

Agenda

Eau Claire County Fair Committee

June 15, 2022, at 7:00 PM

Lincoln Town Hall: S5555 Green Meadow Rd, Fall Creek, WI 54742

1. Call to Order and Confirmation of Meeting Notice
 2. Roll Call
 3. Public Comment
 4. Approval of Committee Minutes - Discussion/Action
 - a. May 11, 2022, minutes
 5. Fair Committee Structure Fair Representative Reports - Discussion/Action
 - a. 4-H Leaders - Darren
 - b. County Board - Missy
 - c. Livestock - Scott
Livestock Scale
 - d. Extension – Rachel
 - e. Friends of the Fair - Kyle
 6. 2022 Fair - Discussion/Action
 - a. Poultry Update
 - b. Premiere Exhibitor/ Overachiever Exhibitor
 - c. Fair Clothing
 - d. Superintendent shirts and gifts
 - e. Volunteer shirts
 - f. Committee Assignments
 1. Grounds/Set-up
 2. Sign-up Genius/Volunteers
 3. Awards
 4. Expo Coordinator
 5. Show Tent
 6. Food
 7. Oversight
 8. Health & Safety
 9. Any other
 - g. Fair office
 - l. After the fair evaluation
 7. Fair Coordinator Report - Discussion/Action
 - a. Updates
 8. MOU & Resolution – Discussion/Action
 9. Fair Committee Openings
 10. Announcements/Discussion from any member
 11. Future Meeting Date
 - a. July 20, 2022 @ the Fairgrounds
10. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

Eau Claire County Fair Committee Minutes

April 13, 2022

Meeting held in person

Meeting was called to order by Jennifer Haan at 7:15pm.

Confirmation of meeting notice.

Roll Call of members was done.

Fair Committee members present: Jennifer Haan, Tammy Schlewitz, Darren Schlewitz, Scot Zimmerman, Letecia Papke, Tyson Flottmeir, Bethany Strauch, Kyle Wathke, Danyelle Steinke.

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

Public Comment – None, Letecia moved to close. Tammy second. Passed unanimously.

Approval of minutes – Scot moved to accept as submitted. Letecia second. Passed unanimously.

Fair Representative reports

4-H Leaders – Darren, Nothing to report

County Board – Not present

Livestock – Scot

Meat Lab tour was good, possibly add it into a rotation for the project.

Most likely need a new beef scale.

- Possibly use Equity's scale for this year
- Possibly rent Chippewa County's scale

Scot recommended to do the following:

- Plan A: Use our scale if compliant
- Plan B: Rent a scale and pay for calibrating
- Plan C: Trailer market beef to Equity

Sheep and Goat weigh-in, April 29th, 4pm – 8pm

If no poultry show because of the Avian Flu, we have someone available to do a skillathon and interactive activities.

- Kyle moved that if we cannot have a poultry show, we will have an educational workshop at the time of the poultry show. Scot second. Passed unanimously.

Extension - Jennifer Haan as Rachel Hart-Brinson was not in attendance.

Keeping an eye on the Avian Flu

Found help for the Blue Ribbon Tent

Rachel is willing to help someone organize colors training if there is interest

YQCA due date added to the YQCA website, which was already done.

Friends of the Fair – Kyle

Nothing to report, April 26th next meeting

2022 Fair

Barn Duty – Talk at superintendent meeting, table to May meeting.

2022 Map

Map to be completed by May 1st

Animal Check-In forms

Kyle moved to accept with the proposed changes. Letecia second. Passed unanimously.
Add “any other junior county fair” to check in

Awards

Updated premier exhibitor and over achiever awards
Bring to superintendent for their input.

Clothing/Foods Review – Fair Book

Letecia moves to add as own category in fair book and separate tab on website. Scot second.
Passed unanimously.

Sign-up Genius

Live May 1st
Barn stalling

Superintendent openings

Have open discussion meeting in September or October for all superintendents to give their inputs on the next years fair.

Booth Entry

Letecia moves submission to fair coordinator for booth entry. Scot second. Passed unanimously.

Fair Office

Have \$2500 - \$3000 to use for storage shed/office
Friends of the Fair has a contractor trailer in motion, could be donated
One fair office this year, no campers
Table for May meeting to allow for more information

Fair Coordinator Report

Wine and Beer tasting set up
State fair – expo exhibits sent, Friends of the Fair pay for it?

