

Eau Claire County Fair Committee  
November 9, 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 7:07 pm.
2. Roll Call:  
Fair Committee Members Present: Traci Martinson, Jenni Haan, Letecia Papke, Scot Zimmerman, Darren Schlewitz, Tammy Schlewitz, Kyle Wathke, Valerie Strauch, and Bethany Strauch and Rachel Hart-Brinson Absent  
WebEx: Missy Christopherson, Debbie Kitchen
3. Approval of Committee Minutes from October 12, 2022:  
Scot moves to approve the minutes. Darren second. Voted, motion passed.
4. Public Comment:  
Email sent to entire committee from Debbie and Keith Kitchen.  
Scot moves to close public comment. Darren seconds. Voted. Motion passed.
5. 2022 Fair – The date has a typo and should have been 2023.  
Move to date definite 12/14/2022
6. WAF Conference-Wisconsin Association of Fairs Conference January 8-11<sup>th</sup>, 2023.  
Representative from Fair Committee should be sent. Committee members to review dates and availability. Revisit at next meeting.
7. Fair Committee Structure Fair Representative Reports
  - a. 4-H Leaders- Darren- met last night. Discussed scholarships for educational experiences. County Banquet is December 4<sup>th</sup> at Cleghorn. Rodell Busy Bees and Maple Drive Boosters 4-H Clubs found leaders. Food Stand-Jodi Thesing-Ritter leading
  - b. County Board-Missy-Completed Budget meetings. Extension needs to finish the MOU.
  - c. Livestock-Scot-Meeting 11/15. Scale to be delivered in early December. Steer Weigh-in scheduled for 12/10 @ Equity
  - d. Extension-no update
  - e. FOF-Kyle- Annual Meeting November 29<sup>th</sup> at 6:30 pm at Cleghorn. Please RSVP
8. Fair Coordinator Update-
  - a. Updates-Meg Mueller is filling this roll currently.
  - b. Livestock and Expo Coordinator-Tammy presented establishing these positions to have a designated person responsible for certain tasks with FOF redefining the Fair Coordinator role. She will type up her proposal and share it with the committee for feedback. Revisit at next meeting.
9. Announcements/Future Agenda Items:  
  
Jodi Thesing-Ritter Leader's Food Stand update  
Food Trucks  
Superintendent selections and applications

Judges  
YQCA  
Fair book Edits

Email Superintendents for Fair book changes

Next Meeting December 14, 2022 @ 7 pm

Adjourn at 7:57 pm