

Agenda

Eau Claire County Fair Committee

May 31st, 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=mf8078e4f419e8786524ff60226d0b83b>

Join by meeting number

Meeting number (access code): 2594 214 2975

Meeting password: 5TbTjfDwh92

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Approval of Committee Minutes - Discussion/Action
 - a. May 10, 2023, minutes
 - b. May 17, 2023, minutes
4. Public Comment
5. Mutual Respect Policy – Discussion/Action
6. Auction – Discussion/Action
7. 2023 Fair - Discussion/Action
 - Awards update
 - Committee updates
 - Superintendents applications and open positions
 - Any other items
8. Fair Committee Structure Fair Representative Reports - Discussion/Action
 - a. 4-H Leaders - Rachel
 - b. County Board - Missy
 - c. Livestock - Scot

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.

- d. Extension – Rachel
- e. Friends of the Fair – Kyle

9. Fair Coordinator Report - Discussion/Action

- Updates

10. Announcements/Discussion from any member

11. Future Agenda Items - Discussion

12. Future Meeting Date

- a. June 14, 2023

13. Adjourn

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Eau Claire County Fair Committee
May 10th, 2023, 7:00 PM
Town of 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, Tammy Schlewitz, Valerie Strauch, Missy Christopherson, Bethany Strauch, Scot Zimmerman, and Rachel Hart-Brinson (late)
Meg Mueller –Fair Coordinator
WebEx: Heather DeLuka
Absent: Kyle Wathke
3. Approval of Committee Minutes – April 12, 2023, Scot moves to approve, Traci seconds. Voted and passed unanimously.
4. Public Comment: Letter read from Hannah Johnson family.
Scot moves to close public comment. Missy seconds. Voted. Motion passed.
5. 2023 Fair Discussion/Action
 - a. Awards-Redline Design making banners and plastic cutouts for rabbits and poultry. Traci moves to approve trophies for awards. Jenni seconds. Voted and approved unanimously.
Partner in the Fair award: Tom and Celia Bethke and Big Mike's Meats (Chippewa Valley Energy, Outlaw Farms, Town of Lincoln, and Pleasant Valley)
Distinguished Fair Service: Flanders Family and Debbie Kitchen
Jenni moves for these recipients and Scot seconds. Voted and passed unanimously.
 - b. Committee Assignments-
Oversight (Insurance/legal/health)-Letecia Papke-trying to obtain Narcan.
Expo Manager (s) – Jenni Haan, Traci Martinson, and Bethany Strauch-Open class fair book retyped, sponsor found for new shelving in the Expo building.
Sign-up Genius/Volunteers-Missy Christopherson-Volunteer needs discussed.
Food-Meg and Jane Mueller- RauD Acres will front all the meat for the food stand. Livestock to run the expo stand Monday from 2-8pm.
2 ATM's will be on the grounds.
FairEntry: Open June 1st-June 16th
Help sessions available:
June 1st 6-8 pm at Cleghorn
June 4th 10-12 am at Lincoln Town Hall
June 6th 6-8 pm at Cleghorn
June 12th 2:30-4:30 pm at UW-Extension Office
June 14th 4:30-6:30 pm at Lincoln Town Hall

- c. Superintendents-
 - Dairy: Letecia moves to accept Brooke Welke. Valerie seconds. Voted. 7-yes 1 abstain
 - Swine: Scot moves to accept Cullen Schlewitz and Heidi Strey. Letecia seconds. Voted. 5-yes 3-abstain
 - Horse: Letecia moves to accept Kirsten Myers. Scot seconds. Voted and passed unanimously.
 - Open Positions: Goat, Cats and Small Animals, multiple Expo areas

- 6. Fair Committee Structure Fair Representative Reports
 - a. 4-H Leaders- Rachel-Food Stand sign-up done. Leader provided for each day. Making a menu. Need clarification of who needs to attend the food planning meetings.
 - b. County Board-Missy- Next Extension Education meeting is 5/24. Apology letter on agenda. Issues with how it was handled.
 - c. Livestock-Scot-Kirsten led the last meeting. Auction-no one has volunteered to coordinate. Swine tag paperwork needs to be organized. Discussed steer issue from public comment. More information is needed. Meeting scheduled with family.
 - d. Extension- Area 6 meeting today.
 - e. FOF-Meg-Leadership Seminar was excellent. Next meeting 5/23 at Cleghorn

- 7. Fair Coordinator Report-
 - a. Sponsorships total - \$ 57, 640!!
 - b. Judges are being scheduled.
 - c. Social media posts are being made. Please share.

- 8. Announcements-none

- 9. Future Agenda Items:
 - a. Superintendents
 - b. Master list of awards discussion/action

Next Meeting: May 31st, 2023 @ 7 pm

Adjourn at 9:10 pm

Respectfully submitted,

Tammy Schlewitz
Committee Clerk

Agenda
Eau Claire County Fair Committee
May 17, 2023, at 8 PM
Pleasant Valley Town Hall: S10414 County Rd HH, Eleva, WI 54738

1. Call to Order at 8:02 pm by Jenni Haan.
2. Roll Call- Scot, Tammy, Jenni, Missy, Traci, Bethany, Valerie, Letecia
Absent: Kyle, Rachel, Meg
Guests: Tim, Dani, Emma, Grace, and Hannah Johnson
3. Public Comment-called for three times. Scot moves to close public comment. Valerie seconded the motion. Voted and passed unanimously.
4. Exhibitors Steer – Discussion/Action

Discussion held regarding switching steers. The family would like to show steer EC43 instead of EC45. EC45 was not originally weighed in by this family, it was weighed in by Josie Hanson. Jenni moves to allow Hannah to show steer EC43 in the market project at the Eau Claire County Fair. Scot seconded. Voted and passed unanimously.

Missy moves to approve Hannah Johnson to sell steer EC43 in the auction at the Eau Claire County Fair. Jenni seconded the motion. Voted: Scot-No, Tammy-No, Jenni-Yes, Missy-Yes, Traci-Yes, Bethany-Yes, Valerie-Yes, Letecia-Yes. 6-Yes 2-No. Motion passes

Traci moves that steer EC45 will not be allowed to participate in the auction in 2023 by any exhibitor. Jenni seconded the motion. Voted and passed unanimously.

5. Future Agenda Items - None
6. Future Meeting Date
 - a. May 31, 2023 @ 7 pm
7. Adjourn at 9:10 pm

Respectfully submitted,

Tammy Schlewitz
Committee Clerk