- Can self-nominate
- Wait to see about transportation

Announcements – None

Future meeting date – May 11, 2022

Adjourned at 9:02 pm Respectfully Submitted,

Danyelle Steinke

Fair Committee Secretary

Eau Claire County Fair Committee Minutes

May 11, 2022

Meeting held in person

Meeting was called to order by Jennifer Haan at 7:12pm.

Confirmation of meeting notice.

Roll Call of members; Fair Committee members present: Danyelle Steinke, Tammy Schlewitz, Scot Zimmerman, Leticia Papke, Missy Christopherson, Jennifer Haan, Rachel Hart-Brinson, Bethany Strauch. Others Present: Debbie Kitchen, Eau Claire County Fair Coordinator.

Public Comment: Seeing none, Scot moved to close public comment, Leticia second. Motion passed unanimously.

Approval of April minutes: Scot moved to approve with corrections. Leticia second. Motion passed unanimously.

Fair Representative Reports

4-H Leaders – Rachel

- Sign up for leaders' food stand. Clubs can take one three-hour shift or do sign up genius to pick a time that works. June 14th is the next meeting.
- Menu is in process.
- Fair entertainment Friday night. Lip-sync or whatever else someone wants to do.
- Survey was sent to exhibitors 13 years or older and the results came back very positive.

County Board – Missy

- Elections meeting is May 18th to appoint fair committee representative.
- New extensions members.
- Training for county board members.

Livestock – Scot

- Scale ordered, will not be here for the fair and will cost around \$4,800.
- Discussion on weighing at Equity and how to get the animals there. Want livestock youth opinion.
- Leticia moves to look into grant for scale housing and a coliseum. Scot second, motion approved unanimously.
- Sheep and goat weigh in went well, around 30 animals weighed in.
- Sheep fitting and showing workshop June 4th at Sandberg's in Augusta.

Extension – Rachel

- New extension members, role of extension in county fairs.
- MOU with Friends of the Fair and the County.

Friends of the Fair – Not present.

2022 Fair

- Barn duty proposal - superintendents provide ideas for their barn/project.
- Map – Scot moved to approve map, pending changes, and look at parking at July meeting. Leticia second. Motion passed unanimously.
- Animal check-in forms – tabled for after superintendent meeting and training.
- Awards – Corrections were made from last month.

Committee Assignments

- Sign-up genius – discuss set up of sign-up genius
- Grounds – Garbage bags ordered. Order cleaning crew, check on prices. Tabled for next meeting.
- Superintendent openings – Plant and Soil Science.
 - Training schedule for superintendents – new proposed date is June 21st
 - Next year’s protocol – application process, training, and what is expected from superintendents.
- Fair office – Still in process.
- County Board Invitations – OYC wrote out invites in the past to come to the fair.
- After fair evaluation – in person meeting or google form. Could do both.
- Managerial forms – Change wording; Take out 4-H county extensions agent and add 4-Club leader. Agreement on file with Eau Claire County Fair Coordinator. Scot moved, Missy second. Passed unanimously.

Fair Coordinator Report

- Fair entry almost ready.
- Judging agreements out soon.
- Social media postings being done.
- Most judges confirmed.

Any other discussion from members

- Rachel will be working remotely from August to December.

Future meeting date – June 15th at 7:00pm

Adjourn at 9:14pm

Respectfully Submitted,
Danyelle Steinke
Fair Committee Secretary



Eau Claire County Fair Over Achiever Award

1. An Over Achiever will be chosen for each of the following projects: beef, sheep, swine, goat, poultry, rabbit, dairy, horses, and a expo exhibitor. Award winners will be recognized on Sunday at the Awards Ceremony.
2. The Over Achiever Award is intended to highlight the hard work of the exhibitors and the work they put into their projects.
3. The Over Achiever Award will be given to an exhibitor that demonstrates knowledge of their project. Actively involved in their project, and is willing to help other members. The exhibitor demonstrates a positive attitude, and goes beyond the fair to learn and share their knowledge of the species.
4. The Eau Claire County Fair Over Achiever Award will be given to one exhibitor per project.
5. The Over Achiever will be picked by nominations. Any project leaders, youth, club leaders or advisors will have the opportunity to nominate an exhibitor that best fits the description in part three. Nominations can be dropped off in the fair office, and will close Sunday at 10 AM.

