - a) February 15, 2017
3. Review Bills
 - a) No bills to review
4. Public Input
5. 2017 Fair
 - a) Finalizing schedule
 - b) Blue barrel rides
 - c) Trail run
 - d) Report from Parks and Forrest Committee meeting
6. Sub-Committee Reports / Discussion – Action
 - a) Insurance
 - b) Biosecurity
 - c) Sign-Up Genius
 - d) Set Up/ Tear Down
 - e) Contracts
 - f) Grounds Keeping
7. Scheduling of Future Meetings / Agenda Items
8. Adjourn

post:

- Media
- Committee Members
- Extension Staff

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Wednesday, February 15, 2017

7:00 PM, Room 104

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MINUTES

Members Present: Sara Novotny, Debbie Kitchen, Dakota Roettger, Lisa Vetsch, Leslie Strey, Kevin Kitchen, Letecia Papke, Tami Schraufnagel

Members Absent: Jodi Thesing-Ritter, Allison Olson

Call to Order

Chair Kitchen called the meeting to order at 7:05pm.

Review / Approval of Committee Minutes / January 25, 2017

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

Review Bills / December Bills

There were no bills paid in January to review.

Public Input

No members of the public were present.

Hosting District Meeting for Fall 2017 / Discussion - Action

Discussion was held concerning the Fall 2017 District Fair meeting. Deb will call to get prices for catered lunch. Jenny will continue to liaison with Jayme Buttke and Barron Co. Jenny will also work on getting volunteers for the day of event.

Spring District Meeting in Barron County / Discussion

It was brought forward that since we will be hosting the Fall 2017 meeting, it would be good to attend this meeting.

2017 Fair / Discussion-Action

There will be a need of 3 to 4 golf carts and 2 gators. These will be used for helping with garbage pick-up. Johnson disposal will be providing 2 20 yard dumpsters for \$450. Lisa made a motion to accept this bid, Scott seconded. Motion passed unanimously. A discussion followed concerning helicopter rides at 2017 fair. It was generally thought that the cost was prohibitive for most fair goers. The Farm Bureau offered to underwrite the cost of the Sunday band. There had been an offer from Dustin Marsh to organize a trail run during the fair. This was tabled until Friends of Fair Committee can talk to Dustin about logistics. There will be no ecumenical service on Sunday of fair due to lack of Chairperson.

Sub-committee reports / Discussion-Action

The Parks and Forest Committee will be meeting next week. Leticia volunteered to go to the meeting and request the Lowes Park be locked during the evenings of the fair. No other sub committees had reports at this time.

Scheduling of Future Meetings / Agenda Items

Meetings for the rest of the committee year include March 15th, April 19th, May 17th, and June 21st. All meetings are held at the Eau Claire County Extension Office at 7:00 PM unless otherwise noted. Reminder of Friends of Fair Meeting 2/28, 6:30pm at Cleghorn Community Building. Agenda items to include Blue Barrel Rides, Trail Run, Parks and Forest Committee Update, and finalizing the fair schedule.

Adjourn

Debbie moved to adjourn the meeting at 8:17PM.

Respectfully submitted,

Jenny Regalia
Substitute Committee Clerk