

EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, September 19, 2018

7:00 PM, Conference Room

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

AGENDA

1. Call to Order
2. Election of Chair and Vice-Chair/ Discussion – Action
3. Appointment of Committee Clerk/ Discussion – Action
4. Review / Approval of Committee Minutes
 - a) [August 22, 2018](#)
5. Review Bills
 - a) [August Bills](#)
6. Public Input
7. 2017 Fair / Discussion – Action
8. 2018 Fair / Discussion – Action
9. Scheduling of Future Meetings/Agenda Items
10. 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 August 22, 2018

7:00 p.m. Eau Claire County Exposition Center

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

Total Attendees: 35

Members present: Debbie Kitchen, Letecia Papke, Kevin Kitchen, Tammy Schlewitz, Scot Zimmerman, Darren Schlewitz, Lisa Vetsch, Leslie Strey, Tami Schraufnagel, Miranda Nelson

Call to Order

Chair Kitchen called the meeting to order at 7:00 p.m.

Review / Approval of Committee Minutes / May 16, 2018

Motion by Scot Zimmerman to approve the June 20, 2018 meeting minutes as presented. Darren Schlewitz seconded. Motion carried.

Public Input

Numerous people from the public attended the meeting. Food stands, events and process of the fair were discussed. The next Friends of the Fair Meeting is September 25th.

2018 Fair / Discussion – Action

All areas of the fair were discussed, and an overview was given. Suggestion were provided for next year.

7:55 p.m. Livestock Concerns & Comments

Different areas of the livestock process were discussed, and suggestions were made for future.

2019 Fair Dates

Chair Kitchen presented the dates and Scot Zimmerman motion to set the dates. Seconded by Kevin Kitchen and the motion was carried. July 24-28, 2019

Open Committee Positions

There are two youth positions available on the Fair Board.

Scheduling of Future Meetings

Next meeting date: September 19, 2018 at 7:00 p.m. at the Extension Office.

Adjourn

Meeting adjourned at 8:38 p.m.

Respectfully Submitted,
Leslie Strey

Payment to	Reason	Amount
Metropolis	Judge Room	\$ 82.00
WI Association of Fairs	Dues	\$ 412.20
Martec	Entry Tags	\$ 122.51
		\$ 616.71