6.7.2022



Eau Claire County Fair Premier Exhibitor

1. A Premier Exhibitor will be chosen for the following projects: beef, sheep, swine, goat, poultry, rabbit, dairy, and horses. Awards will be awarded to the top exhibitor in each project. Award winners will be recognized on Sunday at the Awards Ceremony.
2. All Exhibitors are encouraged to participate in the Premier Exhibitor Contest.
3. Exhibitors exhibiting more than one project species will only be eligible to apply for ONE Premiere Exhibitor. Exhibitors that exhibit both animals and expo projects are able to apply for both Premier Exhibitor awards.
4. Premier Exhibitor will be awarded to the highest composite score computed from the following point system:

a. Exhibitor Meeting Attendance	25 Points
b. Participation in Showmanship	25 points
c. Interview	25 points
d. Educational Display	25 points

Total Possible Points	100 points
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5. Exhibitors need to meet the requirements of the project standings to be eligible for the Premier Exhibitor award. Exhibitors will need to have the leader or superintendent of the project verify if they have met the requirement of their project for the year. Leader or superintendent will sign the *Premier Exhibitor Application* form. The form has to be turned in by July 11, 2022.
6. Showmanship must be completed for the exhibitor to qualify for the award. If the exhibitor is showing more than one species the exhibitor must complete showmanship with the species that is put on the application form. Failure to complete showmanship with species listed on application will result in the exhibitor being disqualified.
7. Interviews will be held on Tuesday beginning at 9:00 AM. The interview sign up will be sent out July 12-13. Interview schedules will be posted one week prior to the fair. We will try to schedule your interviews around other fair activities. Exhibitors will talk about their project. Interviews are limited to 10 minutes.
8. Educational Displays are mandatory to be eligible for the Premier Exhibitor Award. Educational Displays will be displayed in Barn C and should be used to educate the

public about your project. Display information could include; skills learned, cost of production information, carcass information, breeds/ genetics, health care, promotion of commodity, industry issues. Educational displays can be dropped off at the time of interview.

9. Application form, interview evaluation form, and interview questions can be found on the Eau Claire County Fair website.
10. Application form must be submitted to eauclairefair@gmail.com by July 11th.
11. Ties will be broken by Interview points or Interview Judges.

6.7.2022



Eau Claire County Fair Premier Exhibitor Expo Building Exhibitor

1. A Premier Exhibitor will be chosen for one member that excels in their project; displayed in the Expo Building. Award winners will be recognized on Sunday at the Awards Ceremony.
2. All Exhibitors are encouraged to participate in the Premier Exhibitor contest.
3. A Premier Exhibitor will be awarded to the highest composite score computed from the following point system:

a. Community Service	25 Points
b. Video of Demonstration	25 points
c. Interview	25 points
d. Educational Display	25 points

Total Possible Points 100 points

4. Exhibitors need to complete a form of community service. Exhibitors will need to have the leader or advisor of their club or chapter verify if a community service deed was completed. Community service can be completed within the exhibitor's club or chapter and be eligible for signing off. The *Premier Exhibitor Application* form should be filled out and turned in by July 11, 2022
5. A video of the exhibitor demonstrating how the exhibit was made and/or works, should be brought at the time of the interview (exhibitor could bring video on a phone, computer or iPad) The exhibitor should go into detail about their exhibit. Exhibitors should be in the video explaining and pointing out items about their exhibits and may need someone to help record. The video should be no more than 5 minutes long.
6. Interviews will be held on Tuesday beginning at 9:00 am. The interview signs up will be sent out July 12-13. Interview schedules will be posted one week prior to the fair. We will try to schedule your interviews around other fair activities. Exhibitors will talk about their project. Interviews are limited to 10 minutes.

7. Educational Displays are mandatory to be eligible for the Premier Exhibitor award. Educational Displays will be displayed in the Expo building and should be used to educate the public about your project. Display information could include: skills learned, how to make the project, cost of project, industry issues. Educational displays can be dropped off at the time of interview.
8. Application form, Interview evaluation form, and Interview questions can be found on the Eau Claire County Fair website.
9. Application form must be submitted to eauclairefair@gmail.com by July 11th, 2022.
10. Ties will be broken by interview points or interview judges.

