

**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  
Pierce County Office Building – Conference Room C  
January 23, 2006 4:00 p.m.**

**Call to Order** - The meeting was called to order by Chairperson Jerry Kosin at 4:02 p.m. Other Committee members present were Greg Kerr, Bob Traynor, LeRoy Peterson, Kirstin Schilling & Mike Larson (4:10). Also present were Ann Webb, Marie Marty, Paul Barkla, Curt Kephart, Doug Borth, Clair Severson, Jim Chisholm, & Raynee Farrell.

**Approved printed agenda –**

A motion by G. Kerr/K. Schilling to approve the agenda with deferring action #7 (Discuss/take action on ordinances regarding prohibition of alcohol on the Pierce County Fairgrounds) until the next meeting. Motion carried.

**Public Comment**-Doug Borth, representing the Ellsworth FFA Alumni, inquired about the Fair Committees willingness to rent the fairgrounds to the Ellsworth FFA Alumni for a WTPA tractor pull as a fund raising event for the newly established FFA Alumni. Coordinator Webb stated that she's had conversation with D. Borth concerning the Fairs expectations regarding insurance, security, and etc. The Fair Committee welcomed this event as long as the Fairs expectations will be followed by the alumni.

**Review/approve minutes of December 12, 2005 meeting –**

A motion by B. Traynor/L. Peterson to approve the minutes as presented. Motion Carried.

**Discuss/take action on 2006 Fair Food Stand Fees pricing options**

The committee reviewed information provided by coordinator and a lengthy discussion ensued. A motion by K. Schilling/B. Traynor to defer this agenda item until next months evening meeting and to invite the food stands to attend. Motion carried.

**Discuss/take action on 2006 booked entertainment.**

A motion by G. Kerr/B. Traynor to approve the 2006 booked entertainment as presented. Motion Carried

**Discuss/take action on ordinances regarding prohibition of alcohol on the Pierce County Fairgrounds.**

This item was deferred until the next committee meeting.

### **Discuss/take action on Ellsworth Cheese Curd Festival Contract**

Raynee Farrell, representing the Ellsworth Chamber, came before the board to clarify rental rates on the Cheese Curd Festival contract. No action necessary.

### **Coordinator report**

A. Webb reported that Keffer/Overton is still finishing up the master plan and it should be done shortly. She also stated that no response has been received from Bill Thiel concerning the Pierce County Friends of the Fair Foundation. Motions by K. Schilling/ B. Traynor to turn this back over to our corporation counsel and have them proceed with the paperwork. Motion carried. Summary of State convention was given by A. Webb. The Fair Office is working with Dakota County Technical College on an intern person. A. Webb advised the committee that Marie Marty will be leaving the Fair Secretary position effective February 3, 2006 and that a posting will be issued.

### **Meeting Date/Adjourn –**

The next meeting date is set for Thursday, February 16 at 7:00 p.m. in meeting room 2 & 3. Motion by K. Schilling/G. Kerr to adjourn at 5:41 p.m. Motion carried.

**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  
Pierce County Office Building – Meeting Room 2 & 3  
January 15, 2007 4:00 p.m.**

Call to Order –

The meeting was called to order by Chairperson Jerry Kosin at 4:02 p.m. Other Committee members present were Bob Traynor, Dan Reis and Don Rohl. Mike Larson was absent. Kirstin Schilling was excused. Ann Webb, Annette Langer, Curt Kephart and Mel Pittman were present.

Approved printed agenda –

Motion by D. Reis/B. Traynor to approve the agenda as printed. Motion carried.

Review/approve minutes of December 11, 2006 meetings –

A motion by B. Traynor/D. Reis to approve the minutes as presented. Motion carried.

Public Comment- Mel Pittman asked about the current status of the Pierce County Friends of the Fair Foundation. A. Webb replied that it has been sent to Corporation Counsel over a year ago to have the articles of incorporation drafted.

