

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 1st of each year and need to be submitted no later than August 7th.
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 19th, 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