

## Agenda

Eau Claire County Fair Committee

March 27, 2023, at 6:30 PM

Town of 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=m76b3d5fc00dc62f3f322274dadba0fff>

### **Join by meeting number**

Meeting number (access code): 2591 757 2958

Meeting password: Ax5pmN44HyG

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Approval of Committee Minutes - Discussion/Action
  - a. February 1, 2023, minutes
  - b. February 23, 2023, minutes
3. Public Comment
4. Managerial Forms – Discussion/Action – See attached
5. Apology letter – Discussion/Action
6. 2023 Fair – Superintendents – Discussion/Action – See attached
7. Fair Coordinator Report - Discussion/Action
  - Updates
8. Announcements/Discussion from any member
9. Future Agenda Items - Discussion

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.

10. Future Meeting Date

a. April 12, 2023

10. Adjourn

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Work Group Minutes  
Eau Claire County Fair Committee  
February 23, 2023, at 5:30 PM  
Lincoln Town Hall: S5555 Green Meadow Rd, Fall Creek, WI 54742

1. Meeting called to order at 5:36 pm by Jenni Haan.
2. Roll Call- Fair Committee members present: Bethany Strauch, Valerie Strauch, Letecia Papke, Traci Martinson, Jenni Haan-left at 6:53 pm, and Tammy Schlewitz  
Fair Coordinator: Meg Mueller
3. Public Comment- None. Letecia moves to close public comment. Jenni seconds. Voted and passed.
4. Eau Claire County Fair Book – Discussion –
  - a. Work night to prepare for March Fair Committee Meeting -areas highlighted at February's Fair Committee Meeting discussed and edits made to be presented at the March Fair Committee Meeting. See Disciplinary Process document attached.
5. Future Meeting Date
  - a. March 8, 2023, at 6:30 pm Lincoln Town Hall
6. Adjourned at 7:30 pm.

Eau Claire County Fair Committee  
February 1st, 2023, at 4:30 PM  
Eau Claire Extension Office  
227 1<sup>st</sup> W Ave, Altoona WI 54720

1. Meeting called to order by Jenni Haan at 4:33 pm.
2. Roll Call:  
Fair Committee Members Present: Traci Martinson, Rachel Hart-Brinson, Jenni Haan, Letecia Papke, Tammy Schlewitz, and Missy Christopherson  
Meg Mueller, Interim Fair Coordinator
3. Public Comment: called for three times, none received.  
Letecia moves to close public comment. Traci seconds. Voted. Motion passed.
4. Eau Claire County Fair Bok
  - Edits worked on and highlighted for approval at next meeting
5. Superintendent Roes and Responsibilities & Application
  - Edits worked on and highlighted for approval at next meeting
6. Fair Schedule
  - Brief discussion, tabled to work on at next fair committee meeting

Adjourn at 9:20 pm

Respectfully submitted,

Jenni Haan  
Committee Chairman

# Eau Claire County Junior Dairy/Livestock Managerial Project Agreement

Managerial Dairy/Livestock Project Definition: A managerial project is an animal that is under the supervision and regular daily care of, but not owned by, the exhibitor. A formal written agreement between the animal owner and the animal exhibitor, provided below is required. This completed agreement must be sent to the Fair Coordinator by **May 1<sup>st</sup>**:

**Youth (Exhibitor) (Please Print Name):** \_\_\_\_\_

**Youth Address:** \_\_\_\_\_

**Youth Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

*The animal owner hereby agrees to assign managerial responsibility to the youth listed above for the animals indicated below.*

**Animal Owner (Please Print Name):** \_\_\_\_\_

**Owner Address:** \_\_\_\_\_

**Owner Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Animal Name	Age of animal	Species	Breed	Tattoo, ear tag #, ear notch #, Coggins #	Premises ID# of location where animal is kept

**Please explain your agreement with the animal owner below.** Be specific. Include where the animal is kept, how chore responsibilities are divided, who provides daily care (feeding & watering) for the animal, how youth helps the animal owner, etc.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_ Signature of 4-H Agent/FFA Advisor \_\_\_\_\_

# Eau Claire County Junior Dairy/Livestock Managerial Project Agreement

## Release of Liability

**A RELEASE OF LIABILITY** regarding Eau Claire County Junior Dairy/Livestock Managerial Project Agreement as follows:

I, \_\_\_\_\_ (participant) and as parent/guardian of Participant, \_\_\_\_\_, hereby acknowledge that I am aware that working with livestock animals and livestock-related equipment and being on the premises of an operating livestock farm poses certain risks of injury, including but not limited to, being stepped on, kicked, knocked down or against equipment and structures, struck by moving equipment, gates, falling objects, such as bedding, feedstuffs and equipment, as well as exposure to various types of materials which might cause allergies or other reactions.

Recognizing these possibilities of danger and in consideration of the opportunity to participate in the Eau Claire County Junior Dairy/Livestock Managerial Project, I agree to release (owner) \_\_\_\_\_ and all other persons and/or entities associated with the ownership of management of the animal and farm in question from all liability resulting from any injury of any nature whatsoever based on the Eau Claire County Junior Dairy/Livestock Managerial Project Agreement.

It is my specific intention that this release is on-going and is effective for the entire project year and is effective not only on the farm of origin of the livestock animal, but at all other places where I am working with said livestock animal.

I further hereby release the Eau Claire County Fair and the Eau Claire County Junior Dairy/Livestock Managerial Project, including, but not limited to, its officers, agents, employees, volunteer workers, and all other entities and persons working with the Project without limitation.

**I have carefully read this Release of Liability Agreement. I fully understand and agree with its contents.**

\_\_\_\_\_  
Participant Date

\_\_\_\_\_  
Parent/Guardian of Participant Date  
This section must be completed by the exhibitor.

## MANAGERIAL PROJECT ACTIVITIES LOG

Exhibitor Name: \_\_\_\_\_  
Owner Name: \_\_\_\_\_ Species: \_\_\_\_\_  
Club: \_\_\_\_\_

List the chores or activities that you were responsible for in the care of this managerial project.