Discuss/take action on request from County Administrative Coordinator to evaluate and recommend action on merging support staff position in UW-Extension and County Fair –

Due to the seasonal demands in both offices, the combination of positions can't be worked out. Motion by J. Kosin/Dan Reis that the option to combine the two positions NOT be approved or recommended. Motion carried.

Discuss/take action on 2007 booked entertainment -

Webb presented a list of booked entertainment to date. Motion by B. Traynor/D. Rohl to approve the \$16,925 in booked entertainment so far. Motion carried. Other entertainment options discussed included adding a garden tractor pull, mechanical bull and switching the horse pull to

possibly different day or time.

Coordinator report – Webb reported about the Fair convention in Green Bay last week. 2007 Fairgrounds rental rates approved by the Buildings/Grounds committee were handed out to the committee. A. Webb informed the committee that the motocross contract has been signed and that she is exploring dirt options and social garden options. It was mentioned that no carry-ins will be allowed. A. Webb is still waiting for the Cheese Curd and Polka Fest contracts from Corporation Counsel. Webb mentioned to the committee about a three-part Marketing seminar that would be offered in February/March at WITC in New Richmond that she would like to attend. Dan Reis/B. Traynor recommended that Webb attend.

Future Agenda Items – Formal action on marketing seminar for Webb to attend.

Meeting Date/Adjourn – Webb will determine if a meeting is necessary in February, otherwise Monday, March 5<sup>th</sup> at 4:00 p.m. in meeting room 1 will be the next meeting. Motion by B. Traynor/D. Reis to adjourn at 4:45 p.m. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building – Conference Room C**  
**February 16, 2006 7:00 p.m.**

**Call to Order** - The meeting was called to order by Chairperson Jerry Kosin at 7:00 p.m. Other Committee members present were Greg Kerr, Bob Traynor, LeRoy Peterson, Kirstin Schilling, Mike Larson and Fair Coordinator, Ann Webb. Also present were approximately 15 members of the public.

**Approved printed agenda –**

A motion by K. Schilling/B. Traynor to approve the agenda as printed.

**Public Comment**-There was none.

**Review/approve minutes of January 23, 2006 meeting –**

A motion by B. Traynor/K. Schilling to approve the minutes as presented. Motion Carried.

**Discuss/take action on 2006 Fair Food Stand Fees pricing options**

The committee reviewed information provided by coordinator outlining various options on establishing a food stand fee. A discussion ensued concerning permanent vs. mobile stands, prime locations vs. average to good locations and other factors. A motion by B. Traynor/K. Schilling to charge the 5 permanent stands at \$1.25 per square foot of building area, TipTop Carnival at a rate of \$32/frontage foot for their six stands and \$20/frontage foot for the other six local mobile food stands. An amendment to the motion was made by K. Schilling/L. Peterson to revise the permanent food stands fee from \$1.25 to \$1.00 per square foot of building area and keep TipTop Carnival at \$32/frontage foot & the other mobile food stands at \$20/frontage foot. Motion to amend carried. Original motion carried.

**Discuss/take action on ordinances regarding prohibition of alcohol on the Pierce County Fairgrounds.**

Discuss concerning this ordinance and the effect on the future of the fair was discussed. Motion by Greg Kerr/B. Traynor to deny passing this ordinance onto Personnel & Finance and the full county board. Motion carried.

**Discuss/take action on shared secretarial position.**

Ann reviewed the proposal that Ed Hass (UW Extension) and herself had prepared about sharing

one full time secretary position instead of each office having part-time help. The committee expressed they would be willing to explore this possibility if all parts could be worked out between the two departments, administration and the union. In the interim until this Fair Secretary position is refilled, Curt Kephart recommended that the committee approve temporary help for the fair office by utilizing an already part-time employee to pick up one extra day per week. Motion by K. Schilling/B. Traynor to recommend to Personnel & Finance to authority adding a temporary person in the Fair Office until the position can be filled or combined. Motion carried.

