

**Eau Claire County Fair Committee**

December 11, 2019 6:00 p.m.

Eau Claire County Extension Office

Fair Board Members present: Scot Zimmerman, Letecia Papke, Darren Schlewitz, Tammy Schlewitz, Teresa Miller-Wathke, Josie Syverson, Leslie Strey, Tami Schraufnagel, Rachel Hart-Brinson, Jennifer Hahn, Lisa Vetsch

Others Present: Debbie Kitchen, Eau Claire County Fair Coordinator; Jill Welke, on behalf of the Livestock Committee

Meeting was called to order at 6:25 p.m. by Lisa Vetsch.

Lyssa Seefeldt our new Ag Extension Agent introduced herself to the group.

Motion to approve last month's minutes by Letecia Papke, second by Scot Zimmerman. Motion carries.

The committee worked on Fairbook changes for the 2020 fair.

Entries for the 2020 fair will be due on May 24<sup>th</sup> at 4:30 p.m.

Updates from the livestock committee:

The following meat lockers are willing to be processors for the 2020 fair; Pigeon Falls Meat Locker, Big Mike's Meats in Augusta, and Crescent Meats.

The committee decided to keep working on Fairbook changes at the January meeting.

Reviewed roles and responsibilities.

Superintendent appointment procedures-January agenda item

2020 Fair photographer-January agenda item

Motion by Scot Zimmerman to approve the tent contract with A-1 rental for the 2020 fair, second by Tammy Schlewitz. Motion carries.

Debbie Kitchen noted that we do not have the signup genius ready yet for the livestock project.

May need to consider having another skid steer to use in the expo building.

Discussion on a six year agreement with the county. May include more setup from the fair committee. May need to consider renting a lift.

Next meeting agenda:

Fair book changes

Fair Superintendent selection procedure

Awards

Sponsorship Letters

Fair Photographer

Upcoming meeting dates:

January 15<sup>th</sup> at 6:30 p.m.

January 29<sup>th</sup> at 6:30 p.m.

February 12<sup>th</sup>

Motion to adjourn the meeting at 9:20 p.m.

Respectfully submitted,  
Leslie Strey  
Fair Committee Secretary

*Leslie Strey*