

EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, January 9, 2019

7:00 PM

Location: Johnson Lithographic
2219 Galloway St
Eau Claire, WI

AGENDA

1. Call Meeting to Order
2. Public Comment
3. Review / Approval of Committee minutes/Discussion-Action
 - a. December 3, 2018
4. Review Bills
 - b. Quarterly update
5. Fair book changes / Discussion – Action
6. Updated contact list / 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

Monday, December 3, 2018

7:00 p.m. Room 103

Location: Agriculture & Resource Center

227 1st Street W

Altoona, WI 54720

Minutes

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

Others Present: Danielle Jackson, John Helwig

Absent: Teresa Miller

Call to Order

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

Public Input: John Helwig and Danielle Jackson came on behalf of the livestock committee. The 2018-2019 project and updated livestock rules were distributed to the fair committee and discussed. The committee is working on planning a trip to UW River Falls in the spring.

Motion to approve the November minutes as presented by Tami Schraufnagel, seconded by Tammy Schlewitz. Motion carried.

Motion by Scot Zimmerman to approve the 2019 Fair Book as amended, second by Tammy Schlewitz. Motion carried.

Motion by Darren Schlewitz to accept the updated Managerial Form, second by Letecia Papke. Motion carries.

2019 Fair Discussion: Sponsorship letters will be sent in January.

Future Meeting/Agenda Items

January 9th at 7:00 p.m. at Johnson Litho Graphics

February 6th at 7:00 p.m. at Johnson Litho Graphics

Meeting adjourned at 8:38 p.m.

Respectfully Submitted,

Leslie Strey, Fair Committee Secretary

County of Eau Claire

For 10/01/18 - 12/31/18

Variable Column Report

FJEXS01S

Periods 10 - 12

Budget to Actuals: Revenue/Expense

Month End

PY Periods 10 - 12

<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	3,696.19	.00	-696.19	123.21
1 SALARIES AND BENEFITS	3,300.00	3,300.00	.00	3,696.19	.00	-396.19	123.21
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	369.82	.00	130.18	73.96
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	904.53	.00	457.47	201.24
18-100-21-56140-733-000 FAIRS/ PRIZES & AWARDS	5,000.00	5,000.00	.00	5,797.80	.00	-797.80	115.96
7 GRANTS, CONTRIBUTIONS, OTHER	5,000.00	5,000.00	.00	5,797.80	.00	-797.80	115.96
21 EXTENSION	9,951.00	9,951.00	.00	10,657.52	.00	-706.52	530.02

Fair Committee	Phone	Email	updated 1.3.18
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			
Mark Hagedorn	715-839-4712 715-520-2274 (cell)	mark.hagedorn@ces.uwex.edu	
Fair Veterinary			
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	715563-5144	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	
Ed and Melonie Accola	715-579-6402	accolamb@gmail.com	
Tammy Schlewitz	715-456-6119	schlaysows@wwt.net	
Ed & Melonie Accola	715-579-6402	accolamb@gmail.com	
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	ljzimmerman3@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	