### **Coordinator report**

A. Webb reported that in collaboration with the Pierce County Recycling Center & 4-H, we are attempting to buy recycling bins to be used during the fair and other large crowd events at the fair. We are soliciting donations from 4-H & FFA clubs. Christian Ostergaard was introduced to the committee as the intern from Dakota County Technical College. Keffer/Overton is finishing up the master plan and should have it for the March meeting. She also stated that the Pierce County Friends of the Fair Foundation information has been turned back over to Corporation Counsel since we hadn't heard back from Bill Thiel.

Meeting Date/Adjourn – The next meeting date is set for Monday, March 13 at 3:00 p.m. in meeting room 1. Motion by K. Schilling/B. Traynor to adjourn at 8:50 p.m. Motion carried

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building – Meeting Room 1**  
**March 5, 2007 4:00 p.m.**

Call to Order – The meeting was called to order by Chairperson Jerry Kosin at 4:00 p.m. Other Committee members present were Kirstin Schilling, Bob Traynor, Dan Reis and Don Rohl. Mike Larson was absent. Ann Webb, Annette Langer and Curt Kephart were present.

Approved printed agenda – Motion by B. Traynor/D. Rohl to approve printed agenda. Motion carried.

Review/approve minutes of January 15, 2007 meetings – A motion by B. Traynor/D. Reis to approve the minutes as presented. Motion carried. K. Schilling abstained. Public Comment - none

Discuss/take action on changes to Pierce County Partners in Tourism food stand – Jerry Kosin stated that the PC Partners in Tourism want to replace their temporary awning in front of their food stand with a permanent roof structure with open sides. Motion by K. Schilling/B. Traynor to forward this request onto the building committee and that the Fair Committee recommends approval.

Discuss/take action on charge for county departments renting fairground buildings - As part of the 15% budget reduction/revenue increase proposal submitted in September, action needed to be taken on the amount that would be charged to county departments that would be using the Seyforth Building. Motion by K. Schilling/D. Reis to approve a \$50. rental charge per day to any county department that uses the Seyforth Building. Motion carried. Curt Kephart suggested that future outside interested parties will have to have a County Department sponsor them. This would give the county someone to go back to in case of problems.

Discuss/take action on obtaining permits for selling alcohol at the pre-fair motocross event - Motion by B. Traynor/D. Rohl to proceed with obtaining the necessary permits and licenses in order for the Fair Committee to serve alcohol at the pre-fair motocross event. Motion carried. Also the coordinator was instructed to check with various beer distributors as to who would offer the best benefit to us. A. Webb is to contact and offer compensation to a licensed bartender who would be available for the motocross.

Discuss/take action on expanding open class natural sciences to include wine making - A proposal to have a Fairbook class for wine making was shown to the committee and all the regulations and precautions were discussed. Motion by D. Reis/B. Traynor to approve addition of the wine making class to the open class natural sciences department. Motion carried.

Discuss/take action on additional 2007 booked entertainment - Additional booked entertainment was shown to the committee. Various garden tractor pull options were discussed. It was agreed to proceed with Gopher State Garden Tractor Pull on Sunday in the grandstands and move the horse pull to Saturday morning starting at 10 a.m. Kendall Meyers, Norm Knight and Glen Everhart were approved as entertainers. Also, for the horse pull, we would be charging a \$2. admission charge to see the event. The garden tractor pull would have free admission for this year until we can determine the crowd size. Motion by D. Reis/K. Schilling to approve the additional entertainment as presented. Motion carried. Motion by D. Rohl/B. Traynor for coordinator to finish booking entertainment and bring that information back to the committee. Motion carried.

Coordinator report – A. Webb brought the committee up to date on the motocross, the printing of the new fairbook, the annual report and Bill Emery's request for train & pony rides.

Future Agenda Items and Meeting Date/Adjourn – Monday, April 16<sup>th</sup> at 4:00 p.m. in meeting room 2 & 3 will be the next meeting. Motion by B. Traynor/D. Rohl to adjourn at 5:15 p.m. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building – Meeting Room 2 & 3**  
**April 16, 2007 4:00 p.m.**

Call to Order – The meeting was called to order by Chairperson Jerry Kosin at 4:01 p.m. Other Committee members present were Kirstin Schilling, Bob Traynor, Dan Reis and Don Rohl. Mike Larson was absent. Ann Webb, Annette Langer and Paul Barkla (4:20 p.m.) were present.

