

AGENDA

Eau Claire County

• *Fair Committee* •

Date: September 11, 2019

Time: 7:00 pm

Location: *Extension Ag Building*
227 1st St West Altoona, WI 54720

1. Call to Order and confirmation of meeting notice
2. Public Comment
3. Review / Approval of Committee Minutes - Discussion / Action
 - a. September 11, 2019
2. Election of Officers / Discussion – Action
3. Fairbook Changes / Discussion -- Action
4. 2020 Fair Discussion / Discussion – Action
5. Scheduling of Future meeting and Items for Discussion
6. Adjourn

Prepared by:

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Eau Claire County Fair Committee

September 11, 2019 7:00 p.m.

Eau Claire County Extension Office

Fair Board Members present: Debbie Kitchen, Letecia Papke, Tammy Schlewitz, Scot Zimmerman, Darren Schlewitz, Leslie Strey, Tami Schraufnagel, Teresa Miller-Wathke, Josie Syverson, Jennifer Hahn, Tyson Flattmeier, Rachel Bart-Brinson
Others Present: Dan Jackson

Meeting was called to order at 7:00 by Tami Schraufnagel.

No public comments were made.

Motion to approve last month's minutes by Scot Zimmerman, second by Tammy Schlewitz. Motion carries.

2020 Fair Discussion will be moved to item #3 on agenda.

Discussed possibly having a Fair Coordinator position.

Rachel is looking into online fair entry systems.

Discussed having the fair committee responsible for anything in the fair book. Committee would like to get some projects more active again. Also discussed having the dairy and livestock projects chartered under 4-H. The fair committee could have more oversight over these projects. The livestock auction could be part of the fair committee. Charters are due October 15.

Election of Officers: Motion by Letecia Papke to have the board stay as it is until we know what our plan is for upcoming year, second by Scot Zimmerman. Motion carries.

Rachel went over meeting protocol training. Reviewed open meeting laws. Thirty minute time cap on public comment. Public listening session, need to know who was there. How can we incorporate livestock into our meetings? Possibly create a sub-committee.

Reviewed Deb from DTCAP notes from her visit to our 2019 county fair. Some of her comments included entry gate signage, barn signs, first aid station, and no smoking signs.

Debbie needs to have food stand reports from the Dairy Promotion in order to file her reports. Information needed is mandatory.

Motion by Scot Zimmerman to get working on the no smoking signs, only if Josh at Eau Claire County is not going to provide them. Second by Darren Schlewitz. Motion carries.

Committee would like to clarify the superintendent roles, and provide more training opportunities to them.

Rachel would like to do more 4-H promotion at the fair. Rachel also commented that we are losing three 4-H clubs this year.

Superintendents should turn in their fair book changes by October 7th.

Next meeting date: October 9th 6:00 p.m. Superintendent meeting
7:00 p.m. Fair Committee meeting

Future Meeting Dates:

November 13th at 7:00 p.m. Re-organize for 2020

December 11th at 7:00 p.m.

January 15th at 7:00 p.m.

February 12th at 7:00 p.m.

March 11th at 7:00 p.m.

April 8th at 7:00 p.m.

May 13th at 7:00 p.m.

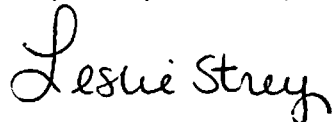
June 17th at 7:00 p.m.

July 15th at 7:00 p.m.

Welcome our new fair committee members Jennifer Hahn, Tyson Flattmeier, and Josie Syverson.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Leslie Strey". The signature is written in a cursive, flowing style.

Leslie Strey

Fair Committee Secretary