

## **EAU CLAIRE COUNTY FAIR COMMITTEE**

Wednesday, August 22, 2018

7:00 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 20, 2018](#)
3. Public Input
4. 2018 Fair / Discussion – Action
5. 2019 Fair Dates / Discussion – Action
6. Open Committee Positions / Discussion
7. Scheduling of Future Meetings / Agenda Items
8. Adjourn

post:

- Media
- Committee Members
- Extension Staff

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## **EAU CLAIRE COUNTY FAIR COMMITTEE**

Wednesday, June 20, 2018

7:00 PM, Conference Room

Location: Agriculture & Resource Center  
227 1<sup>st</sup> Street W  
Altoona, WI 54720

### **MINUTES**

**Members Present:** Scot Zimmerman, Debbie Kitchen, Miranda Nelson, Kevin Kitchen, Leslie Strey, Lisa Vetsch, Darren Schlewitz, Dakota Roettger, Jodi Thesing-Ritter, Letecia Papke, Tami Schraufnagel

**Members Absent:** Allison Olson, Kevin Kitchen

#### **Call to Order**

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

#### **Review / Approval of Committee Minutes / May 16, 2018**

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

#### **Review Bills / May 2018**

No payments were made this month.

#### **Public Input**

American Family Insurance representatives were present to discuss the pictures they would be taking. Lisa Stushek reported that they would take picture of all live animal exhibits for the exhibitors and the auction. Releases would be required from all exhibitors.

#### **2018 Fair / Discussion – Action**

Skid Steer: OSHA information will be distributed to all skid steer operators including Scot Zimmerman, Scott Thesing Ritter and Derrick Nelson.

OYC Food Stand: Discussion about possible other food wagons coming yet this year. Linda will be covering the early shifts with her family from 7:30 am to 9 am each morning.

Gnats and mosquitos at the fairgrounds: Discussion on the quote Lisa received from Mosquito Hunters for spraying the fairgrounds was very expensive. Leslie will contact Premium Lawn for a quote.

Fairest of the Fair: Lisa has had contact from the Fairest of the Fair and she will be coming on Friday from 1 pm to 3:30 pm.

Fair Lip Sync & Fair Awards: Allison will be working with the entertainment again this year and put together the program for the awards.

The Booster for the Fair Grounds was still under discussion by Allison and Tami.

OYC: Will be inviting County Board members to the fair.

Fair Office: There are still openings for helping in the fair office.

Livestock: Lisa reported that the new scale was on order and will arrive before the fair. A brick has been ordered to honor Gary Pettis in the tribute garden. Processing plants have been selected and are ready for the auction.

#### **Fair Committee Applications/ Discussion-Action**

There is one youth application and still looking for 2 more youth and 2 adults.

#### **Sub-Committee Reports/Discussion-Action**

- a. Biosecurity – No Discussion
- b. Sign-up Genius – Dakota will send a request for signups. There are still many time slots open.

- c. Set Up/Tear Down – Lists have been shared with Expo staff.
- d. Contracts – No Discussion
- e. Grounds Keeping – No Discussion
- f. Sponsorship – No Discussion

**Scheduling of Future Meetings/Agenda Items**

The next meeting is scheduled for Wednesday, August 22, 2018. Agenda items for the August meeting will the 2018 After the Fair meeting to be held at the Eau Claire County Expo Center.

**Adjourn**

Chair Kitchen adjourned the meeting at 7:45 P.M.

Respectfully submitted,

Lisa Vetsch  
Committee Clerk Pro Tem