

Agenda

Eau Claire County Fair Committee

July 12th, 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=mdda86a449310dd569c67f1054f1c1418>

Join by meeting number

Meeting number (access code): 2597 074 9880

Meeting password: B6NmbDCzE83

Join by phone

+1-415-655-0001 US Toll

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Approval of Committee Minutes - Discussion/Action
 - a. May 31, 2023, minutes
 - b. June 14, 2023, minutes
4. Public Comment
5. Auction Update – Discussion/Action
6. Livestock and Exhibitor Exceptions – Discussion/Action
 - Individual scenarios submitted
 - Breed Association – See attached (Feb minutes)
7. 2023 Fair - Discussion/Action
 - Committee updates
 - Superintendents applications and open positions
 - Any other items

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. Fair Committee Structure Fair Representative Reports - Discussion/Action
 - a. County Board - Missy
 - b. Livestock - Scot
 - c. Extension – Rachel
 - d. 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. August 9th, 2023
13. 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
February 8th, 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 6:36 pm.
2. Roll Call:
Fair Committee Members Present: Traci Martinson, Jenni Haan, Letecia Papke, Scot Zimmerman, Darren Schlewitz, Tammy Schlewitz, Kyle Wathke, Valerie Strauch, Missy Christopherson, Bethany Strauch
Others present: Chauncey Ellefsen- Corp Counsel, Meg Mueller – Interim Fair Coordinator
WebEx: Heather DeLuka, and Rachel Hart-Brinson
3. Approval of Committee Minutes –
 - a. January 4th, 2023 – Scot moves to approve, Kyle seconds voted passed.
 - b. February 1, 2023-Letecia moves to approve with changes made. Traci seconds. Voted, Passed. Changes: Missy left at 5:30 pm, Meg left at 7:25 pm, Tammy left at 7:45 pm. Rachel left for an hour for a meeting. Under #4 Fair Book and #5 Roles to Roles
4. Public Comment: called for three times, none received.
Scot moves to close public comment. Letecia seconds. Voted. Motion passed.
5. Eau Claire County Fair Committee By-laws and Mutual Respect Policy-

Missy moves to amend under Terms of Members #5 “If a committee member does not step down within 30 days of appointment they will be removed from the Fair Committee.” Seconded by Valerie. Voted. Motion passed unanimously.

Mutual Respect Policy- What determines a conflict of interest? Family members or financial gain.

B. Conflict of interest is defined as family member involvement in the complaint or if the mediator or the mediator’s family stand to gain personally or financially and as also defined in the Eau Claire County Code and the WI State Statutes.

C. If resolution is not accomplished, this grievance shall be presented to the Fair Committee at a publicly noticed meeting. Upon creation of the Eau Claire County Ethics Board the Fair Committee would be subject to rules created there in.

Missy moves to add the above two letters B and C added to the Mutual Respect Policy. Scot seconds. Voted and passed unanimously.
6. County Fair Update-Fair Improvement Plan- Update given by Missy regarding requirements of Fair Committee. Tammy moves for Jenni to write apology letter for review at next committee meeting. Traci seconds. Voted and passed unanimously.

7. 2023 Fair Discussion/Action

- a. Updates: Boy scouts-Pinewood Derby
Girl scouts-brainstorming ideas for an event at the fair.
FFA-getting reinvolved, corn feed, etc.
- b. Superintendent Roles and Responsibilities, applications, and manuals, etc. – need to start letter with a thank you. Change the financial disclosure statement. Scot moves to approve with pending changes. Kyle seconds. Voted. 7-yes 2-no Motion passes.
- c. ECCF Structure proposal table to date certain-next month.
- d. Fair Book edits-
Letecia moves to have a work night on 2/23 at 5:30 pm at Pleasant Valley Community Center to work on the disciplinary process for the fair book. Members will be Missy, Traci, Letecia, Tammy, Meg, Valerie, Bethany, and Rachel. Jenni seconds. Voted and passes unanimously.

