

EAU CLAIRE COUNTY FAIR COMMITTEE

Thursday, November 1, 2018

6:00 PM, Conference Room 103

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. Fair book changes /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

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, 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

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

- Committee: **material packet**, which contains agenda, materials and minutes in PDF format ([Contacts – Extension Committee](#))
- 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
- 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	