

Agenda

Eau Claire County

Fair Committee

Date: July 14, 2021

Time: 7:00PM

Virtual meeting via WebEx Events

Join from the meeting link

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m97f81230c4fbf37e0cbacba8aaf9e040>

Join by meeting number

Meeting number (access code): 145 541 4947

Meeting password: AsdnVMdU732

Tap to join from a mobile device (attendees only)

+1-415-655-0001,,1455414947## US Toll

Join by phone

+1-415-655-0001 US Toll

[Global call-in numbers](#)

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 – June 9, 2021, and June 23, 2021
5. City/County Health – Discussion/Action
 - A. Val Reiter
 - B. Covid
6. Fair Committee Structure Fair Representative Reports – Discussion/Action
 - A. 4-H Leaders – Darren
 - B. County Board – Missy
 - C. Livestock – Scot
 - a. Trailer
 - D. Extension – Rachel (MOU)
 - E. Friends of the Fair – Lisa

6. Fair Committees – Discussion/Action
 - A. Grounds – Darren (Set-Up)
 - B. Sign-up Genius – Josie
 - C. Banners – Tyson
 - D. Awards – Bethany
 - E. Check-In – Jenni & Lisa
 - F. Show Tent – Scot
 - G. Food – Missy & Debbie
 - H. Health & Safety and Contracts – Letecia
 - I. Expo - Kathy
 - J. Volunteers – Tammy & Lisa

7. 2021 Fair – Discussion/Action
 - A. Schedule
 - B. Overnight on the Grounds
 - C. Superintendent Meeting

8. Fair Coordinator Report – Discussion/Action
 - A. Fair Shirts

9. Fair Committee Renewal/Application - Discussion

13. Future Meeting Date: August 4, 2021, and Agenda Items

14. Adjourn

Eau Claire County Fair Committee

June 9, 2021, 7pm

Meeting by WebEx

Meeting was called to order by Lisa Vetsch at 7:02 pm

Confirmation of meeting notice.

Roll Call of members was done by Jenni Haan.

Fair Committee Members present: Scot Zimmerman, Lisa Vetsch, Bethany Strauch, Darren Schlewitz, Tammy Schlewitz, Josie Syverson, Jenni Haan, Tyson Flottmeier, Kathleen Gehrke, Letecia Papke and Rachel Hart-Brinson

Absent - Missy Christopherson

Others Present: Debbie Kitchen-Eau Claire County Fair Coordinator, Val Reiter – County Health Dept

Motion - Scot made a motion to close Public Comment.

2nd by Kathleen – Passed.

Motion – Letecia made a motion to approve minutes from May 12, 2021, meeting.

2nd by Josie – Passed.

Motion – Scot made a motion to not have the check-in tent at the front gate.

2nd by Darren – Passed.

Discussion – Reports, Subcommittees and Livestock.

Motion – Tammy made a motion to approve having signage in the expo building to direct the traffic flow.

2nd by Kathleen – Passed.

Motion – Letecia made a motion to approve the schedule change dated June 2nd.

2nd by Kathy.

Discussion took place. Roll Call Vote 7 Yes, 1 No. Passed.

Superintendent meeting will be July 13 at Pleasant Valley Community Center.

Group Training was discussed. Decided to table for start of new committee in September.

Fair Committee members were reminded about Renewal applications due July 31 for the Committee.

Future meetings, July 14, 2021, at 7pm and August 4, 2021, at 7pm.

Meeting adjourned at 8:32 pm

Respectfully Submitted,

Jenni Haan

Committee Clerk

Eau Claire County Fair Committee SPECIAL MEETING

June 23, 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 members was done by Jenni Haan

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

Others Present: Debbie Kitchen - Eau Claire County Fair Coordinator, Ed Accola

Public Comment: Ed Accola gave public comment. Comments were also read by Debbie Kitchen, Fair Coordinator from Steve & Leslie Strey and Clint Haan.

Motion - Scot made a motion to close public comment.

2nd by Kathleen - Passed

Motion – Letecia made a motion to allow City/County Health Department to hold a pop-up vaccination clinic Friday, July 30 1-4pm and Saturday, July 31 1-4pm.

2nd by Kathleen.

Discussion took place. Roll Call Vote – 6 yes and 5 no. Passed.

Future meeting, July 14, 2021, at 7pm

Meeting adjourned at 7:27 pm

Respectfully Submitted,

Jenni Haan

Committee Clerk