

## **Agenda**

Eau Claire County

*Fair Committee*

**Date:** May 12, 2020 at 7:00PM

Virtual meeting via Webex Events

<https://uwmadison.webex.com/uwmadison/j.php?MTID=mca90218daea1f5d985b471753a067bd7>

Password: ECCFA!R (3223207 from phones)

Meeting #: 191 419 467

For those wishing to make public comment, you must e-mail Rachel Hart-Brinson at [rachel.hartbrinson@wisc.edu](mailto:rachel.hartbrinson@wisc.edu) **at least 30 minutes prior to the start of the meeting.** You will be called on during the public session to make your comments.

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Review/Approval of Committee Minutes – **Discussion/Action**
  - a. March 11, 2020
5. Overview of State and Local Covid-19 Mandates
6. Fair Contract – **Discussion/Action**
7. 2020 Fair – **Discussion/Action**
8. Livestock Project Sub-Committee – **Discussion/Action**
9. Fair Coordinator Report, Debbie Kitchen – **Discussion/Action**
10. Future Meetings – **Discussion/Action**
11. Adjourn

## Eau Claire County Fair Committee

March 11, 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, Josie Syverson, Tyson Flottmeir  
Others Present: Debbie Kitchen, Eau Claire County Fair Coordinator; Josh Peterson from Eau Claire County Parks Department

Absent: Teresa Miller Wathke

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

No public comment

Motion to approve last month's minutes with a correction being made to add the wording "tabled until March" regarding the Livestock Auction Sub Committee by Scot Zimmerman, second by Tammy Schlewitz. Motion carries.

Josh Peterson from Eau Claire County Parks discussed contract with the fair board. He invited committee to attend their next Parks & Forest Committee Meeting on Monday, March 16<sup>th</sup>. We could make a recommendation to the board at this meeting about the current contract pricing. The Fair Committee was under the understanding that we were included in the "Friend" status of the fairgrounds and received a special rate.

Reviewed the by-laws changes provided by Corporation Counsel. Motion by Tammy Schlewitz to approve with corrections; to Section A, Item 6 to state "Two members who are employed by a business or a youth service agency, or a representative of a youth service agency", Section B, Item 2 minimum age to be 14 years of age. Second by Scot Zimmerman. Motion carries.

Roles & Responsibilities: No Discussion

Reviewed Livestock Sub Committee Responsibilities

Motion by Scot Zimmerman to formalize the Livestock Sub Committee as a committee, with responsibilities as Tammy Schlewitz presented. Second by Darren Schlewitz. Motion carries.

Motion by Tammy Schlewitz to align the hours for the OYC and Malt Stand to open at 8 a.m. to be the same as the leaders stand, and the same as previous years, second by Scot Zimmerman. Motion carries.

Motion by Tami Schraufnagel to increase the profit percentage from the OYC, Malt Stand, & Leaders from 10% to 15% to go back to the Friends of the Fair, second by Scot Zimmerman. Motion carries.

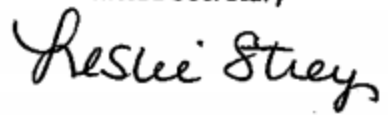
Motion by Scot Zimmerman to recommend consolidating to one checkbook for OYC, Leaders, and Dairy Promotion food sales and expenses. Financial receipts must be submitted for reimbursement. Friends of the Fair Coordinator and Friends of the Fair Treasurer will be in charge of the checkbook. Tami Schraufnagel and Robert Schraufnagel will be the money counter/handlers. Second by Josie Syverson. Motion carries.

Motion by Tami Schraufnagel to solicit food truck participation, second by Tyson Flottmier. Motion carries.

Next meeting date: April 18th at 7:00 p.m. Extension Office

Meeting adjourned at 9:00 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 decorative flourish at the end.