

**Joint Pierce County Fair/Building Committee Meeting Agenda**  
**Monday, January 17<sup>th</sup>, 2005**  
**4:00 p.m. – Meeting Room 1 (Pierce County Office Building)**

1. Call to Order
  2. Public Comment
  3. Approve minutes of November 29, 2004 meeting
  4. Discuss / take action on mature male goats at Fair
  5. Discuss / take action on Ellsworth Funster's proposal for pancake breakfast
  6. Discuss / take action on Ellsworth Funster's proposal for beer garden at rodeo
  7. Discuss / take action on premium reduction
  8. Discuss / take action on expansion of Open Class
  9. Discuss / take action on fair grounds rental fees
  10. Fair Coordinator Report
    - Keffer / Overton contract
    - State Convention summary
    - Fair entertainment
    - Donations
1. Set next meeting date
  2. Adjourn

A quorum of supervisors may be present.

**Minutes are provided for informational purposes only. The official record can be obtained from the County Clerk's office. All minutes are unofficial until approved. Minutes are generally approved at the following meeting**

**Pierce County Fair Committee Meeting Agenda  
Wednesday, February 9<sup>th</sup> 2005\_  
4:00 p.m. – Meeting Room 1(Pierce County Office Building)**

1. Call to order
2. Public Comment
3. Approve minutes of January 17, 2005 meeting
4. Discuss Ellsworth Funster's proposal for beer garden at rodeo
5. Discuss/take action to approve booked entertainment for 2005 Fair
6. Fair Coordinator Report
  - Keffer/Overton contract
  - Pancake Breakfast
  - Fair District Meeting
  
7. Set next meeting date
8. Adjourn

**A quorum of supervisors may be present.**

**Minutes are provided for informational purposes only. The official record can be obtained from the County Clerk's office. All minutes are unofficial until approved. Minutes are generally approved at the following meeting**

**Pierce County Fair Committee Meeting Agenda  
Monday, March 7<sup>th</sup> 2005\_  
4:30 p.m. – Meeting Room 1 (Pierce County Office Building)**

1. Call to order
  2. Public Comment
  3. Approve minutes of February 9, 2005 meeting
  4. Discuss/take action on Fair memorabilia proposal (t-shirts)
  5. Discuss/take action on Ellsworth Funster's proposal for social garden at rodeo
  6. Discuss/take action on Ellsworth Cheese Curd Festival contract
  7. Discuss & update on Pierce County Friends of the Fair Foundation
  8. Fair Coordinator Report
- Keffer/Overton contract
  - Other
1. Set next meeting date
  2. Adjourn

**A quorum of supervisors may be present.**

**Pierce County Fair Committee Meeting Agenda**  
**Monday, April 11<sup>th</sup>, 2005\_**  
**4:30 p.m. – Meeting Room 1 (Pierce County Office Building)**

1. Call to order
2. Public Comment
3. Approve minutes of March 7, 2005 meeting
4. Discuss/take action on attendance to workshop by Fair Coordinator & Secretary on May 5
5. Discuss/take action on Fair memorabilia t-shirts
6. Discuss/take action on Ellsworth Funster's proposal for social garden at rodeo
7. Discuss/take action on non-food vendors at rodeo
8. Discuss/take action on open class option for open dairy (B. Traynor)
9. Fair Coordinator Report
10. Set next meeting date
11. Adjourn

A quorum of supervisors may be present.

**Pierce County Fair Committee Meeting Agenda**  
**Monday, May 2, 2005**  
**3:30 p.m. – Conference Room C (Pierce County Office Building)**  
**412 W. Kinne St., Ellsworth, WI**

1. Call to order
2. Public Comment
3. Discuss/Take Action concept presentation of master plan by Keffer/Overton
4. Adjourn

A quorum of supervisors may be present.

**REVISED**

**(5-4-05 12:15 p.m.)**

**Pierce County Fair Committee Meeting Agenda**

**Monday, May 9, 2005**

**4:30 p.m. Meeting Room 1 – Pierce County Office Bldg.**

**412 W. Kinne St., Ellsworth**

1. Call to order
2. Public Comment
3. Approve minutes of April 11, 2005 meeting *and May 2, 2005 meeting*
4. Discuss/take action to approve add'l booked entertainment for 2005 Fair
5. Discuss/take action on Fireworks at Fair
6. Discuss/take action on Fair time security contract
7. Discuss/take action on adjustment to non-food vendor space pricing during Rodeo
8. Discuss/take action on open class option for open dairy (B. Traynor)
9. Fair Coordinator Report
10. Set next meeting date
11. Adjourn

A quorum of County Board supervisors may be present.

**Pierce County Fair Committee Meeting Agenda**  
**Wednesday, June 15, 2005**  
**4:00 pm Meeting Room 1 – Pierce County Office Bldg.**  
**412 W. Kinne St., Ellsworth**

1. Call to order
2. Public Comment
3. Review/approve minutes of May 9th meeting
4. Discuss/take action on graphic master plan from Keffer/Overton with associated costs and proposed phasing. (*approx. 2 hours*)
5. Discuss/take action on security for fair. (*at approx. 6 p.m.*)
6. Discuss/take action on request to repaint food stand by Pierce Co. Partners in Tourism.
7. Coordinator report.
8. Set next meeting date
9. Adjourn

A quorum of County Board supervisors may be present.

