

EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday October 17, 2018

7:00 PM, Conference Room

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

AGENDA

1. Call to Order
2. Review / Approval of Committee Minutes
 - a) [September 19, 2018](#)
3. Review Bills
 - a) September Bills
4. Public Input
5. Assignment of committee members – / Discussion – Action
6. Managerial Form/ Discussion – Action
7. 2018 Fair / Discussion – Action
8. 2019 Fair / Discussion – Action
9. Scheduling of Future Meetings/Agenda Items
10. Adjourn

post:

- Media
- Committee Members
- Extension Staff

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Eau Claire County Fair Committee

Wednesday, September 19th, 2018

7:00 p.m., Room 103

Location: Agriculture & Resource Center

227 1st Street W

Altoona, WI 54720

MINUTES

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

Members Absent: Kevin Kitchen,

Others: Mary Groell, Jody Groell, Charlene Deetz, Devin Hadorn-Papke, Danyelle Steinke

Call to Order

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

Election of Officers

Chairperson: Debbie Kitchen

Vice Chair: Tammy Schlewitz

Secretary: Leslie Strey

Teresa Miller has submitted her application in to serve as youth representative. One more youth is needed for the fair board.

Motion by Scot to adjust the term dates of the Fair Committee Terms from 8/1-7/31 to 9/1-8/31. Second by Leticia.

Review/Approval of Committee Minutes/August 22, 2018

Minutes were reviewed. Darren made a motion to approve the minutes as presented.

Letecia seconded. Motion carried.

Public Input:

Marty and Jody Groell spoke in regards to an incident at the Dairy Show.

2018 Fair/Discussion-Action

Reviewed 2018 Fair Comments

Discussion on who is eligible to vote at the livestock meetings. There has been confusion on who is allowed to vote, as there have been no guidelines set up.

Motion by Letecia Papke to change the Livestock Committee Bylaws to allow one vote per Exhibiting Household, second by Scot Zimmerman. Motion carries.

2019 Fair/Discussion-Action

Danyelle Steinke, Livestock Committee chairperson notified board of the Livestock Committee Special Election Meeting. She sought approval from the Fair Committee.

Committee supports the special election meeting.

Scot Zimmerman suggested that our fair age requirements should align with the State Fair Age guidelines.

Devin Hadorn Papke, Beef Superintendent asked if the rules could be changed so that a 3rd grade student would be eligible to show a steer.

Future Meetings/Agenda Items

October 17, 2018 7:00 p.m.

November 14, 2018 6:00

December 12, 2018

Exhibitor age requirements / changes
Committee responsibilities
Association of Fairs Meeting Representative

Meeting adjourned at 9:30 p.m.

Respectfully submitted,
Leslie Strey, Fair Committee Secretary

Expenditure Detail By Account

Account No/Description	Budget	Encumbrance	Expenditures	Available
18-100-21-56140-141-000 FAIRS/ BOARD PER DIEM				
* Beginning Balance	.00	.00	.00	.00
* Budget Entries				
DATE REFERENCE BATCH DESCRIPTION				
01/01/18 AW00-01 18000009 2018 adopted budget	200.00			
Total	200.00			
* Ending Balance	200.00	.00	.00	200.00
18-100-21-56140-142-000 FAIRS/ CNTY BRD & COMM MILEAGE				
* Beginning Balance	.00	.00	.00	.00
* Budget Entries				
DATE REFERENCE BATCH DESCRIPTION				
01/01/18 AW00-01 18000009 2018 adopted budget	75.00			
Total	75.00			
* Ending Balance	75.00	.00	.00	75.00
18-100-21-56140-151-000 FAIRS/ SOCIAL SECURITY				
* Beginning Balance	.00	.00	.00	.00
* Budget Entries				
DATE REFERENCE BATCH DESCRIPTION				
01/01/18 AW00-01 18000009 2018 adopted budget	25.00			
Total	25.00			
* Ending Balance	25.00	.00	.00	25.00
18-100-21-56140-195-000 FAIRS/ EXTRA HELP NON P/R				
* Beginning Balance	.00	.00	.00	.00
* Budget Entries				
DATE REFERENCE BATCH DESCRIPTION				
01/01/18 AW00-01 18000009 2018 adopted budget	3,000.00			
Total	3,000.00			
* Payments				
DATE CHECK/CLAIM PO NO. INVOICE NO. BATCH VENDOR				
04/06/18 0200733570 04-06-2018_ 18000571 131911 CHARLOTTE SEIBEL			47.46	
05/11/18 0200734955 EXT050818 18000847 121975 SWARTZ, MARIE			43.54	
09/14/18 0200739422 09-14-2018_ 18001614 40983 BAZILLE, MARY			71.18	
09/14/18 0200739421 09-14-2018_ 18001614 58068 BARBER, VERNON			20.08	
09/14/18 0200739420 09-14-2018_ 18001614 128902 ABNEY, TIM			57.60	
09/14/18 0200739423 09-14-2018_ 18001614 64289 BECHARD, JUDY D			41.11	
09/14/18 0200739425 09-14-2018_ 18001614 128937 BREY, JUDINE			60.00	
09/14/18 0200739426 09-14-2018_ 18001614 97004 BULMAN, LEEANNE			62.48	

