

Eau Claire County Fair Committee
August 4th, 2021, 7 pm
Meeting by WebEx

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

Confirmation of meeting notice.

Roll Call by Lisa Vetsch (recorded by Tammy Schlewitz)

Fair Committee Members Present: Scot Zimmerman, Lisa Vetsch, Bethany Strauch, Josie Syverson, Kathy Gehrke, Letecia Papke, Missy Christopherson, Rachel Hart-Brinson

Absent: Tyson Flottmeier, Jenni Haan

Others present: Debbie Kitchen-Fair Coordinator

Public Comment-None

Motion made by Tammy Schlewitz to close public comment. Seconded by Letecia Papke. Vote-Motion passes.

Review of Committee minutes from July 14, 2021.

Missy Christopherson moves to approve minutes as typed. Second by Letecia Papke. Vote-Motion passes.

Fair Committee Structure Fair Representative Reports:

- a. 4-H Leaders – Darren reports leaders had a successful concession stand at Farm Tech Days.
- b. County Board- Missy nothing new to report.
- c. Livestock- Scot- Livestock office at the fair was amazing. Big Mike's Cooler is down, sheep and steers slaughter will be delayed.
- d. Extension – Rachel-reported on Blue Ribbon Kid's Day tent at the fair.
 - a. MOU- reviewed by multiple departments. Corporate Counsel would like to make some changes. Once changes are made it will be forwarded to the Extension Committee. Questioned if Fair Committee should approve it prior.
- e. Friends of the Fair- Lisa- short meeting held at the fair.

Fair Committees:

- a. Grounds- Darren- set-up and take down of the fair went well.
- b. Sign-up Genius- Josie- went well. Missy suggested having more detail about the task in the sign-up.
- c. Banners- nothing
- d. Awards-Bethany- discussing not having trophies next year and only banners.
- e. Check-in- no real check-in done at the fair.
- f. Show Tent- Scot- had plenty of help. Need two-three LED lights for the tent for next year.
- g. Food- Food trucks were a success. Book early as they tend to book out.
- h. Health and Safety and Contracts- Letecia -no update
- i. Expo-Kathy- set up and take down went well
- j. Volunteers- can always use more volunteers.

2021 Fair:

Situation at check out being handle by Lisa.

Fair Coordinator Report- Survey has been sent out. Responses are due by 8/10/2021.

Fair Committee Renewal/Applications:

Reviewed the structure of Fair Committee Members.

Two positions open, citizen at large and Friends of the Fair Rep.

Applicants reviewed and discussed.

Fair Committee votes unanimously to have Kyle Wathke to fill the Friends of the Fair opening. This will be a two-year term.

Fair Committee votes 5-yes, 3-no, and 1 abstain to have Danyelle Steinke fill the Citizen at Large opening. This will be a one-year term.

Next Meeting will be September 8th at 7 pm, in person. Location to be determined.

Agenda items: Select a chair and clerk for 2021-2022

Discuss relationship of Fair Committee with Eau Claire County.

Meeting adjourned at 8:40 pm.

Respectfully Submitted,
Tammy Schlewitz