

Eau Claire County Fair Committee
January 4th, 2023, at 6:30 PM
Pleasant Valley Town Hall
S10414 County Road HH, Eleva, WI 54738

1. Meeting called to order by Jenni Haan at 6:43 pm.
2. Roll Call:
Fair Committee Members Present: Traci Martinson, Rachel Hart-Brinson, Jenni Haan, Letecia Papke, Scot Zimmerman, Darren Schlewitz, Tammy Schlewitz, Kyle Wathke, Valerie Strauch, and Missy Christopherson
Others present: Chauncey Ellefsen
Absent: Bethany Strauch
WebEx: Heather DeLuka, Meg Mueller, and Devin Hadorn-Papke
3. Approval of Committee Minutes from December 14, 2022:
Scot moves to approve the minutes. Traci seconds. Voted, motion passed.
4. Public Comment: called for three times, none received.
Scot moves to close public comment. Darren seconds. Voted. Motion passed.

Darren moves to go to Fair Committee Structure Fair Representative Reports on the agenda until Missy arrives. Scot seconds. Voted/passed.
5. Fair Committee Structure Fair Representative Reports
 - a. 4-H Leaders- Darren -no update, next meeting 1/10/2023
 - b. County Board-Missy-no update
 - c. Livestock-Scot-Bison Butchering 1/21, scale delivered this past Wednesday. Old beef scale estimate was obtained.
 - d. Extension-Foods Review and Clothing Review are pre-fair events that require the Fair book to be completed.
 - e. FOF-Kyle – Next meeting is 2/28
6. Fair Coordinator Update-Submitted by Meg Mueller interim Fair Coordinator
7. 2023 Fair Discussion/Action
 - a. Food Stand added to next month's agenda, invite Leader's Food Committee.
 - b. Superintendent Roles and Responsibilities, applications, and manuals, etc. –need to clarify highlighted areas in the manual. Table to date Definate.
 - c. YQCA- Tammy has been in contact with Provisions and tentatively set a date for March for YQCA training through Provisions Partners. Rachel will complete the training to be an instructor for another training opportunity.
 - d. Fair Book edits-need to be done for next month.
 - e. Animal and Expo Coordinator Roles-discussion regarding roles. Revisit in February.
8. Eau Claire County Fair Committee By-laws and Mutual Respect Policy-Missy

By-laws presented with proposed changes per the recommendations of Corporation Council from Eau Claire County.
The following are changes made by Fair Committee:

A. MEMBERSHIP OF THE COMMITTEE:

Missy moves to add both voting or non-voting to the first line. Seconded by Letecia. (Committee members “both voting or non-voting” must not be of immediate family relation and living in the same household.) Voted 9 yes votes. Motion passes.

Missy moves to make the following changes: A first paragraph “The Committee will consist of Two (2) non-voting members and nine (9) voting members created from the following:

#2 Remove the highlighted text “If voting member(s) is appointed to a coordinator position, this position will remain vacant.”

#4 Reduce youth members from 3 to 2 with one must represent livestock and the other must represent expo.

#6 will stay at 2 members

#7 will stay at 2 members

#8 and #9 will be combined to say “One member who is either a member of Friends of the Fair, other than the Fair Coordinator or one member who is a member of the 4-H Leaders Association.

Scot seconds the motion. Roll call vote.

Kyle-Y, Missy-Y, Tammy-Y, Valerie-N, Scot-Y, Letecia-Y, Jenni-Y, Traci-Y, Darren-Y
8-yes 1-no Motion passes.

#3 Scot moves to add line stating “This person will act as the Livestock Liaison between the Fair Committee and the Livestock Project. Missy seconded. Voted and passed.

Tammy moves to amend #3 to add or the Eau Claire County Livestock Project. Missy seconds. Roll Call vote: Kyle-Y, Valerie-N, Letecia-N, Traci-N, Missy-Y, Scot-Y, Jenni-Y, Darren-Y, Tammy-Y. 6-yes 3-no Motion passes.

B. TERMS OF MEMBERS

1. Add #1 In 2023 a new committee will be appointed with 1- or 2-year terms appointed by the Extension Committee.
2. Three members will begin their terms in the even years and the remaining four will begin their terms in the odd years.

Kyle moves to make the above changes. Scot seconds. Voted. Motion passes.

3. Change the “submitted no later than August 7th” Strike the sentences that read, “The Fair Committee will meet in August to discuss applications and make recommendations for appointments. The Fair Committee Chair will provide appointment recommendations to the Extension Committee Chair.”

Kyle moves to make the above list changes. Scot seconds. Voted. Motion passes.

4. Missy moves make the highlighted changes: Members of the Fair Committee will not be voting members or executive board members of other organizations involved in fair activities e.g. Friends of the Fair and Livestock committee, unless they are appointed as a representative of that organization under section A. If

they are serving a term with these other organizations at the time of their appointment to the Fair Committee, they will step down from the other committees within 30 days.

Traci seconds. Roll call vote. Kyle-Y, Valerie-Y, Letecia-Y, Traci-Y, Missy-Y, Scot-N, Jenni-Y, Darren-Y, Tammy-N 7-yes and 2 no Motion passes

9. Announcements/Future Agenda Items:

Food Trucks

Superintendent selections and applications

Fair book Edits

Fair Schedule- 2 needed one for exhibitors and one for the public

Email Superintendents for Fair book changes

Next Meeting February 8th, 2023 @ 6:30 pm

Adjourn at 10:05 pm

Respectfully submitted,

Tammy Schlewitz
Committee Clerk