Expenditure Detail By Account

Account No/Description	Budget	Encumbrance	Expenditures	Available
18-100-21-56140-195-000 FAIRS/ EXTRA HELP NON P/R				
* Payments				
DATE CHECK/CLAIM PO NO. INVOICE NO. BATCH VENDOR				
09/14/18 0200739427 09-14-2018_ 18001614 83267 BURCAW, KATHLEEN A			36.32	
09/14/18 0200739428 09-14-2018_ 18001614 49557 CELESNIK, PAM			28.98	
09/14/18 0200739430 09-14-2018_ 18001614 103225 COCHRAN, MELISSA			64.12	
09/14/18 0200739431 09-14-2018_ 18001614 128945 DANIELS, APRIL			224.04	
09/14/18 0200739432 09-14-2018_ 18001614 108332 DONATH, GERALD			28.00	
09/14/18 0200739433 09-14-2018_ 18001614 103233 DONATH, MELANIE K			61.90	
09/14/18 0200739434 09-14-2018_ 18001614 4570 FOSSUM, RICHARD			81.20	
09/14/18 0200739436 09-14-2018_ 18001614 90476 HELLENDRUNG, TOM			183.65	
09/14/18 0200739437 09-14-2018_ 18001614 129313 HERAM, KAREN			63.00	
09/14/18 0200739438 09-14-2018_ 18001614 1811 HEREN, ANDREW S			18.04	
09/14/18 0200739439 09-14-2018_ 18001614 2020 HORVAT, HEIDI			72.10	
09/14/18 0200739440 09-14-2018_ 18001614 123609 KISLING, SHEILA			120.92	
09/14/18 0200739442 09-14-2018_ 18001614 79642 LAFALVE, ERIN			28.16	
09/14/18 0200739443 09-14-2018_ 18001614 4602 MILLER, JAMES S			73.15	
09/14/18 0200739444 09-14-2018_ 18001614 18406 MILLER, SANDRA			50.24	
09/14/18 0200739446 09-14-2018_ 18001614 58181 RALEIGH, DONNA			64.00	
09/14/18 0200739441 09-14-2018_ 18001614 118877 KOHN, RACHEL L			95.30	
09/14/18 0200739447 09-14-2018_ 18001614 49573 ROLOFF, DENNIS			211.20	
09/14/18 0200739429 09-14-2018_ 18001614 131911 CHARLOTTE SEIBEL			54.52	
09/14/18 0200739448 09-14-2018_ 18001614 4610 SUBRA, MARLIN			102.80	
09/14/18 0200739449 09-14-2018_ 18001614 121975 SWARTZ, MARIE			92.12	
09/14/18 0200739450 09-14-2018_ 18001614 123498 TEW, JOY			92.85	
09/14/18 0200739451 09-14-2018_ 18001614 113271 VORNHOLT, MARK H			64.10	
09/14/18 0200739452 09-14-2018_ 18001614 48585 WILHELMI, EARL			124.50	
09/21/18 0200739843 09-21-2018_ 18001689 122793 SCHULTZ, SARAH			65.50	
09/21/18 0200739847 09-21-2018_ 18001689 48321 WRZOSEK-MANOR, ANN			58.94	
09/21/18 0200739848 09-21-2018_ 18001689 4623 YOHNK, CYNTHIA			47.46	
09/21/18 0200739834 09-21-2018_ 18001689 108448 GARBISCH, ROBERT R			69.60	
09/24/18 0200739979 09-24-2018_ 18001711 128902 ABNEY, TIM			209.10	
09/24/18 0200739980 09-24-2018_ 18001711 48518 RALEIGH, PETER			69.10	
			Total	
				2,958.36
* Journal Entries				
DATE REFERENCE BATCH DESCRIPTION				
08/22/18 DB8007 18001621 PC7633_07/26/2018_METROPOLIS _			82.00	
			Total	
				82.00

