

## **AGENDA**

Eau Claire County

• *Fair Committee* •

**Date:** August 19, 2019

**Time:** 7:00 pm

**Location:** *Expo Center*

*5530 Fairview Dr Eau Claire, WI 54701*

1. Call to Order and confirmation of meeting notice
2. Public Comment
3. Review / Approval of Committee Minutes - Discussion / Action
  - a. July 10<sup>th</sup>, 2019
2. 2019 Fair / Discussion – Action
3. 2020 Fair / Discussion – Action
4. Scheduling of Future meeting and Items for Discussion
  - a. September 11 @ 7:00 at Extension office
5. Adjourn

**Eau Claire County Fair Committee**

Wednesday July 10, 2019

Eau Claire County Expo Center

7:00 p.m.

**Minutes**

**Members Present:** Letecia Papke, Kevin Kitchen, Debbie Kitchen, Lisa Vetsch, Scot Zimmerman, Darren Schlewitz, Leslie Strey, Tammy Schlewitz, Tami Schraufnagel; Rachel Hart-Brinson

**Absent:** Teresa Miller-Wathke

**Others Present:** Danielle Jackson, Josh Peterson, Zach Bayreuther, Angie Frank, Ethan Frank, Dan Jackson

Meeting was called to order by Chair, Debbie Kitchen

Went through fair walk through procedures, set up will be on Monday July 22.

Working on the sound system.

Motion to approve the June meeting minutes by Tammy Schlewitz, second by Scot Zimmerman. Motion carries.

The dates for the 2020 fair are July 29-August 2, 2020. Motion to approve the 2020 fair dates by Scot Zimmerman, second by Tammy Schlewitz. Motion carries.

Motion by Darren Schlewitz to allow a family concerning an entry fee clarification to show, sell, and be eligible for ribbon only for barrow and gilt classes, eligible for pen class, not eligible for champion, second by Scot Zimmerman. Correct entry fee was paid by family. Paper ballot vote taken. Motion passes.

Motion by Scot Zimmerman to approve getting four golf carts from Airtec, two with racks, two plain at \$75/each second by Tammy Schlewitz. Motion carries.

Livestock allowed to be brought in on Wednesday from 3:00 p.m. – 8:00 p.m.

No livestock on grounds before 3:00 p.m.

Premium Lawn can come in and spray grounds on Monday morning, July 22.

Rachel spoke about succession planning for the board.

Next Meeting: August 19<sup>th</sup> at 6:00 p.m. Potluck, 7:00 p.m. Meeting

Meeting adjourned at 9:10 p.m.

Respectfully Submitted,

Leslie Strey, Fair Committee Secretary

