

Agenda

Eau Claire County

Fair Committee

Date: December 8, 2021

Time: 6:30 PM

Virtual meeting via WebEx

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m90080a839af3a958c8e4b72009bb5746>

Meeting number (access code): 2595 792 2317

Meeting password: NJyTQ9yJq73

Join by phone 1-414-655-0001

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Public Comment
4. Approval of Committee Minutes - Discussion/Action
 - a. November 3, 2021, minutes
5. County Updates - Discussion/Action
 - a. Parks & Forest
6. Fair Committee Structure Fair Representative Reports - Discussion/Action
 - a. 4-H Leaders - Darren
 - b. County Board - Missy
 - c. Livestock - Scott
 1. By-laws
 2. Financial autonomy
 3. Rabbit and poultry check-in
 4. Any other new business
 - d. Extension - Rachel
 - e. Friends of the Fair
7. 2022 Fair - Discussion/Action
 - a. Exhibitor Fee in Fairy Entry
 - b. Fair Theme – VOTE

Sprouting Wisconsin's Future Leaders
Locally Sourced Leaders
Barnyard Mardi Gras

 - c. Ribbon Only/Place docking - Rachel
 - d. Food Trucks and food stands
 - e. ATCP 160 – Premium Checks/State Requirement
8. Fair Coordinator Report – Debbie Kitchen
 - a. Updates

9. Announcements/Discussion from any member

10. Future Meeting Date

a. January 12, 2021

11. Adjourn

Eau Claire County Fair Committee Minutes

November 3, 2021, 7:00

Meeting by WebEx

Meeting was called to order by Jennifer Haan at 7:05 pm

Confirmation of meeting notice.

Roll Call of members was done by Jennifer Haan.

Fair Board members present: Jennifer Haan, Tammy Schlewitz, Darren Schlewitz, Kyle Wathke, Rachel Hart-Brinson, Scot Zimmerman, Bethany Strauch, Danyelle Steinke, Leticia Papke

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

Guests Present: Lisa Vetch

Public Comment – None

Approval of minutes. Scot Zimmerman made a motion to approve the previous minutes from October. Second by Darren. Voted unanimously to approve.

Discussion – Switching barns C and D. Two show tents instead of one. Food tent.

Discussion – Livestock By – Laws need updating. Tabled to December meeting.

Discussion – Superintendents vs. Project leaders. Suggested Co-Superintendents.

Discussion – Livestock show schedule at the fair. Scot Zimmerman motioned to leave the showtimes as listed with mounted justice TBD. Darren Schlewitz second. Motion approved.

Discussion – Kids Day, Schedule of events.

Discussion – Food Truck Saturday at the fair, food available during the sale. Tabled to December meeting.

Discussion – Workday for Fair Book updates. Tabled to January meeting.

Announcements/Discussion from any member – No comments

Beef weigh in scheduled for December 11th

Future meeting, December 8, 2021, at 6:30 pm

Meeting adjourned at 8:56 pm