

Eau Claire County Fair Committee
March 27th, 2023, at 6:30 PM
Town of Lincoln Town Hall
S5555 Green Meadow Rd. Fall Creek, WI 54742

1. Meeting called to order by Jenni Haan at 6:33 pm.
2. Roll Call:
Fair Committee Members Present: Traci Martinson, Jenni Haan, Letecia Papke, Tammy Schlewitz, Kyle Wathke, Valerie Strauch, Missy Christopherson, Bethany Strauch, and Scot Zimmerman
Others present: Meg Mueller –Fair Coordinator
WebEx: Heather DeLuka
Absent: Rachel Hart-Brinson
3. Public Comment: called for three times, none received.
Scot moves to close public comment. Traci seconds. Voted. Motion passed.
4. Approval of Committee Minutes – Traci moves to approve both the February 1st and February 23rd meeting minutes. Letecia seconds. Voted and passed unanimously.
5. Managerial Form- Discussion- need to add “project leader” to the signature line with 4-H/FFA leader and fix formatting issues.
Scot moves to approve the managerial forms. Letecia seconds. Voted and passed unanimously.
6. Apology Letter-
Draft shared with group and edits made.
Jenni moves to approve the apology letter. Missy seconds. Voted. 7-yes 2-no
Final draft will be sent out for review and digital signatures.
7. 2023 Fair-Superintendents-
Applications reviewed.
Letecia moves to approve all submitted Expo applications. Scot seconds. Voted and passed unanimously.

Animal superintendents:

Goat-Applicant denied. Letecia moves to keep the goat superintendent position open until date definite of May 10th. Kyle seconds. Voted. 8 yes, 1 abstain, 0-no

Sheep-Letecia moves to approve Kent Knuth with potential help from Lewey Sandberg. Jenni seconds. Voted and passed unanimously.

Rabbits-Scot moves to approve Sara Potter-Melsness. Letecia seconds. Voted and passed unanimously.

Beef-Jenni moves to approve Cody Kostka. Scot seconds. Voted and passed unanimously.

Poultry-Scot moves to approve Brian Antczak. Letecia seconds. Voted and passed unanimously.

Horse and Pony Project- Letecia moves to approve Amy Berlin. Traci seconds. Voted and passed unanimously.

Dog- Letecia moves to approve Deb Motzing. Scot seconds. Voted and passed unanimously.

Open superintendent positions remaining:

Dairy, Swine, Animal and Veterinary Science, Domesticated Exotic Animals, Cats, Small Pets, Plant and Soil Science, Flowers and Houseplants, Natural Science, Television Production, Computer, Foods, Food Preservation, Clothing, Family Living, Demonstrations & Presentations, Booths & Banners, Self-Determined & Science Explorations, and Health Science.

Meg has discussions in the works with many people who are interested. She will reach out again.

8. Fair Coordinator Report-
Meeting with Visit Eau Claire and Silver Springs
Spotlight on Legacy donors every Thursday
Schedule to go-live this week.
Bike Giveaway is a go!
Fair book is live.
Donations are up to \$35,000!
9. Announcements/Future Agenda Items:
 - a. Letecia is working on Emergency preparedness plan.
 - b. Should committee members be CPR certified?

Next Meeting: April 12, 2023 @ 7 pm

Adjourn at 8:09 pm

Respectfully submitted,

Tammy Schlewitz
Committee Clerk