6.7.2022

FAIR COORDINATORS

FAIR COMMITTEE CHAIRMAN: JENNI HAAN

- Plan/post monthly agendas with the Secretary, Fair Coordinator, and County Office Coordinator.
- Coordinate signing of the Expo contract with the county, and Fair Coordinator.
- Sign/notarize affidavit for the state paperwork after the fair. Make sure postings are made public with the county.
- Contact the county office coordinator in April to post fair committee openings for May 1st.
- Set following year's fair dates with the fair committee.
- Go through entries with the Fair Coordinator, and another fair committee member to managerial papers.
- Finalize the fair schedule with the Fair Coordinator, and present it to the fair committee.
- Get guidance from the Eau Claire County Health Department on health and safety. Coordinator.

GROUNDS COORDINATORS: DARREN SCHLEWITZ & KYLE WATHKE

- Make sure FFA and 4-H flags are hung on flag poles, coming into the fairgrounds.
- Attend a walk-thru meeting with the county.
- Garbage cans/ bags set up each for the handwashing station.
- Garbage cans and bags around the fairground. (We need more garbage cans)
- Block off barricades for the roads.
- Secure Fire Extinguishers (make sure fire ext. are up to date at expo) & No smoking & Fire Extinguisher signs in tents.
- Call Diggers Hotline.
- Tent inspections.
- Secure a tractor for horse shows and water wagon.
- Step Stools distributed in bathrooms and hand washing stations.
- Contact Premium Lawn if the facility needs to be sprayed for bugs, before the fair.
- Make sure all barns and outside areas are cleaned up, ready for walk thru Tuesday following the fair.
- Make sure all bunkers are raked up after the fair.
- Bathroom cleaning documentation.
- Rocket launch table.
- Car Show tables (2)?
- Clean up of barns after the fair is completed.
- Contact the company to pressure wash barn floors.
- Coordinate signage to be placed at set up for signs that will be up for the fair.
 - No Dogs signs
 - Handicap, Parking signs, & Judges signs.
 - No manure signs on the back fence.
 - No smoking/vaping signs on grounds and in the barn.
 - Organize signage ahead of the fair. Create an inventory, putting them in order of the schedule.

SIGN-UP GENIUS COORDINATORS: TYSON FLOTTMEIER & MISSY CHRISTOPHERSON

- Coordinate a schedule of workers for Sign Up Genius.
- Set up & Take Down Volunteer Sign up.
- Set up Sign up Genius for fair activities.
- Check-in and check-out volunteers.
- Judging Volunteers.
- Judging comment writers.
- Volunteers to take water around to expo judges, and workers.
- Coordinate check in schedule with the Check in coordinator.
- Description of duties put under each task.

AWARDS COORDINATORS: BETHANY STRAUCH & DANYELLE STEINKE

- Works with the Fair Coordinator on awards for the fair.
- Place thank you's in sleeves and put on each award prior to the fair, with sponsor addresses.
- Organize awards in judging order ahead of the fair, awards will be given out during judging.
- Photo backdrop display in Barn "C & D".
- Tablecloth for awards tables.
- Display banners sponsored by the Fair Coordinator at the fair.
- Outstanding Youth Award recognition.
- Overachiever Award recognition.
- Promote President's Class.
- Herdsman ship Barn Awards - Judge's and criteria. Discuss at superintendent meeting.

EXPO COORDINATOR: JENNI HAAN & RACHEL HART-BRINSON

- Set up Expo per diagram.
- Tablecloths on tables.
- Banners displayed.
- Check-in workers and runners per sign up genius.
- Set up tables for fair check-in.
- Organize hand sanitizer & disinfectant sprays.
- Obtain Plexiglas for judging??
- Clean up after judging is completed.
- Organize volunteers for Sunday for project pick up. Vacuum, Expo and sweep floor.

SHOW TENT COORDINATOR: SCOTT ZIMMERMAN

- Organize Animal Totes for each show: Staplers, scissors, batteries, tape, shipping tape, zip ties, pens, pencils, caution tape, clip boards, sharpies, note pads, highlighters, Clorox wipes, wet wipes, Judge's contact information, and any other pertinent information.

