

EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday June 5, 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. Fiscal Review
 - a. Second Quarter
4. Review / Approval of Committee minutes/Discussion- Action
 - a. May 8, 2019
5. 2019 Fair / Discussion – Action
 - a. Livestock
 - b. Sign-up Genius
 - c. Set up/tear down
 - d. 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, May 8, 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, Teresa Miller-Wathke, Tammy Schlewitz, Tami Schraufnagel; Rachel Hart-Brinson

Call to Order - Meeting called to Order by Chair, Debbie Kitchen

We have a new Eau Claire County 4-H Agent, Rachel Hart-Brinson. Rachel introduced herself, and the committee members each introduced themselves.

Motion to approve April minutes, with noted spelling corrections by Darren Schlewitz, second by Scot Zimmerman. Motion carries.

Fair Discussion

The Fair Awards program will take place at 3:00 p.m. Sunday of the Fair. Rachel Hart-Brinson will work on this along with Kevin Kitchen, and Teresa Miller-Wathke.

Debbie Kitchen said that she was not satisfied with the tags used at the sheep and goat weigh in. They are not official tags, and they are irritating the ears of the animals.

Cindy Syverson will take care of the Sign up genius for the fair. OYC is not using it for the food stand.

Setup/Tear Down: Clint from Eau Claire County has resigned.

Contracts/Food Vendors: 5 Star Chinese will be a Vendor.

Sponsorship so far is \$25,000. Debbie Kitchen will check with Katherine to see if we should make our second payment.

Eau Claire County is considering being a supporting sponsor.

Link for ordering shirts is on the Facebook page.

Friends of the Fair Meeting, they are looking into purchasing new flags for the fair.

Advertising is set. Rachel Hart-Brinson and Josie Syverson will appear on WQOW and Kevin Kitchen and Meg Mueller will appear on WEAU to promote the fair.

The poultry cages are done. The Jaquish family will pick them up. There is room in the shed at the fairgrounds to store them.

Discussed getting a new lock for the storage shed.

John Norby will donate the use of three golf carts for the fair.

Motion by Scot Zimmerman to hire Premium Lawn Service to spray the fairgrounds before the fair, second by Tammy Schlewitz. Motion carries. Leslie Strey will contact Premium Lawn Service.

Kevin Kitchen will be making sandwich display boards for the fair that will display the daily schedule and also hold information about joining 4H.

Lisa Vetsch has made some banners and signs for No Smoking, and No Drinking on grounds.

Motion by Scot Zimmerman to approve the 2020 fair dates of July 29-August 2, 2020. Seconded by Kevin Kitchen. Motion carries.

Dairy project update, they are in the process of getting a State Fair Account set up.

Future Meeting/Agenda Items

June 5th 7:00 p.m. Extension Office

July 10th 7:00 p.m. Extension Office

After the Fair Meeting August 19th 6:00 Potluck, 7:00 Meeting

Invite Josh from Eau Claire County to next meeting

Meeting adjourned at 8:36 p.m.

Respectfully submitted,

Leslie Strey, Fair Committee Secretary

County of Eau Claire

For 01/01/19 - 12/31/19

Variable Column Report

FJEXS01S

Periods 01 - 13

Budget to Actuals: Revenue/Expense

Month End

PY Periods 01 - 13

<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							
19-100-21-55340-141-000 FAIRS/ BOARD PER DIEM	200.00	200.00	.00	.00	.00	200.00	.00
19-100-21-55340-142-000 FAIRS/ CNTY BRD & COMM MILEAGE	75.00	75.00	.00	.00	.00	75.00	.00
19-100-21-55340-151-000 FAIRS/ SOCIAL SECURITY	25.00	25.00	.00	.00	.00	25.00	.00
19-100-21-55340-195-000 FAIRS/ EXTRA HELP NON P/R	3,000.00	3,000.00	.00	480.90	.00	2,519.10	16.03
1 Salaries & Benefits	3,300.00	3,300.00	.00	480.90	.00	2,819.10	16.03
19-100-21-55340-214-000 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
19-100-21-55340-313-000 FAIRS/ PRINTING & DUPLICATING	500.00	500.00	.00	.00	.00	500.00	.00
19-100-21-55340-324-000 FAIRS/ MEMBERSHIP DUES	412.00	412.00	.00	.00	.00	412.00	.00
19-100-21-55340-360-000 FAIRS/ OPERATING SUPPLIES	450.00	450.00	.00	.00	.00	450.00	.00
3 Supplies and Expense	1,362.00	1,362.00	.00	.00	.00	1,362.00	.00
19-100-21-55340-733-000 FAIRS/ PRIZES & AWARDS	7,500.00	7,500.00	.00	20.48	.00	7,479.52	.27
7 Grants, Contributions, Other	7,500.00	7,500.00	.00	20.48	.00	7,479.52	.27
21 Extension	12,451.00	12,451.00	.00	760.38	.00	11,690.62	105.92