

Agenda
Eau Claire County
Fair Committee
Date: February 10, 2021
Time: 7:00PM
Virtual meeting via Webex Events

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m1b19822d04c8b15b334609e197da3f70>

Tap to join from a mobile device (attendees only)
+1-415-655-0001,,1677955808## US Toll

Join by phone
+1-415-655-0001 US Toll

Password: JmTJkqbk922
Meeting #: 167 795 5808

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 –Discussion/Action
 - a. January 13, 2021
5. Fair Committee/Extension and County Coordination – Discussion/Action
 - a. Extension Committee Meeting - January 20, 2021
 - b. Parks & Forest Committee – Fair Contract
6. Fair Committee Documents – Discussion/Action
 - a. Bylaws
 - b. MOU
 - c. Mutual Respect Policy
 - d. Fair Committee Structure
7. Livestock – Discussion/Action
8. 2021 Fair – Discussion/Action
 - a. Schedule

- b. Food
 - c. Website
 - d. Fair Theme
 - e. Judges
9. Fair Coordinator Report – Discussion/Action
- a. Fair Book
 - b. DATCP Updates
 - c. Fair Entry
10. Future Meeting Date
- e. March 10, 2021 and Agenda Item
11. Adjourn

Eau Claire County Fair Committee

January 13, 2021 7:00pm

Meeting by WebEx

Meeting was called to order by Lisa Vetsch at 7:03 pm

Confirmation of meeting notice.

Roll Call of member was done by Jenni Haan

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

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

Guests Present: Donald Mowry, Lyssa Seefeldt and Jill Welke

Absent: Tyson Flottmeier

Public Comment – None

Scott made a motion to approve minutes from 12/9/20 and 12/21/20 with the 2 spelling errors corrected.
Second by Darren - Passed

Discussion – Youth members on fair board maximum age being 20 or 21 years old.

Motion – Letecia made a motion. Youth members on fair board may apply for re-appointment up to the year they turn 21 years old and including approving the changes to the bylaws.

Second by Darren - Passed

Motion – Tammy – to accept the county fair structure with the changes made by Rachel from Extension.

Second by Kathleen - Passed

Fair committee rules – Missy made a motion to approve “the mutual respect” document to move forward to Extension Committee.

Second by Scott – Passed

Motion – Scott made a motion to move the Livestock Project back together (auction and education, pre-2020)

Second by Darren – Passed

Motion – Scott made a motion to include the carcass contest as an option into the fair book, going forward, starting this year, 2021.

Second by Tammy – Passed

Rules & Regulations – Scott made a motion to accept the rules & regulations based on the minor changes that were discussed tonight.

Second by Letecia – Passed

Motion – Scott made a motion to ban Ractopamine on all swine being shown and sold at our fair.

Second by Letecia – Passed

Motion – Scott made a motion to have the fair entry date be June 4, 2021

Second by Missy - Passed

Future meeting, February 10, 2021

Meeting adjourned at 10:03 pm

Respectfully Submitted

Jenni Haan

Clerk