

EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, June 20, 2018

7:00 PM, Conference Room

Location: Agriculture & Resource Center
227 1st Street W
Altoona, WI 54720

MINUTES

Members Present: Scot Zimmerman, Debbie Kitchen, Miranda Nelson, Kevin Kitchen, Leslie Strey, Lisa Vetsch, Darren Schlewitz, Dakota Roettger, Jodi Thesing-Ritter, Letecia Papke, Tami Schraufnagel

Members Absent: Allison Olson, Kevin Kitchen

Call to Order

Chair Kitchen called the meeting to order at 7:05 P.M.

Review / Approval of Committee Minutes / May 16, 2018

Minutes were reviewed. Darren made a motion to approve the minutes as presented. Scot seconded. Motion carried.

Review Bills / May 2018

No payments were made this month.

Public Input

American Family Insurance representatives were present to discuss the pictures they would be taking. Lisa Stushek reported that they would take picture of all live animal exhibits for the exhibitors and the auction. Releases would be required from all exhibitors.

2018 Fair / Discussion – Action

Skid Steer: OSHA information will be distributed to all skid steer operators including Scot Zimmerman, Scott Thesing Ritter and Derrick Nelson.

OYC Food Stand: Discussion about possible other food wagons coming yet this year. Linda will be covering the early shifts with her family from 7:30 am to 9 am each morning.

Gnats and mosquito's at the fair grounds: Discussion on the quote Lisa received from Mosquito Hunters for spraying the fair grounds was very expensive. Leslie will contact Premium Lawn for a quote.

Fairest of the Fair: Lisa has had contact from the Fairest of the Fair and she will be coming on Friday from 1 pm to 3:30 pm.

Fair Lip Sync & Fair Awards: Allison will be working with the entertainment again this year and put together the program for the awards.

The Booster for the Fair Grounds was still under discussion by Allison and Tami.

OYC: Will be inviting County Board members to the fair.

Fair Office: There are still openings for helping in the fair office.

Livestock: Lisa reported that the new scale was on order and will arrive before the fair. A brick has been ordered to honor Gary Pettis in the tribute garden. Processing plants have been selected and are ready for the auction.

Fair Committee Applications/ Discussion-Action

There is one youth application and still looking for 2 more youth and 2 adults.

Sub-Committee Reports/Discussion-Action

- a. Biosecurity – No Discussion
- b. Sign-up Genius – Dakota will send a request for signups. There are still many time slots open.
- c. Set Up/Tear Down – Lists have been shared with Expo staff.
- d. Contracts – No Discussion
- e. Grounds Keeping – No Discussion
- f. Sponsorship – No Discussion

Scheduling of Future Meetings/Agenda Items

The next meeting is scheduled for Wednesday, August 22, 2018. Agenda items for the August meeting will be the 2018 After the Fair meeting to be held at the Eau Claire County Expo Center.

Adjourn

Chair Kitchen adjourned the meeting at 7:45 P.M.

Respectfully submitted,

Lisa Vetsch
Committee Clerk Pro Tem