

EAU CLAIRE COUNTY FAIR COMMITTEE

Monday, December 3, 2018

7:00 PM, Conference Room 103

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

AGENDA

1. Call Meeting to Order
2. Public Comment
3. Review / Approval of Committee minutes/Discussion-Action
 - a. [November 1st, 2018](#)
4. Review Bills
 - b. November bills
5. Fair book changes / Discussion – Action
6. Managerial Form / Discussion – Action
7. 2019 Fair / Discussion – Action
 - a. Committee assignments
8. Scheduling of Future meetings and Items for Discussion
9. Adjourn

post:

- Media
- Committee Members
- Kathryn Schauf

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, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703

Eau Claire County Fair Committee

Thursday, November 1, 2018

6:00 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, Kevin Kitchen, Teresa Miller, Miranda Nelson

Members Absent:

Call to Order

Chair Kitchen called the meeting to order at 6:34 p.m.

Welcome Teresa Miller, youth member to the board. There is still one youth position available.

Review/Approval of Committee Minutes/September 19, 2018

Reviewed the 2018 Eau Claire County Fair Balance Sheet

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

Public Input: None

2019 Fair book Changes: Updated 2019 Fair book with the following changes: No insurance on grounds; no smoking or vaping with 25 ft of buildings on grounds; added Wisconsin Jr. Shorthorn Association as eligible group/club; updated the managerial form; added Fair board contact information.

Future Meetings/Agenda Items

December 3, 2018 7:00 p.m. at the Agriculture & Resource Center

Continue with 2019 Fair book Changes

Committee responsibilities

Association of Fairs Meeting Representative

Meeting adjourned at 9:50 p.m.

Respectfully submitted,

Leslie Strey, Fair Committee Secretary

County of Eau Claire

For 01/01/18 - 11/30/18

Variable Column Report

FJEXS01S

Periods 01 - 11

Budget to Actuals: Revenue/Expense

Month End

PY Periods 01 - 11

<u>Account No/Description</u>	<u>Original Budget</u>	<u>Adjusted Budget</u>	<u>Revenue</u>	<u>Expenditure</u>	<u>Encumbered</u>	<u>Available</u>	<u>% Used</u>
21 EXTENSION							
100 GENERAL FUND							
18-100-21-56140-141-000 FAIRS/ BOARD PER DIEM	200.00	200.00	.00	.00	.00	200.00	.00
18-100-21-56140-142-000 FAIRS/ CNTY BRD & COMM MILEAGE	75.00	75.00	.00	.00	.00	75.00	.00
18-100-21-56140-151-000 FAIRS/ SOCIAL SECURITY	25.00	25.00	.00	.00	.00	25.00	.00
18-100-21-56140-195-000 FAIRS/ EXTRA HELP NON P/R	3,000.00	3,000.00	.00	3,667.09	.00	-667.09	122.24
1 SALARIES AND BENEFITS	3,300.00	3,300.00	.00	3,667.09	.00	-367.09	122.24
18-100-21-56140-214-000 FAIRS/ DATA PROCESSING	289.00	289.00	.00	259.00	.00	30.00	89.62
2 CONTRACTUAL SERVICES	289.00	289.00	.00	259.00	.00	30.00	89.62
18-100-21-56140-313-000 FAIRS/ PRINTING & DUPLICATING	500.00	500.00	.00	.92	.00	499.08	.18
18-100-21-56140-324-000 FAIRS/ MEMBERSHIP DUES	412.00	412.00	.00	412.20	.00	-.20	100.05
18-100-21-56140-360-000 FAIRS/ OPERATING SUPPLIES	450.00	450.00	.00	122.51	.00	327.49	27.22
3 SUPPLIES AND EXPENSES	1,362.00	1,362.00	.00	535.63	.00	826.37	127.46
18-100-21-56140-733-000 FAIRS/ PRIZES & AWARDS	5,000.00	5,000.00	.00	5,826.90	.00	-826.90	116.54
7 GRANTS, CONTRIBUTIONS, OTHER	5,000.00	5,000.00	.00	5,826.90	.00	-826.90	116.54
21 EXTENSION	9,951.00	9,951.00	.00	10,288.62	.00	-337.62	455.85

Variable Column Report

Column Heading Descriptions:

<u>Column Heading</u>	<u>Description</u>
% Used	Current Year Percentage YTD Adjusted Budget vs YTD Available Balance
YTD Adj Bud	Current Year Adjusted budget Year To Date
YTD Aval Bal	Current Year Available Balance Year To Date Based on ((Budget YTD + Adjust YTD) - Actual YTD - Encumberance YTD)
YTD Encumbrance	Current Year Encumbrance Year To Date
Cur YR Exp	Current year expenditures if account is not an expenditure account the value will be zero
Orig Budget	Current Year Original Budget Beginning Balance
Cur YR Rev	Current year revenue if account is not a revenue account the value will be zero