Expenditure Detail By Account

Account No/Description	Budget	Encumbrance	Expenditures	Available
18-100-21-56140-195-000 FAIRS/ EXTRA HELP NON P/R				
* Ending Balance	3,000.00	.00	3,040.36	-40.36
18-100-21-56140-214-000 FAIRS/ DATA PROCESSING				
* Beginning Balance	.00	.00	.00	.00
* Budget Entries				
DATE REFERENCE BATCH DESCRIPTION				
01/01/18 AW00-01 18000009 2018 adopted budget	289.00			
Total	289.00			
* Journal Entries				
DATE REFERENCE BATCH DESCRIPTION				
01/31/18 DB1001 18000307 PC7633_01/02/2018_MARTECH SYS_			259.00	
Total			259.00	
* Ending Balance	289.00	.00	259.00	30.00
18-100-21-56140-313-000 FAIRS/ PRINTING & DUPLICATING				
* Beginning Balance	.00	.00	.00	.00
* Budget Entries				
DATE REFERENCE BATCH DESCRIPTION				
01/01/18 AW00-01 18000009 2018 adopted budget	500.00			
Total	500.00			
* Journal Entries				
DATE REFERENCE BATCH DESCRIPTION				
09/30/18 AW9016 18001737 2nd Qtr duplicating charges			.46	
Total			.46	
* Ending Balance	500.00	.00	.46	499.54
18-100-21-56140-324-000 FAIRS/ MEMBERSHIP DUES				
* Beginning Balance	.00	.00	.00	.00
* Budget Entries				
DATE REFERENCE BATCH DESCRIPTION				
01/01/18 AW00-01 18000009 2018 adopted budget	412.00			
Total	412.00			
* Payments				
DATE CHECK/CLAIM PO NO. INVOICE NO. BATCH VENDOR				
04/06/18 0200733644 04-06-2018_ 18000571 1967 WISCONSIN ASSOCIATION OF			412.20	
Total			412.20	
* Ending Balance	412.00	.00	412.20	-.20