Breed associations in the fair book: Scot moves: All specific breed associations be struck from the fair book to be replaced by any junior breed association. And to remove the educational portion. Missy seconds. Voted and motion passed unanimously. Clarification: if you are a member of a specific breed organization, that is all you can exhibit at the fair. For example, if you are a member of the Shorthorn association, you can only exhibit shorthorns.

Livestock Rules: Scot moves to approve the Livestock Project Rules. Bethany seconds. Voted and passes unanimously.

Bred and Owned: Scot moves to follow the State Fair regarding Bred and Owned animals. The junior exhibitor's name must be currently listed on the registration certificate as an owner or co-owner and also the original breeder or co-breeder of the specific entry. If the exhibitor's family farm name is used there must be proof provided that the exhibitor is part of the farm membership. Tammy seconded the motion. 6-yes 4-no Motion passed.

Scot moves to approve Fair Book changes as presented, except those voted on above. Tammy seconded the motion. Voted and passed unanimously.

Animal and Expo Manager Roles-appoint for 1 year.

- a. Missy moves to appoint Jenni and Traci for Expo Managers. Scot seconds. Voted and passes unanimously.
- b. Jenni moves to appoint Tammy as Animal Manager. Scot seconds. Voted and passed unanimously.

Schedule-Reviewed. Darren moves to have a horse project fun day on Saturday and Sunday and not have Mounted Justice. Scot seconded. Voted. Yes-6 No-3 Abstain-1

8. Fair Committee Structure Fair Representative Reports

- a. 4-H Leaders- Darren -Discover-4-H on 3/4
- b. County Board-Missy-no update
- c. Livestock-Scot-Bison Butchering 1/21 50 people attended.
- d. Extension- Rachel

- e. FOF-Kyle – Next meeting is 2/28
- 9. Fair Theme: Blue Jeans and Fair Dreams
- 10. Announcements/Future Agenda Items:

Darren resigned from his position on Fair Committee effective immediately. Clarification made regarding voting on other committees, this does include the youth members. They will need to abstain from voting at the Livestock meetings.

Next Meeting March 8th @ 6:30 pm

Adjourn at 11:21 pm

Respectfully submitted,

Tammy Schlewitz
Committee Clerk

Eau Claire County Fair Committee
Meeting Minutes
May 31st, 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 7:06 pm.
2. Roll Call:
Fair Committee Members Present: Traci Martinson, Jenni Haan, Letecia Papke, Tammy Schlewitz, Valerie Strauch, Missy Christopherson, Bethany Strauch, Scot Zimmerman, Kyle Wathke, and Rachel Hart-Brinson (late)
Meg Mueller –Fair Coordinator
WebEx: Heather DeLuka
3. Approval of Committee Minutes
May 10th
May 17th Tag number correction needed.
Scot moves to approve both sets of minutes pending tag # corrections on the May 17th minutes. Traci seconds. Voted and passed unanimously.
4. Public Comment: Called for three times. Scot moves to close public comment. Kyle seconds. Voted and passed unanimously.
5. Mutual Respect Policy- Discussed. Comments need to be addressed to the chair. No attacks directed at other committee members.
6. Auction- No volunteers have stepped forward to coordinate the auction. Livestock Project parent meeting scheduled for June 14th, 2023. The following tasks have been identified as needing to be filled for the auction to proceed:
 - a. Buyer Appreciation
 - b. Auction Flyer
 - c. Auction Program
 - d. Auction Coordinator
 - e. Trucking (2-4 people)
 - f. Bank Contact
 - g. Auction Runners (2-3 people)
 - h. Buyer Check-In

Jenni moves to have Meg make a formal announcement for a meeting for 9th grade and above and all Livestock Parents to discuss the Livestock Auction. All Auction tasks must be assigned at the conclusion of the meeting on June 14th, or the Auction will be cancelled. Traci seconds. Voted and passed unanimously.
7. 2023 Fair Discussion/Action
 - a. Awards-Master awards list discussed. All awards are covered financially. Letecia moves to approve the banner/trophy ratio. Scot seconds. Voted and passed unanimously.
 - b. Committee Assignments-
Fire Extinguishers potentially being donated.
County Emergency Preparedness sent their plan over for review

