

Agenda
Eau Claire County
Fair Committee
Date: June 24, 2020

Location: In-person/or zoom
7:00pm @ Fair Committee
8:00pm @ Auction Sub-Committee Meeting

In person will be held at: Debbie Kitchen ~ 519 W. Main St. Augusta
If you do not feel comfortable please join by zoom, & please bring a chair.

Debbie Kitchen is inviting you to a scheduled Zoom meeting.
Topic: Fair Committee Meeting
Time: Jun 24, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86280630523>

Meeting ID: 862 8063 0523
One tap mobile
+16468769923,,86280630523# US (New York)
+13017158592,,86280630523# US (Germantown)

For those wishing to make public comment, you must e-mail:
Debbie Kitchen, eaucloirefair@gmail.com 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- Discussions/Action
5. 2020 Fair – Fair Discussion – Discussion/Action
 - a. Health Department Proposal
 - b. Schedule
 - c. Fair Entry Date
 - d. Press Release
6. Livestock Project Sub-Committee – Discussion/Action
7. Future Meetings – Discussion/Action
8. Adjourn

Eau Claire County Fair Committee

June 15, 2020 7:00 p.m.

Meeting done via WebEx

Meeting was called to order by Lisa Vetsch at 7:00 p.m.

Confirmation of meeting notice

Roll Call of Members was done by Leslie Strey.

Fair Board Members present: Scot Zimmerman, Letecia Papke, Tammy Schlewitz, Leslie Strey, Jennifer Haan, Lisa Vetsch; Rachel Hart-Brinson, Josie Syverson, Tyson Flottmeir; Teresa Miller Wathke

Absent: Darren Schlewitz

Others Present: Debbie Kitchen, Eau Claire County Fair Coordinator; Kristin Peterson, Extension Office Staff

Public Input: None

Motion to approve the minutes from the June 10th Fair Committee Meeting by Jennifer Haahn, second by Tyson Flottmier. Motion carries.

Fair Coordinator Report: Debbie Kitchen updated the committee on her meeting with the Health Department. The current order allows 50 to be indoors, and 100 outdoors. Discussion among the committee regarding if we could hold a fair under the current order. There would be a lot of planning we would need to do to meet the requirements. Discussed among the group our options of holding a live fair, a virtual fair, or cancel. Discussed how we would have to monitor people coming into the grounds. Would have to consider using wrist bands, and take down the name of the people attending. Discussed the amount of exhibitors we have for certain species, and if they each had a parent on the grounds we are already at our capacity. Discussed how we could still have a live auction.

Motion by Scot Zimmerman to not have a virtual fair. Second by Tammy Schlewitz. Motion carries.

Vote was taken: 8 in favor, 1 no vote

Discussed having the most people on the grounds on Saturday with the swine show and the live auction.

Motion by Scot Zimmerman that based on the county order that comes out on June 24th, that if the order doesn't allow 200 people on the grounds we cancel, or if it allows 200 or over, we will continue with the last schedule that Debbie Kitchen provided. Second by Tyson Flottmier. Motion carries.

Vote was taken: 5 in favor, 3 no, 1 did not vote

The next County Order comes out on June 24th. After that order we will make our final announcement.

Motion by Scot Zimmerman to announce that the final fair announcement will be following the County Order that is issued on June 24th. Second by Jennifer Haan. Motion carries.

Vote was taken: 7 in favor, 2 did not vote

Discussion on pushing back the fair entry dates.

Auction Sub Committee Meeting will meet on June 24th at 7:00 p.m.

Next Fair Committee Meeting, Wednesday July 1st at 7:00 p.m. The committee would like to meet in person.

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 long, sweeping underline.