

Eau Claire County Fair Committee  
December 14th, 2022, at 7:01 PM  
Lincoln Town Hall  
S5555 Green Meadow Rd, Fall Creek, WI 54742

1. Meeting called to order by Jenni Haan at 7:01 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, Missy Christopherson Absent: Rachel Hart-Brinson  
WebEx: Heather DeLuka
3. Approval of Committee Minutes from November 9th, 2022:  
Scot moves to approve the minutes. Missy seconds. Voted, motion passed.
4. Public Comment: Heather DeLuka spoke  
Scot moves to close public comment. Missy seconds. Voted. Motion passed.
5. Mutual Respect and Trust Policy: The policy and letter from Fair Coordinator and Fair Committee Chair are being handed out at all meetings over the next few months.  
Discussion held about the process for a violation. This will be firmed up and presented at next month's meeting.
6. 2023 Fair Discussion/Action
  - a. Leader's food stand-update from Jodi Thesing-Ritter everything is arranged for whatever days they are allowed to sell. They will staff those days as well. Follow-up food planning meeting needed.
  - b. Superintendent Roles and Responsibilities, applications, and manuals, etc. –need to clarify highlighted areas in the manual. This is being established to allow training and guidance for superintendents. Please send feedback and suggestions to Jenni Haan prior to the next meeting.
  - c. YQCA- Provisions offered an in-person training at no cost to exhibitors in the Marshfield area. Checking to see if we can get something set up in this area.
  - d. Fair Book edits-email to be sent to superintendents for any needed edits.
  - e. Animal and Expo Coordinator Roles-discussion regarding roles. Revisit in January.
7. WAF Conference-Wisconsin Association of Fairs Conference January 8-11<sup>th</sup>, 2023. Meg and Jenni will be attending.
8. Fair Committee Structure Fair Representative Reports
  - a. 4-H Leaders- Darren -no update
  - b. County Board-Missy-no update
  - c. Livestock-Scot-Livestock Project voted to NOT require health papers for all animals except swine. This requires Fair committee approval. Letecia moves to continue requiring health papers as in past years, for all species (swine, beef, sheep, and goats). Scot seconds. Voted. Motion passed.  
Scale will be delivered in December.
  - d. Extension-no update

- e. FOF-Kyle- updated from last meeting. Board of Directors members needs to be clarified.
  - 9. Fair Coordinator Update-Submitted by Meg Mueller interim Fair Coordinator
  - 10. Announcements/Future Agenda Items:
    - Food Trucks
    - Superintendent selections and applications
    - YQCA
    - Fair book Edits
- Email Superintendents for Fair book changes
- Next Meeting January 4<sup>th</sup>, 2023 @ 6:30 pm
- Adjourn at 7:57 pm