

Eau Claire County Fair Committee
Meeting Minutes
July 12, 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 7:03 pm.
2. Roll Call:
Fair Committee Members Present: Traci Martinson, Jenni Haan, Letecia Papke, Valerie Strauch, Bethany Strauch, Scot Zimmerman, Kyle Wathke
Meg Mueller –Fair Coordinator
WebEx: Tammy Schlewitz and Rachel Hart-Brinson
3. Approval of Committee Minutes
May 31st Discussion – Letecia questioned validity of previous discussion regarding conflict-of-interest issues. Jenni moved to date definite, voted and passed.
June 14th minutes: Last page of June 14th minutes, late paperwork, 2nd line down: “inadequacy needs to be changed.
Scot moves to approve with change to language. Traci seconds. Voted and passed unanimously.
4. Public Comment: Public comment given.
Called for three times. Scot moves to close public comment. Letecia seconds. Voted and passed unanimously.
5. Auction update: Trucking for Beef, locker pants, market pricing
 - a. Josephine Hanson
Jenni makes a motion that if Josephine is on crutches, then no beef to be shown, only her lamb. Will need a doctors note if going to show beef. Macy listed first to show lamb but if not available then Bella Knuth will show lamb in market class. Showmanship, Josephine will need to be ringside, depending on safety to be available for judging.
Scot seconds. Voted and passed.
 - b. Rachel Stewart
Jenni makes a motion to approve Addison Hesteken or Ethan Gessner to show her swine. We will require a doctors note in order to participate in the actual showing. Rachel will need to be available ringside to answer questions from the judge for showmanship.
Scot seconds. Voted and passed.
 - c. Tyson Flottmeier
Scot makes a motion to approve Tyson Flottmeier’s letter and to be excused from clean up on Sunday, in addition to the livestock banquet. Extra chores to be determined with set-up.
Kyle seconds. Voted and passed. Jenni Haan abstained.

- d. Animal Science Days – State Qualifiers, Hayden Erdman, Laurie Zimmerman, Mia Haan and Hayley Erdman.
Letecia moves to allow exhibitors to bring all expo exhibits to expo building by 8am on Tuesday morning.
Traci seconds. Voted and passed. Scot and Jenni abstained.

6. Breed Associations

Scot makes a motion to request a certificate of liability insurance or health insurance card from either the exhibitors or breed association for the 7 exhibitors in question by animal check in.

Jenni seconds. Voted and passed. Letecia abstained.

7. 2023 Fair

- Committee updates

- Superintendent applications Melissa Nelson for flowers and house plants. Angelina Schnook and Barb Koutney for clothing. Scot makes a motion to approve applications.

Traci seconds. Voted and passed

- Scottish Highlanders – Breed standard discussion.

8. Announcements - none

9. Future Agenda Items:

- a. 2023 fair dates

Next Meeting: September 13, 2023 @ 7 pm

Adjourn at 9:15pm

Respectfully submitted,

Jenni Haan
Fair Committee Chairman