**Pierce County Fair Committee Meeting Agenda**  
**Monday, July 11, 2005**  
**4:00 pm Meeting Room 1 – Pierce County Office Bldg.**  
**412 W. Kinne St., Ellsworth**

*(revised 7/7/05 1:30 p.m.)*

1. Call to order
2. Public Comment
3. Review/approve minutes of May 9th & June 15<sup>th</sup> meetings
4. Discuss/take action on graphic master plan from Keffer/Overton with associated costs and proposed phasing.
5. Discuss/take action on security for fair.
6. Discuss/take action on request to repaint food stand by Pierce Co. Partners in Tourism.
7. Discuss/take action on horse wash rack on fairgrounds
8. Discuss/take action on request for free style motor cross event in grandstands
9. *Discuss/take action on ATM at Fair*
10. Coordinator report.
11. Set next meeting date.
12. Adjourn

A quorum of County Board supervisors may be present.

**(REVISED 8-2-05 9:15 A.M.)**  
**Pierce County Fair Committee Meeting**  
8-11-05 (Thursday) 5:00 p.m.  
All held at Fairgrounds First-Aid Bldg.  
364 N. Maple Street, Ellsworth

1. Call to order
2. Review/approve the minutes from the July 11, 2005 meeting
3. Update/take action on Fair plans
4. Adjourn

A quorum of supervisors may be present.

**Pierce County Fair Committee Meeting**

8-12-05 (Friday) 5:00 p.m.

All held at Fairgrounds First-Aid Bldg.

364 N. Maple Street, Ellsworth

1. Call to order
2. Review/approve the minutes from the August 11, 2005 meeting
3. Update/take action on Fair plans
4. Adjourn

**A quorum of supervisors may be present.**

**Pierce County Fair Committee Meeting**  
8-13-05 (Saturday) 5:00 p.m.  
All held at Fairgrounds First-Aid Bldg.  
364 N. Maple Street, Ellsworth

1. Call to order
2. Review/approve the minutes from the August 12, 2005 meeting
3. Update/take action on Fair plans
4. Adjourn

A quorum of supervisors may be present.

**Pierce County Fair Committee Meeting**

8-14-05 (Sunday) 5:00 p.m.

All held at Fairgrounds First-Aid Bldg.

364 N. Maple Street, Ellsworth

1. Call to order
2. Review/approve the minutes from the August 13, 2005 meeting
3. Update/take action on Fair plans
4. Adjourn

**A quorum of supervisors may be present.**

**Pierce County Fair Committee Meeting Agenda**  
Monday, September 12, 2005  
4:00 p.m. **Employee Lunchroom** - Pierce County Office Bldg.  
412 W. Kinne St., Ellsworth

1. Call to order
2. Public Comment
3. Review/approve minutes of August 11, 2005 meeting
4. Discuss/take action on Our Saviors request to reroof food stand at fairgrounds.
5. Discuss/take action on attendance to district meeting in October and State Convention in January.
6. Discuss/take action on Ellsworth Funsters follow-up on Rodeo and Demo Derby contracts.
7. Discuss/take action on commemorative t-shirt sales and additional options.
8. Discuss/take action on 2006 budget
9. Discuss/take action on 2006 Fair events
10. Discuss/take action on graphic master plan from Keffer/Overton with associated costs and proposed phasing.
11. Coordinator report.
12. Set next meeting date.
13. Adjourn

**A quorum of County Board supervisors may be present.**

**Pierce County Fair Committee Meeting Agenda**  
Wednesday, October 5, 2005  
4:00 p.m. Meeting Room 1 - Pierce County Office Bldg.  
412 W. Kinne St., Ellsworth

1. Call to order
2. Public Comment
3. Review/approve minutes of September 12, 2005 meeting
4. Discuss/take action on Ellsworth Funsters follow-up on Rodeo and Demo Derby contracts.
5. Discuss/take action on commemorative t-shirt sales and additional options.
6. Discuss/take action on graphic master plan from Keffer/Overton with associated costs and proposed phasing.
7. Discuss/take action on Ellsworth Cheese Curd Festival Contract
8. Discuss/take action on 2006 Fairgrounds rental rates
9. Committee will convene into closed session pursuant to Sec. 19.85(1)(c), Wis. Stats for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility: Fair Coordinator performance review
10. Committee will return to open session and take action on closed session item, if required.
11. Coordinator report.
12. Set next meeting date.
13. Adjourn

**A quorum of County Board supervisors may be present.**

**Pierce County Fair Committee Meeting Agenda**  
Monday, December 12, 2005  
7:00 p.m. Meeting Room 1 - Pierce County Office Bldg.  
412 W. Kinne St., Ellsworth

1. Call to order
2. Approve printed agenda
3. Public Comment
4. Review/approve minutes of November 14, 2005 meeting
5. Discuss/take action on 2006 Fair Food Stand Fees
6. Discuss/take action on Keffer/Overton revisions to Fairgrounds Master Plan
7. Set next meeting date.
8. Adjourn

**A quorum of County Board supervisors may be present.**