- c. Superintendents-
Goat Applicants-April Hansen and Darren Schlewitz-Traci moves to accept them both. Letecia seconds. Vote 8-yes 1- abstain.
- d. Any other items- May 17th meeting re-discussion: The discussion held during the May 17th meeting was a conflict of interest of Letecia Papke and Bethany Strauch. These committee members refused to excuse themselves from the discussion being held. The steer in question is housed on Letecia's property and belongs to her husband and son. The steer in question was also weighed-in with Bethany Strauch's beef but was not declared at weigh-in to be a part of the Johnson's.

Traci moves that Hannah Johnson should show ribbon only in the market classes, live placing, rate of gain, carcass, and total performance. Scot seconds. Vote- 6-yes Kyle, Letecia, and Bethany abstain.

- 8. Fair Committee Structure Fair Representative Reports
 - a. 4-H Leaders- Rachel- Making a menu
 - b. County Board-Missy- Extension Education meeting discussed apology letter and Leadership Seminar
 - c. Livestock-Scot-nothing
 - d. Extension- Katy Haworth-summer intern
 - e. FOF-Kyle Silent Auction getting up and going, two new tribute garden stones.
- 9. Fair Coordinator Report-
 - a. Sponsorships total - \$ 60,490!!
 - b. FairEntry go-live tomorrow.
 - c. Social media posts are being made. Please share.
- 10. Announcements-none
- 11. Future Agenda Items:
 - a. Superintendent training

Next Meeting: July 12th, 2023 @ 7 pm

Adjourn at 8:59 pm

Respectfully submitted,

Tammy Schlewitz
Committee Clerk

Meeting Minutes
Eau Claire County Fair Committee
June 14th, 2023, at 7 PM
Town of Lincoln Town Hall
S5555 Green Meadow Rd. Fall Creek, WI 54742

1. Call to Order at 7:06 pm by Jenni Haan.

2. Roll Call- Scot, Tammy, Jenni, Missy, Traci, Bethany, Valerie, Letecia, Kyle, Rachel
Absent: Meg, Missy
Guests: Eau Claire County Livestock Project Parents
WebEx: Afton, Isabella Steinke

3. Public Comment-

Dusty Bergman, Jim Stone, Terri Karow, Greg Stanek, Ingrid Schultz, Jennifer Stanek
Called three times. Scot moves to close public comment. Valerie seconded the motion. Voted and passed unanimously.

4. Livestock Rules – Discussion/Action

Traci moves that exhibitors are not penalized if YQCA is completed by June 16th, when FairEntry closes. Kyle seconds. Vote- Traci-Y, Jenni-Y, Tammy-N, Letecia-Y, Scot-N, Kyle-Y, Bethany-Y, Valerie-Y

6-Yes 2- No Motion passes

After June 16th: Scot moves any certificate not emailed to the Livestock email address by 8 pm on June 16th, 2023, are to show ribbon only and not sell. Letecia seconds. Voted Yes=8

Late/Incomplete Paperwork:

Letecia moves due to the fact that the paperwork was filed in a timely manner and had an inadequate in it and they were not notified due to a change of leadership they should be allowed to show and sell without penalty with the understanding that documents should be completed by the end of FairEntry and it should be their responsibility to verify that their document is complete. Seconded by Scot Voted. Yes=8

Paperwork 12 days late:

Tammy moves for the exhibitor whose swine paperwork that was 12 days late be able to show ribbon only with no chance for championship and no penalty towards sale check for late entries. Scot seconds. Voted. Passed yes=8

Letecia moves as there is no ultrasound for the 2023 fair entries may have either u/s or carcass to sell. Scot seconded. Voted and passed unanimously.

Adjourned at 8:28 pm.

6. Future Meeting Date -July 12th, 2023 @ 7 pm

Respectfully submitted,

Tammy Schlewitz
Committee Clerk