

## Agenda

Eau Claire County Fair Committee

August 16, 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=m8fa7b7f086dba6b437291fb250cdf4ec>

Meeting password: 6mUM8mmn7mJ

### **Join by phone**

+1-415-655-0001 US Toll

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Public Comment
4. Approval of Committee Minutes - Discussion/Action
  - a. May 31, 2023, minutes
  - b. July 12, 2023, minutes
5. 2023 Fair wrap up – Discussion/Action
  - Open discussion with questions and answers between the board and public
7. 2024 Fair dates and updates – Discussion/Action
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

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.

10. Announcements/Discussion from any member

11. Future Agenda Items - Discussion

12. Future Meeting Date

a. September 13, 2023

13. Adjourn

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Eau Claire County Fair Committee  
Meeting Minutes  
May 31<sup>st</sup>, 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 10<sup>th</sup>  
May 17<sup>th</sup> Tag number correction needed.  
Scot moves to approve both sets of minutes pending tag # corrections on the May 17<sup>th</sup> 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 14<sup>th</sup>, 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 9<sup>th</sup> 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 14<sup>th</sup>, 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 17<sup>th</sup> meeting re-discussion: The discussion held during the May 17<sup>th</sup> 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 12<sup>th</sup>, 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 16<sup>th</sup>, 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 16<sup>th</sup>: Scot moves any certificate not emailed to the Livestock email address by 8 pm on June 16<sup>th</sup>, 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