

## Agenda

Eau Claire County Fair Committee

November 9, 2022, at 7:00 PM

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

Those wishing to make public comments can submit their name and address no later than 30 minutes prior to the meeting to Jenni Haan by email, Jenni.Haan1@gmail.com, or attend the meeting in person. Comments are limited to three minutes; you will be called on during the public comment section of the meeting.

### **Join from the meeting link**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m70f4ff52caa645f18a64d2a972935e3b>

Join by meeting number

Meeting number (access code): 2599 424 4140

Meeting password: 4NGq2sPDJ2

Join by phone: 1-415-655-0001

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Approval of Committee Minutes - Discussion/Action
  - a. October 12, 2022, minutes
3. Public Comment
4. 2022 Fair - Discussion/Action
  - Superintendent selections and applications
  - Judges
  - Food trucks
  - YQCA
5. WAF conference – Discussion/Action
6. Fair Committee Structure Fair Representative Reports - Discussion/Action
  - a. 4-H Leaders - Darren
  - b. County Board - Missy
  - c. Livestock - Scott
  - d. Extension – Rachel

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.

e. Friends of the Fair – Kyle

7. Fair Coordinator Report - Discussion/Action

- Updates
- Livestock and Expo Coordinator

8. Announcements/Discussion from any member

9. Future Meeting Date

- a. December 14, 2022

10. Adjourn

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Eau Claire County Fair Committee  
October 12, 2022, at 7:00 PM  
Lincoln Town Hall  
S5555 Green Meadow Rd, Fall Creek, WI 54742

1. Meeting called to order by Jenni Haan at 7:06 pm.
2. Roll Call:  
Fair Committee Members Present: Traci Martinson, Jenni Haan, Letecia Papke, Scot Zimmerman, Darren Schlewitz, Tammy Schlewitz, Missy Christopherson, Valerie Strauch, and Bethany Strauch  
Absent: Kyle Wathke, Rachel Hart-Brinson  
Superintendents: Devin Hadorn-Papke, Kayla Martinson
3. Approval of Committee Minutes from September 14, 2022:  
Traci's name is misspelt in the roll call section. Missy moves to approve minutes with the correction of Traci's name. Traci seconds. Voted, motion passed.
4. Public Comment:  
Kayla Martinson- spoke on interview time communication, sign-up genius, Fair Office, and entry numbers.  
Email comments received from Heather DeLuka, Charlene Deetz, Brian Antczak, and Jodi Thesing-Ritter.  
Scot moves to close public comment. Darren seconds. Voted. Motion passed.
5. Superintendent- Discussion/Action  
Kayla - She is resigning as Sheep Superintendent.  
Devin-discussed judging and proposed increase wages/mileage.
6. Survey Results- Summary from Missy  
Results were discussed with the committee
7. Kristin Bruder-postpone until MOU completed
8. Scot Zimmerman-Fair book and Livestock Rules-
  - a. Need to develop process and repercussion for when rules are broken
  - b. Who enforces Livestock Rules at the fair
  - c. Work Group developed to discuss who enforces violations comprised of Tammy, Scot, Letecia, Traci, Valerie, and Jenni. Plan to meet after the next fair committee meeting on 11/9.
9. Eau Claire County Fair Committee By-Laws-
  - a. Under letter A. Jenni moves to change underlined text to read "who are not voting members of Friends of the Fair." Scot seconds. Roll call vote: Darren -yes, Scot-yes, Valerie-yes, Traci-abstains, Bethany-no, Letecia-no, Missy-abstains, Jenni-yes, and Tammy-yes. Yes=5, No=2, Abstain=2 Motion passes
  - b. #6 under letter A: Letecia moves to not change the criteria from its original state. Scot seconds. After discussion, Letecia moves to amend the motion to: Two members who are business owners or have a leadership position in a youth service agency or organization. Limited to only one in the agricultural industry. Scot seconds. Voted Yes -8 No-1. Motion passes.

- c. Under B. Terms of Members #3- Scot moves to change Nominations for the year will open on June 1<sup>st</sup> of each year and need to be submitted no later than August 7<sup>th</sup>. Letecia seconds. Voted. Motion passed.
  
10. Fair Committee Structure Fair Representative Reports-
  - a. 4-H Leaders-Darren- no update
  - b. County Board-Missy- holding budget meetings
  - c. Livestock-Scot- First meeting 10/13/2022
  - d. Extension-no update
  - e. Friends of the Fair-Missy
  
11. Fair Coordinator Report- Nothing to report
  
12. Announcements/Discussion- Extension Education Meeting Wednesday October 19<sup>th</sup>, 2022
  
13. Future Agenda Items:
  - a. Food
  - b. Bylaws
  - c. Fair Committee Assignments
  - d. Activities/Entertainment
  - e. Fair book
  - f. Superintendent changes for Fair book
  - g. Livestock/Expo Coordinators
  
14. Adjourn at 9:36 pm by Jenni Haan

Respectfully submitted,

Tammy Schlewitz  
Committee Clerk