

Eau Claire County Fair Committee
Meeting Minutes
September 14th, 2022, at 7:00 pm
Lincoln Town Hall

1. The meeting was called to order by Missy Christopherson at 7:07 pm.
2. Roll Call of members done by Tammy Schlewitz.
Fair Board Members Present: Bethany Strauch, Missy Christopherson, Jenni Haan, Tammy Schlewitz, Darren Schlewitz, Scot Zimmerman, Letecia Papke, Valerie Strauch, Tracie Martinson, Kyle Wathke
Absent: Rachel Hart-Brinson
Others Present: Debbie Kitchen -Fair Coordinator, Lyssa Seefeldt-Extension, Chauncey Ellefson-Corp Counsel
WebEx- Kathryn Schauf-County Administrator, Heather Deluka-Extension Education Committee
3. Welcome new committee members and discussion with County Administrator:
Introductions of all in attendance.
Kathryn Schauf spoke regarding the MOU and youth participation in the fair.
4. 2022 Election of Officers –
Chair: Jenni Haan nominated/accepted
Letecia Papke nominated/declined
Scot Zimmerman nominated/declined
Scot moves to close nominations and cast a unanimous ballot for Jenni Haan.
Vote- 9 yes 1 no

Vice Chair Letecia Papke nominated/accepted
Tammy Schlewitz nominated/accepted
Vote 5- Letecia 5- Tammy times two. Move to Clerk position

Clerk Traci Martinson nominated/declined
Tammy Schlewitz nominated/accepted
Scot moves to close nominations and cast a unanimous ballot for Tammy. Vote passes.

Revote for Letecia Papke for Vice Chair 6-yes, 1 no, 3 abstain.
5. Public Comment: Debbie Flanders spoke regarding the 7-day fair and judging. This was confusing to exhibitors. She is also concerned with the lack of trophies for the Carcass Contest.

Scot moves to close public comment.
6. Approval of Committee Minutes: Missy moves to approve the committee minutes from August 17th, 2022. Letecia seconds. Vote passes.

7. Fair Committee Structure Fair Representative Reports:
 - a) 4-H Leaders- Darren-possibly 5 4-H clubs disbanding in the county this year
-Food stand – leaders would like to continue, forming a committee to evaluate.
Requesting the chicken dinner back
Did not like the spread-out schedule
 - b) County Board- Missy-Kristin Bruder is the Area Extension Director
Extension Education Meeting next week
 - c) Livestock- Scot-Meeting 10/13/22 @ 7 pm
 - d) Extension-no update
 - e) Friends of the Fair-Met 8/16/2022. Financial report for the fair presented.

8. Fair Coordinator Report-
 - a) State Reports done
 - b) Superintendents are confused regarding when to present their feedback from the fair.
 - c) Agenda item will be added next month for superintendent feedback.

9. Announcements- None

10. Future meeting- October 12, 2022 @ 7 pm at the Lincoln Town Hall

11. Future Agenda Items:
 - a. Superintendent comments and suggestions
 - b. Kristin Bruder
 - c. Food Planning
 - d. Review Fair book
 - e. Activities
 - f. Assignments
 - g. Flowchart
 - h. Bylaws
 - i. MOU

12. Adjourned at 8:15 pm

Respectfully submitted,

Tammy Schlewitz
Fair Committee Clerk