

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