

EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, February 6, 2019

7:00 PM Conference Room 103

Location: Agriculture & 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. January 9, 2019
4. Fair book changes / Discussion – Action
5. Updated contact list / Discussion - Action
6. 2019 Fair / Discussion – Action
 - a. Activities/Schedule
 - b. Advertising/Banners
 - c. Awards Program/Trophies
 - d. Insurance/Permits
 - e. Grounds
 - f. Livestock
 - g. Sign up Genius
 - h. Sponsorships
7. Scheduling of Future meetings and Items for Discussion
8. 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

Wednesday, January 9, 2019

Johnson Litho Graphics

7:00 p.m.

Minutes

Members Present: Letecia Papke, Kevin Kitchen, Debbie Kitchen, Lisa Vetsch, Scot Zimmerman, Darren Schlewitz, Leslie Strey, Mark Hagedorn

Absent: Teresa Miller, Tammy Schlewitz, Tami Schraufnagel

Call to Order

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

Public Input: None

Motion to approve the December minutes as presented by Darren Schlewitz, seconded by Lisa Vetsch. Motion carried.

Motion to approve the bills as presented by Kevin Kitchen, second by Scot Zimmerman. Motion carries.

Debbie updated the board on the newly elected Friends of the Fair officers. Discussed MOU between Eau Claire County and Friends of the Fair.

2019 Fair Discussion:

Motion by Kevin to accept changes to the dog project age group requirements, second by Scot Zimmerman. Motion carries.

Motion to accept the 2019 Fairbook by Scot Zimmerman, second by Kevin Kitchen. Motion carries.

Charlene Deetz will be the dairy superintendent.

Handed out Fair committee assignments.

Motion by Kevin Kitchen to allow Wayne Cook to be a food vendor at the 2019 fair, second by Scot Zimmerman. Motion carries.

Leslie will contact Lucy's Lunch wagon to see if she is interested in being a food vendor.

Motion by Leslie to approve the contract for Cespool Cleaners, second by Scot Zimmerman. Motion carries.

Motion to approve the contract from A-1 Rental by Scot Zimmerman, second by Kevin Kitchen. Motion carries.

Motion made by Scot Zimmerman to set June 3rd as the Fair Entry due date, second by Darren Schlewitz. Motion carries.

Lisa has the sponsorship letter ready to be mailed.

Debbie is working with Cari Jaquish on ordering cages for poultry and rabbits.

Farm Technology Trailer will be at the fair on Friday, Saturday, and Sunday.

Leslie Steinke will be in charge of the Safety Display.

Andy is working on lining up judges.
Next livestock meeting is on February 19th in Osseo.

Future Meeting/Agenda Items

Contract: Clint

Food: Dan Jackson and Kristin Hayworth

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

Meeting adjourned at 9:09 p.m.

Respectfully Submitted,
Leslie Strey, Fair Committee Secretary