

Eau Claire County Fair Committee

July 2, 2020 4:00 p.m.

Meeting done via WebEx

Missy Christopherson introduced herself as a new committee member on the Fair Committee. She is our County Board representative from Eau Claire County.

Meeting was called to order at 4:00 p.m. by Lisa Vetsch

Confirmation of meeting notices was done.

Roll call was done by Leslie Strey.

The following members were present: Tammy Schlewitz, Darren Schlewitz, Scot Zimmerman, Leslie Strey, Teresa Miller Wathke, Josie Syverson, Letecia Papke, Jennifer Haan, Tyson Flottmeier, Lisa Vetsch, Rachel Hart Brinson, Debbie Kitchen, Missy Christopherson,

Others Present: Kathryn Schauf, Eau Claire County Administrator

Public Comment: None

2020 Fair Discussion/ Action

Clarification was done on the purpose of the meeting today. We need to make a new motion to decide what pathway we want to go. We are starting new at this point with a new motion. There had been a motion made and seconded at the last meeting, and passed. But there was confusion on the final outcome. Therefore we are meeting again to clarify our decision for the 2020 fair. It was pointed out to the committee that the Committee Chairperson needs to vote on the decision with the rest of the committee.

Discussion was had regarding the previous motions and decision made at prior meetings.

A motion was made by Jennifer Haan to move forward with the 2020 fair with limitations according to the stripped down schedule, and the county health department regulations that are in place. Second by Letecia Papke.

Motion was voted on by a verbal vote.

In favor of the motion: 7

Oppose the motion: 4

Motion carries.

Meeting adjourned at 4:45 p.m.

**Respectfully submitted,
Leslie Strey
Fair Committee Secretary**