Expenditure Detail By Account

Account No/Description		Budget	Encumbrance	Expenditures	Available	
18-100-21-56140-360-000 FAIRS/ OPERATING SUPPLIES						
		* Beginning Balance	.00	.00	.00	
* Budget Entries						
DATE	REFERENCE	BATCH	DESCRIPTION			
01/01/18	AW00-01	18000009	2018 adopted budget	450.00		
				Total	450.00	
* Journal Entries						
DATE	REFERENCE	BATCH	DESCRIPTION			
06/26/18	DB6004	18001254	PC7633_06/14/2018_MARTECH SYS_		122.51	
				Total	122.51	
		* Ending Balance	450.00	.00	122.51	
18-100-21-56140-733-000 FAIRS/ PRIZES & AWARDS						
		* Beginning Balance	.00	.00	.00	
* Budget Entries						
DATE	REFERENCE	BATCH	DESCRIPTION			
01/01/18	AW00-01	18000009	2018 adopted budget	5,000.00		
				Total	5,000.00	
* Payments						
DATE	CHECK/CLAIM	PO NO.	INVOICE NO.	BATCH	VENDOR	
09/21/18	0200739846		09-21-2018_	18001689	129593 TRUAX EAGLES 4-H	
						249.00
09/21/18	0200739845		09-21-2018_	18001689	4739 TRAILBLAZERS 4-H CLUB	
						195.00
09/21/18	0200739844		09-21-2018_	18001689	130265 SUGARBUSH 4-H CLUB	
						134.60
09/21/18	0200739842		09-21-2018_	18001689	29211 RUSSELL CORNER BADGERS	
						861.10
09/21/18	0200739841		09-21-2018_	18001689	129585 RODELL BUSY BEES 4-H	
						304.10
09/21/18	0200739840		09-21-2018_	18001689	4738 PLEASANT VALLEY CLOVERS	
						355.30
09/21/18	0200739839		09-21-2018_	18001689	129577 PLEASANT VALLEY 4-H CLU	
						655.20
09/21/18	0200739830		09-21-2018_	18001689	130257 COUNTRY COUSINS 4-H CLU	
						631.60
09/21/18	0200739831		09-21-2018_	18001689	130036 DRAMMEN DANDIES	
						86.60
09/21/18	0200739838		09-21-2018_	18001689	129569 PLEASANT HILL GO GETTEF	
						642.20
09/21/18	0200739836		09-21-2018_	18001689	129550 MAPLE DRIVE BOOSTERS 4-	
						81.00
09/21/18	0200739835		09-21-2018_	18001689	4737 LITTLE RED CARDINALS 4-	
						279.80
09/21/18	0200739833		09-21-2018_	18001689	129542 FOSTER TOWN AND COUNTRY	
						149.00
09/21/18	0200739832		09-21-2018_	18001689	129534 EAU CLAIRE CLOVERS 4-H	
						423.70
09/21/18	0200739828		09-21-2018_	18001689	129518 BEEF RIVER PACESETTERS	
						211.40
09/21/18	0200739837		09-21-2018_	18001689	29068 MISHEFSKE, HEATHER	
						29.10
				Total	5,288.70	
		* Ending Balance	5,000.00	.00	5,288.70	
					-288.70	

Fair Committee Distribution List (August 1, 2018 – July 31, 2021)

Member	Address	City/Zip	Phone	Term	Email
Miranda Nelson 4-H Program Coordinator	227 1 st Street	Altoona 54720	715-839-4712 (w) 715-590-2428 (c)	Ongoing	miranda.nelson@ces.uwex.edu
Debbie Kitchen - Chair Friends of the Fair	PO Box 336	Augusta 54722	715-579-4703 (c)	08-01-16 07-31-19 (2 nd term)	ctfloral@centurytel.net
Scot Zimmerman FFA/teacher/livestock	S15405 Cty Rd R	Osseo 54725	715-597-2646 (h) 715-586-0058 (c)	08-01-16 07-31-19 (1 st term)	slzimmerman3@gmail.com
Lisa Vetsch Citizen at Large	S7680 Hillview Rd	Eau Claire, 54703	715-878-9254(h) 715-271-5015(C)	08-01-16 07-31-19 (3 rd term)	lisa@johnsonlitho.com
Letecia Papke Business/youth organ.	E6250 Hickory Rd	Eau Claire 54701	715-878-4088 (h) 715-832-3211 (w)	08-01-16 07-31-20 (3 rd term)	lp@johnsonlitho.com
Darren Schlewitz Business/youth organ.	5484 Vollendorf Ln	Eau Claire 54703	715-456-6117 (c)	08-01-17 07-31-20 (1 st term)	schlaysows@wwt.net
Tami Schraufnagel Co. Board Supervisor	529 Hobart Street	Eau Claire 54703	715-835-2604 (h) 715-835-3616 (w)	Ongoing	tami.schraufnagel@co.eau-claire.wi.us
Leslie Strey –Secretary Citizen at Large	S13851 Finch Dr.	Osseo 54725	715-597-6096 (h) 715-533-8854 (c)	08-01-18 07-31-21 (2 nd term)	streyfarm@gmail.com
Tammy Schlewitz – Vice-Chairman 4-H Leaders Assoc.	5484 Vollendorf Ln	Eau Claire 54703	715-874-4394 (h) 715-456-6119 (c)	08-01-18 07-31-21 (1 st term)	schlaysows@wwt.net
Kevin Kitchen Youth	PO Box 336	Augusta, 54722	715-579-2172©	08-01-18 07-31-19 (3rd Year)	kevin.kitchen01@gmail.com
Teresa Miller Youth				08-01-18 07-31-19	
Youth					

