

Agenda

Eau Claire County

Fair Committee

Date: February 12, 2020

Time: 6:30PM

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. January 29, 2020
4. Fair Contract – Discussion/Action
 - a. Insurance
 - b. Setup
5. Fair Committee Roles and Responsibilities – Discussion/Action
6. Livestock Sub-Committee – Discussion/Action
7. Superintendent Appointment/Choosing Process – Discussion/Action
8. 2020 Fair – Discussion/Action
 - a. Superintendents
 - b. Judges
9. Fair Coordinator Report, Debbie Kitchen – Discussion/Action
10. Future Meetings – Discussion/Action
11. Adjourn

Eau Claire County Fair Committee

January 29, 2020 6:30 p.m.

Eau Claire County Extension Office

Fair Board Members present: Scot Zimmerman, Letecia Papke, Darren Schlewitz, Tammy Schlewitz, Leslie Strey, Tami Schraufnagel, , Jennifer Hahn, Lisa Vetsch; Rachel Hart-Brinson, Teresa Miller Wathke, Josie Syverson

Others Present: Debbie Kitchen, Eau Claire County Fair Coordinator, Jill Welke on behalf of the livestock committee

Absent: Tyson Flottmier

Meeting was called to order by Chair Lisa Vetsch at 6:30 p.m.

Public Comment

Jill Welke gave an update on the Livestock Committee.

Discussion on livestock roles and responsibilities relating to the auction and possibility of the Livestock Project having ownership of the Livestock auction at the fair delegated to a subcommittee consisting of Rachel Hart-Brinson, Scot Zimmerman, Debbie Kitchen, Lisa Vetsch, Leslie Strey, Tammy Schlewitz, and Jill Welke.

Motion to approve the January 15, 2020 meeting minutes by Scot Zimmerman, second by Tammy Schlewitz. Motion carries.

Discussion on Expo contract. The committee would like the contract ready to show the group on Friday before our February meeting.

2020 Fair

Discussion on food for the fair. Considered setting up a food subcommittee.

Motion by Scot Zimmerman to approve the contract from Cespool Cleaners for a total of \$1,400 for the 2020 fair, second by Tammy Schlewitz. Motion carries.

Motion by Tammy Schlewitz to approve the following entry fees for the 2020 fair:

\$3.00 Sheep, goat, and pigs

\$2.00 Rabbit cages

\$5.00 Dairy and Beef

\$6.00 Cow/ Calf Pairs

\$6.00 Dairy Cow

\$20.00 max/per family

Second by Scot Zimmerman. Motion carries.

Motion by Letecia Papke to pay the judges for the 2020 fair as follows \$10.00 per hour for Expo judges, \$14.00 per hour for animal species judges, and .40/mile, unless the specific committee decides to pay a different amount, second by Scot Zimmerman. Motion carries.

Motion by Tammy Schlewitz to approve Rock n' Roll To Go contract for the 2020 fair, \$2,950 includes workers, second by Scot Zimmerman. Motion carries.

The committee would recommend \$10 arm bands, and .50 tickets.

Motion by Tammy Schlewitz to approve the Mooove Display, along with a 20x20 tent, second by Jennifer Hahn, motion carries.

Motion by Scot Zimmerman to have Mooove Display across the driveway from the milkhouse, as it best fits. Second by Letecia Papke. Motion carries.

Next meeting date:

Auction Role Clarification subcommittee meeting February 7, 2020 at 6:30 at Cleghorn Community Center

February 12th, 2020 at 6:30 Extension Office

Meeting adjourned at 8:25 p.m.

Respectfully submitted,
Leslie Strey
Fair Committee Secretary

A handwritten signature in black ink that reads "Leslie Strey". The signature is written in a cursive style with a large initial "L" and a long, sweeping underline.