

## **EAU CLAIRE COUNTY FAIR COMMITTEE**

Wednesday, March 13, 2019

7:00 PM Conference Room 103

Location: Agriculture & Resource Center  
227 1<sup>st</sup> Street W  
Altoona WI 54720

### **AGENDA**

1. Call Meeting to order
2. Public Comment
3. Review / Approval of Committee minutes/Discussion- Action
  - a. February 6, 2019
4. Volunteer Class Update
5. 2019 Fair / Discussion – Action
  - a. Biosecurity
  - b. Sign-up Genius
  - c. Set up/tear down
  - d. Contracts/ food vendors
  - e. Grounds keeping
  - f. Sponsorship
    - Thank you's
    - Cages
  - g. Judges Salaries
  - h. Any other fair related items
6. Scheduling of Future meeting and Items for Discussion
7. 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, February 6, 2019

Eau Claire County Extension Office

7:00 p.m.

### Minutes

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

**Others Present:** Danielle Strauss, Kristin Hayworth, Danielle Jackson

**Absent:** Tami Schraufnagel

#### **Call to Order**

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

**Public Input:** Danielle Strauss came on behalf of the Augusta FFA Alumni. The FFA Alumni would like to sponsor the "On the Moove" education display for the fair. The display includes a fiberglass cow, video's, clock, and puzzle all relating to the dairy industry. The display is insured by Rural Mutual Insurance. The Alumni will pay for the cost of the display. Discussed placing it by the poultry barn. It would be on display Thursday, Friday, and Saturday from 10-4.

Kristin Hayworth came on behalf of OYC. The Fair Board wanted to make sure that we have the OYC food stand open adequate hours. Discussed the following times:

Wednesday 10:30 a.m.-8:00 p.m.

Thursday 8:00 a.m. – 9:00 p.m.

Friday 7:00 a.m. – 9:30 p.m.

Saturday 7:30 a.m. – 9:30 p.m.

Sunday 8:30 a.m. – 4:00 p.m.

Danielle Jackson spoke on behalf of the Livestock Committee. Danielle gave a brief update on the livestock project. They are looking forward to their upcoming meeting, and they have a guest speaker lined up. Guest speaker will speak on the Ultrasound technique.

Motion to approve the December minutes with the correction of the February meeting place corrected by Scot Zimmerman, seconded by Darren Schlewitz. Motion carried.

Updated changes to the Dog Agility Times.

March 21<sup>st</sup> interview date for 4-H Program Coordinator.

Livestock Committee members should take the Volunteer Class.

Rassbach Communications will sponsor radios for the fair.

## **2019 Fair Discussion:**

Motion by Letecia Papke to approve the 2019 Fair Contract, second by Darren Schlewitz.  
Motion carries.

Debbie updated the committee that there will be four billboards promoting the fair, and no radio advertising. Cullen Schlewitz and Kevin Kitchen will promote the fair on WEAU, and WQOW.

Profiles Show Supplies will be at the fair.

Lisa Vetsch is working on a letter to send out to the Daycare's.

Debbie Kitchen gave an update on the poultry cages. She is working with Cari Jaquish on ordering them. Order would include 60 rabbit cages, 5 geese cages, 100 poultry cages.

Motion by Tammy Schlewitz to go ahead and place the order for the poultry cages, second by Scot Zimmerman. Motion carries.

Rock N' Roll to go will be at the fair with inflatables on Thursday. Friday and Saturday will feature their new "Eliminator" activity. No bungee jump on Friday. Rock N Roll To Go will man both activities.

Thursday inflatable \$200. Eliminator for Friday \$1,175, and Saturday \$1,175, labor to run activities \$600. Total of \$3,150

Motion by Scot Zimmerman to approve the Rock N' Roll To Go Activities for the 2019 Fair, second by Kevin Kitchen. Motion carries.

Debbie is going to invite American Family Insurance to our next meeting.

Motion by Scot Zimmerman to approve the "On the Moove" educational activity sponsored by the Augusta FFA Alumni, second by Kevin Kitchen. Motion carries.

Wayne Cook will be at the fair with his food vendor trailer.

Teresa Miller will take care of the Sign up Genius.

Discussed having the check in time for poultry align with other species.

## **Future Meeting/Agenda Items**

American Family Insurance

March 13<sup>th</sup>, 2019 7:00 p.m. Extension Office

April 17<sup>th</sup>, 2019 7:00 p.m. Extension Office

Meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Leslie Strey, Fair Committee Secretary