

## Agenda

Eau Claire County Fair Committee

May 10th, 2023, at 7:00 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=m5c1f6fd7b6c75f61ba1ed5b2b7bee0ef>

Meeting number (access code): 2599 650 7207

Meeting password: m2qNwS72sd9

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Approval of Committee Minutes - Discussion/Action
  - a. April 12, 2023, minutes
3. Public Comment
5. 2023 Fair - Discussion/Action
  - Awards
  - Committee updates – be prepared to discuss what you have accomplished
  - Superintendents applications and open positions
  - Any other items
6. Fair Committee Structure Fair Representative Reports - Discussion/Action
  - a. 4-H Leaders -
  - b. County Board - Missy
  - c. Livestock - Scot
  - d. Extension – Rachel
  - e. Friends of the Fair – Kyle
7. Fair Coordinator Report - Discussion/Action
  - Updates

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.

8. Announcements/Discussion from any member

9. Future Agenda Items - Discussion

10. Future Meeting Date

a. June 14, 2023

10. Adjourn

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.

Eau Claire County Fair Committee  
April 12, 2023, at 7:00 PM  
Lincoln Town Hall  
S5555 Green Meadow Rd, Fall Creek, WI 54742

1. Meeting called to order by Letecia Papke at 7:00 pm.
2. Roll Call:  
Fair Committee Members Present: Traci Martinson, Letecia Papke, Scot Zimmerman, Tammy Schlewitz, Kyle Wathke, Valerie Strauch, Bethany Strauch, Missy Christopherson, and Meg Mueller  
Absent: Rachel Hart-Brinson, Jenni Haan  
WebEx: Heather DeLuka
3. Approval of Committee Minutes from March 8<sup>th</sup>, 2023 and March 27, 2023:  
Traci moves to approve both March 8<sup>th</sup> and March 27<sup>th</sup> minutes. Missy seconds. Voted, motion passed.
4. Public Comment:  
Called for three times.  
Scot moves to close public comment. Kyle seconds. Voted. Motion passed.
5. Fair Committee Structure Fair Representative Reports
  - a. 4-H Leaders- No report
  - b. County Board-Missy-Extension Education meetings moving dates and times for the next few months.
  - c. Livestock-Scot-Volunteers have filled the secretary and leader roles, but do not want to be in charge of the auction. Saturday 4/29 is Sheep/Goat Weigh-in.
  - d. Extension-no update
  - e. FOF-Kyle- Billboards were approved for June 26-July 23<sup>rd</sup>. Next meeting 4/25 at Lincoln Town Hall.
6. 2023 Fair:
  - a. Committee Assignments- Consider stocking Narcan, EpiPen, and Albuterol in the office for emergency response.
  - b. Horsing Around Blue-Ribbon Contest-Open Class Event
    - photography
    - artists
    - horse related tied together with painting woodworking, sculpture, etc.
  - c. Open Class Fair Book- Beer and Wine discussed. Traci moves to approve the open class fair book, adding cultural arts and photography, and moving forward with the Horsing Around Blue-Ribbon Contest. Scot seconds. Voted and passed.
  - d. Superintendents-Application received for dairy. Meg reaching out to the less computer literate superintendents to verify their wishes.
  - e. Horse and Pony Project Participants- FFA advisors reaching out with members wishing to join the project. Project has already started and concerns with members reaching requirements.  
Letecia moves these members would need to do a demonstration during a clinic based off of the Midwest Horse Fair, Minnesota Horse Expo, or an approved on-line education site and complete one additional clinic after testing out during the clinic portion.  
Seconded by Scot Voted 7 yes, 1 abstained.

Scot moves that any exhibitor can participate in the horse project, but they must meet the requirements set forth by the project. Seconded by Valerie. Voted and passed.

Dog Project-

Tammy moves that any exhibitor can participate in the horse project, but they must meet the requirements set forth by the project. Traci seconds. Voted and passed.

7. Fair Coordinator Update-
  - a. Schedule is live.
  - b. Discussing the possibility of charging for the horse pull and offering a family pack of tickets.
  - c. Met with Visit Eau Claire, they will advertise the fair and list it in Volume One.
  - d. Working on a cultural art grant to cover the cost of the Strings Showdown
  - e. Silver Springs to donate product
  
8. Announcements/Future Agenda Items:
  - a. Jenni, Meg, and Tammy went to the district WAF meeting
  - b. Future agenda items:
    - a. Distinguished awards
    - b. Partner awards
    - c. Volunteer needs

Next Meeting May 10<sup>th</sup>, 2023 @ 7 pm

Adjourn at 8:42 pm

Respectfully submitted,

Tammy Schlewitz  
Committee Clerk