Agendas, Materials & Minutes Distribution: EMAILED ONLY

1. Committee: **material packet**, which contains agenda, materials and minutes in PDF format ([Contacts – Extension Committee](#))
2. Media Group: **agenda only** in PDF format ([Contacts - Media Group](#))
 - Agendas have to be posted to this group 24 hour in advance of meeting
 - You will receive notification from County Clerks' office that agenda has been posted. Copy email and place in binder
3. Extension Staff: **material packet** in PDF format ([Contacts – Extension Office](#))

Printable copies:

Agendas: Committee binder
 Meeting Materials: Committee binder, a copy all materials brought into the meeting must go in binder
 Minutes: Committee binder and copy of approved (signed) minutes goes to County Clerk's office
 Per Diem: Committee binder (copy) original goes to County Clerk's Office

Website: (Cassie Limbeck in Administration is the contact for VisionLive questions)

The agenda, materials and minutes must be posted on the County's website through VisionLive. Must have a VisionLive login and password to post to website. Agendas and materials get posted to website and calendar when meeting is posted to the media. Minutes get posted once they are approved by committee.

Fair Committee	Phone	Email 10.9.18	updated
Debbie Kitchen	715-579-4703	ctfloral@centurytel.net	
Lisa Vetsch	715-271-5015	lisa@johnsonlitho.com	
Darren Schlewitz	715-456-6117	schlaysows@wwt.net	
Letecia Papke	715-271-5013	lp@johnsonlitho.com	
Scot Zimmerman	715-586-0058	slzimmerman3@gmail.com	
Tami Schraufnagel	715-835-2604	Tami.schraufnagel@co.eau-claire.wi.us	
Leslie Strey	715-533-8854	streyfarm@gmail.com	
Tammy Schlewitz	715-456-6119	schlaysows@wwt.net	
Kevin Kitchen	715-579-2172	kevin.kitchen01@gmail.com	
Teresa Miller	715-577-8422	Chuck4h@gmail.com	
Advisors			
Miranda Nelson	715-839-4712 715-590-2428 (cell)	Miranda.nelson@ces.uwex.edu mirandanelson4240@gmail.com	
Mark Hagedorn	715-839-4712 715-520-2274 (cell)	mark.hagedorn@co.eau-claire.wi.us	
Dr. Meg Mueller	715-828-5199	gemw16@gmail.com	
Livestock Committee			
John Helwig	715-225-1389	jphelwig@netzero.net	
Scot Zimmerman	715-586-0058	slzimmerman3@gmail.com	
Greg Stanek	715-579-5506	5stanetks@gmail.com	
Danielle Jackson	715-563-5144	Jackson.danielle10@gmail.com	
Wyatt Wathke	715-577-0248	wdtwathke@gmail.com	
John Norby	715-577-4319	hickoryhillsgolf@msn.com	
Large Animal Superintendents:			
Devin Hadorn-Papke	715-271-5018	devinhp22@gmail.com devin@johnsonlitho.com	
Alicia Boldt	715-225-9119	aliciagoss@fallcreek.k12.wi.us	
John Helwig	715-225-1389	jphelwig@netzero.net	
Tammy Schlewitz	715-456-6119	schlaysows@wwt.net	
Charlene Deetz	715-491-6798	deetzer@gmail.com	
Friends of the Fair			
Kathy Gehrke	715-577-0789	mkgehrke@centurytel.net	
Jenny Zimmerman (Raffle)	715-586-0015	Jenzimmerman3@gmail.com	
Cindi Syverson (Silent Auction)	715-864-7307	csyverson@charter.net	
Kristie Johnson (Silent Auction)	715-928-0503	kriskallstrom@yahoo.com	
Amy Marsh (Fair Promotion)	715-271-7405	Amylee6260@yahoo.com	
Jack (Food Stand)	715-577-7130	wags2009@charter.net	
Kristian Hayworth (OYC)	715-225-8022	jkhaworth@sbcglobal.net	
Clint (County Staff)	715-839-3755	Clint.Beaufaux@co.eau-claire.wi.us	