ALL SHOWS HAVE PA SYSTEM SET-UP AND WATER FOR JUDGES AND WORKERS.

- Show ring set up for each show:
 - Rabbit - 6 tables, 4 chairs, 1 table for awards & rack of cages
 - Poultry - 6 tables, 4 chairs, black mats from FOF shed (clean when they are done), 1 - table for awards, 2 hog panels to display banners, and cages.
 - Goat & Sheep – 2 worker tables, 2 award tables, 4 chairs, red gates for the ring.
 - Swine – 2 worker tables, 2 award tables, 4 chairs, hog panels for the show ring.
 - Beef – 2 worker tables, 2 award tables, 4 chairs, gates for the show ring.
 - Dairy – 2 worker tables, 2 award tables, 4 chairs, gates for the show ring.
 - Auction – 2 tables for the bank, 8 chairs, green gates for the ring.
 - Livestock project will set this up
 - Order shavings for the show rings, sale ring, rabbit & poultry cages, and petting zoo
 - Cleaning supplies available: Disinfectant spray, hand sanitizer, wipes, and masks.
 - Worker table & chairs set up. Disinfect before & after each show.
 - PA set up for each show
 - Clean up after each show. Disinfect entrances and worker's areas.
 - Have a cooler of water for judges and helpers
 - Clean up after each show. Disinfect entrances and worker's areas.
 - Have cooler of water for judges and helpers.
 - Clean up at the end of each show & at the end of the fair.

FOOD COORDINATOR:

- Contact vendors/ groups.
- Put together a food schedule for the week of the fair.
- Coordinate Food Trucks/ 4-H Leader's Stand/ OYC/ Dairy Promotion?
- Food License Certificates.
- Contracts signed with food vendors per FOF motion on % of profit.
- Arrange location for vendors.
- Work with the health department on inspections.

OVERSIGHT COORDINATOR:

- Expo Contract Review with FOF.
- Insurance certificates for food vendors, and others.
- Attend meetings with Eau Claire County Health Department
- Regulate Cleaning practices and procedures.
- Liability Insurance certificates.
- Waivers signed.

VOLUNTEER COORDINATOR:

- Coordinate a schedule of volunteers.
- Give volunteer shifts to Sign-up Genius Coordinator to post.
- Contact 4-H clubs, FFA chapters, civic groups, and volunteers to find enough volunteers for the shifts that need to be filled.
- Post volunteers needed in Clover Leaves and send information to the fair coordinator to post on social media.

HEALTH & SAFETY COORDINATOR: TAMMY SCHLEWITZ

- First Aid station on the ground. Staffed Friday, Saturday & Sunday)
- Safety Data Sheets.
- Eye Flush Kit & Other supplies.
- Covid Regulations.
- Handwashing signs.

FAIR COORDINATOR DUTIES AND RESPONSIBILITIES: DEBBIE KITCHEN

- Oversees and coordinates all aspects of the county fair's operations including administration, marketing, and event scheduling.
- Develops, along with Friends of the Fair, the annual Budget, and is responsible for administering it.
- Oversees purchasing functions and plans.
- Work closely with the Website manager to update and manage the official fair website.
- Oversees Fair Entry and updates the program.
- Update the Eau Claire County Fair book, and manage proper postings and printing of the books.
- Secure superintendents for each judging area, train, and pass paperwork onto them prior to the fair. Organize a superintendent training before the fair.
- Hire all judges for the fair, send out contracts, and follow up with them closer to the date.
- Conducts special projects and assignments as requested by the Fair Committee.
- Keeps abreast of trends in programming, promotion and management to learn new creative opportunities to expand, diversify, and otherwise optimize the Eau Claire County Fair.
- Enforces rules and regulations of the Eau Claire County Fair in conjunction with the Fair Committee.
- Ability to communicate orally and in writing with management, vendor representatives, and fair volunteers.
- Secure manure handling during and after the fair.

