

Agenda
Eau Claire County
Fair Committee
Date: January 13, 2021
Time: 7:00PM
Virtual meeting via WebEx Events

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m1a89c1e464e9178286cff2bef0e94ee6>

Tap to join from a mobile device (attendees only)
+1-415-655-0001,,1451232418## US Toll

Join by phone
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Password: uSzraymv844
Meeting #: 145-123-2418

For those wishing to make public comment, you must e-mail Debbie Kitchen at eauclairefair@gmail.com **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 – December 9, 2020, December 21, 2020
5. Guest: Lyssa Seefeldt, Eau Claire County Ag Educator
6. Fair Committee/Extension and County Coordination – Discussion/Action
 - A. Extension Committee Meeting - January 20, 2021
 - B. Parks & Forest Committee – Fair Contract
7. Fair Committee Documents – Discussion/Action
 - A. Bylaws
 - B. MOU
 - C. Mutual Respect Policy
 - D. Fair Committee Structure
8. Livestock – Discussion/Action
 - A. Creating “Eau Claire County Livestock Project”
 - B. Carcass Contest & Fair Book
 - C. Livestock Project Rules & Regulations for Fair Book
 - D. Ractopamine (Paylean)

- E. YQCA (All projects that stay on grounds)
- F. Poultry – Pullorum Testing

9. 2021 Fair – Discussion/Action

- A. Aged-In Exhibitors
- B. Website
- C. Fair Theme
- D. Judges

10. Fair Coordinator Report – Discussion/Action

- A. Fair Vs Showcase
- B. DATCP Updates
- C. County Budget Support
- D. Fair Entry

11. Future Meeting Date: February 10, 2021 and Agenda Items

12. Adjourn

Eau Claire County Fair Committee

December 21, 2020, 7pm

Meeting by WebEx

Meeting was called to order by Lisa Vetsch at 7:05 pm

Confirmation of meeting notice.

Roll Call of member was done by Lisa Vetsch.

Fair Board members present: Scott Zimmerman, Leticia Papke, Tammy Schlewitz, Jennifer Haan, Lisa Vetsch, Rachel Hart-Brinson, Josie Syverson, Tyson Flottmeier, Darren Schlewitz, Missy Christopherson, Bethany Strauch, Kathleen Gehrke

Others Present: Debbie Kitchen, Eau Claire County Fair Coordinator

Guests Present: Kathryn Schauf

Public Comment – None

Discussion – Pros and Cons. Eau Claire County and Extension Committee's relationship with Fair Committee.

Motion made by Leticia Papke – to continue with County and Extension Committee structure with a working relationship between the groups. Future structure will be established to enable a better working relationship and understanding between the groups.

2nd by Missy Christopherson. Motion Passed 8 to 3

Agenda Items: Aged Out Exhibitors, Fair Food, Fair Checklist for yearly planning.

Future meeting: January 13th at 7pm.

Meeting adjourned at 7:55 pm

Respectfully Submitted

Jenni Haan

Clerk

Eau Claire County Fair Committee Minutes

December 9th, 2020, 7pm

Meeting by WebEx

Meeting was called to order by Lisa Vetsch at 7:01 pm

Confirmation of meeting notice.

Roll Call of member was done by Jenni Haan

Fair Committee members present: Scott Zimmerman, Letecia Papke, Tammy Schlewitz, Jennifer Haan, Lisa Vetsch, Rachel Hart-Brinson, Josie Syverson, Tyson Flottmeier, Darren Schlewitz, Missy Christopherson, Bethany Strauch, Kathleen Gehrke

Others Present: Debbie Kitchen, Eau Claire County Fair Coordinator.

Guests Present: Jennifer Swensen, Jason Hausler, Catherine Emmanuelle, Kathryn Schauf

Public Comment – None

Approval of minutes. Scott Zimmerman made a motion to approve the previous minutes from November 11th. 2nd by Darin. Voted unanimously to approve.

Discussion from the Guests, Jason Hausler and Jennifer Swensen, primarily, explaining the educational support of the Extension.

Discussion – Subcommittee report of the Pros and Cons, County and Extension Rolls.

Discussion – Fair committee Structure

Discussion – 2021 Fair

Beef weigh in scheduled for December 12th

Future meeting, voting December 21st at 7pm.

Future meeting, January 13th at 7pm.

Meeting adjourned at 9:14 pm

Respectfully Submitted,

Jenni Haan

Clerk