UPDATED 12.28.2021



Eau Claire County Fair Coordinator Monthly Report - May 2022

<p>1st Week of May</p>	<p>Emails, Phone calls, and Fair Relations - 7 ½ hours</p> <p>MOU Meeting - 1 hour</p> <p>Missy & Jenni Meeting - 1 hour</p> <p>Judges - 4 hours</p> <p>FairEntry Updates - 6 hours</p> <p>Social Media Postings: 5 hours</p> <p>Total for the week: 24 1/2 hours</p>
<p>2nd Week of May</p>	<p>Emails, Phone calls, and Fair Relations - 8 ½ hours</p> <p>Organize Managerial Paperwork - 2 hours</p> <p>Fair Committee Meeting - 2 hours</p> <p>Open Class Mailing - 2 hours</p> <p>Social Media Postings: 3 hours</p> <p>Updated Judging Schedule: 2 hours</p> <p>Sponsorship Poster: 3 hours</p> <p>FairEntry Updates: 6 hours</p> <p>Judge's Agreement Letters: 4 hours</p> <p>Total for the week: 32 ½ hours</p>
<p>3rd Week of May</p>	<p>Emails, Phone calls and Fair relations - 8 hours</p> <p>Meet with Rachel - ¾ hour</p> <p>ARPA Grant - 4 Hours</p> <p>Called Animal Superintendents - 2 hours</p> <p>Extension Education Meeting - 2 hours</p> <p>FairEntry Updates - 8 hours</p> <p>Social Media Postings - 2 hours</p> <p>Total for the week: 26 3/4 hours</p>
<p>4th Week of May</p>	<p>Emails, phone calls and Fair relations - 10 hours</p> <p>MOU Meeting - 1 hour</p> <p>FairEntry Updates: 5 hours</p> <p>Social Media Postings: 3 Hours</p> <p>Sponsorship: 3 hours</p> <p>Total for the week: 22 hours</p>



Eau Claire County Fair Premier Exhibitor Application

Name: _____

Address: _____

City: _____ Zip: _____

Email: _____

Phone Number: _____

Project applying for: _____ Number of Years in the project: _____

Animal Projects (If applicable)

In order to apply for the Premier Animal Exhibitor Award, you have to attend at least one of your project meetings. For proof/ approval of completing this, you must have your superintendent or project leader sign off that this has been completed.

Superintendent Signature: _____ Date: _____

Parent/Guardian Signature: _____ Date: _____

Exhibitor Signature: _____ Date: _____

Expo Projects (If applicable)

In order to apply for the Premier Expo Exhibitor Award, you have to complete a form of community service. For proof/ approval of completing this, you must have your project leader sign off that this has been completed.

Project Leader Signature: _____ Date: _____

Parent/Guardian Signature: _____ Date: _____

Exhibitor Signature: _____ Date: _____

Application form due July 11, 2022 to eauclairefair@gmail.com

6.7.2022

FACT SHEET

TO FILE NO. 22-23/033

Eau Claire County has held a County Fair since 1924. The weeklong event is located at the Eau Claire County Exposition Center and showcases many animals, events, and youth of the community. Friends of the Fair is a 501(c)(3) that helps to fund raise, employs necessary staff, and rents the facility for the Fair. This Memorandum of Understanding (MOU) between Eau Claire County and the Friends of the Fair enumerates the roles and responsibilities of the parties. The MOU also commits ten thousand dollars (\$10,000) annually to help ensure the Fair will continue operation.

The County's monetary contribution was five thousand dollars (\$5,000) for the 2022 Fair.

Fiscal Impact: \$10,000 annually

Respectfully submitted,

Chauncey Ellefsen
Corporation Counsel

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MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN EAU CLAIRE COUNTY THROUGH THE EXTENSION EDUCATION COMMITTEE, THE FAIR COMMITTEE AND THE FRIENDS OF THE FAIR FOR OPERATION AND MONETARY SUPPORT OF THE EAU CLAIRE COUNTY FAIR.

WHEREAS, Friends of the Fair rents the Eau Claire County Exposition Center annually to hold and put on the annual Eau Claire County Fair; and

WHEREAS, there is no active MOU between Eau Claire County and Friends of the Fair for the operation and funding of the Eau Claire County Fair; and

WHEREAS, the attached MOU sets forth the roles and responsibilities for the County, the Committees, and for Friends of the Fair; and

WHEREAS, the County agrees to provide ten thousand (\$10,000) in annual funding for the Eau Claire County Fair held at the Exposition Center.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors grants the approval of said MOU enumerating the roles and responsibilities for the Eau Claire County Fair and providing ten thousand dollars (\$10,000) in annual funding.

ADOPTED

Fair Committee