Approved printed agenda – A motion by K. Schilling/B. Traynor to approve printed agenda. Motion carried.

Review/approve minutes of March 5, 2007 meetings – A motion by D. Reis/K. Schilling to approve the minutes as presented. Motion carried.

Public Comment - none

Discuss/take action on attendance to WAFE District 2 meeting on April 19<sup>th</sup> in Polk County –  
A motion by B. Traynor/D. Reis to approve two people to attend the District 2 meeting. Motion carried.

Discuss/take action on improvements to horse arena by F&K Trucking and Excavation  
A motion by D. Reis/B. Traynor to agree with the building/grounds committee to allow F&K Trucking to do the improvements to the horse arena with no cost to the Fair or Building/Grounds committee nor the 4-H horse committee. Motion carried.

Discuss/take action on additional 2007 booked entertainment –  
A. Webb stated she has \$800. left in the entertainment budget, but has no new acts to approve at this meeting. She will bring them forth at future meetings. No action taken at this meeting.

Coordinator report –  
Coordinator Webb addressed the committee on several items. 1) Two different proposals had been received from various beer distributors and were reviewed with the committee. Webb & the committee favored General Beer – Northwest due to the pricing and additional sponsorship they are willing to offer for the event. 2) Clarification needed to be brought up to the Fair Committee

on the exact wording of the Village Ordinance restricting “an open container” on the Pierce County Fairgrounds during the Fair. Committee requested this to be placed on the next month’s agenda. 3) Copy of the ethics regulations added to the Fairbook was given to the committee. 4) Webb has been approached by an oxen farmer who wanted to offer an education exhibit during the fair. It was agreed by the committee to offer him possibly in the grandstand or possibly near horse pull time. Webb would have to talk to the oxen owner to clarify some additional details. 5) Webb brought the committee up to date on the current union bumping/posting situation with the Fair Secretary position. Webb indicated from now until Fair this is a critical time to have regular people staffing her office. The committee was supportive in allowing additional temporary help if the Fair Secretary position becomes unoccupied between now and the end of August.

Future Agenda Items –

Review Village of Ellsworth Beer Ordinance

Meeting Date/Adjourn –

Next meeting was set for Monday, May 21<sup>st</sup> at 4:00 p.m. in meeting rooms 2 & 3. Motion by B. Traynor/K. Schilling to adjourn the meeting at 4:50 p.m. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building – Meeting Room 2 & 3**  
**May 15, 2007 4:00 p.m.**

Call to Order – The meeting was called to order by Chairperson Jerry Kosin at 4:02 p.m. Other Committee members present were Kirstin Schilling, Bob Traynor, Dan Reis, Don Rohl, and Mike Larson (4:13). Ann Webb, Megen Galoff, Ken Hines, and Curt Kephart (4:14 p.m.) were present. Tony Hines, Darlene Bloomstrand, and Jim Klaas representing the Ellsworth Funsters and Derek Featherstone, Brad Verges, Brad Peterson, and Dave Hausman representing the DNR/Sheriff's department were also present.

Approved printed agenda – A motion by K. Schilling/D. Rohl to approve printed agenda. Motion carried.

Review/approve minutes of April 16, 2007 meetings – A motion by B. Traynor/D. Reis to approve the minutes as presented. Motion carried.

Public Comment - none

Discuss/take action on additional 2007 booked entertainment

A motion K. Schilling/B. Traynor to approve the additional 2007 booked entertainment. Motion carried.

Discuss/take action on Ellsworth Funsters renting First Aid building

J. Kosin presented his ideas on how to calculate the charge for the Funsters to rent the First Aid building for storage. The Building and Grounds committee had set a rate of \$315 to rent the building. It was agreed that it is too late to change the charge for this year, however that the rental rate should be reexamined next winter. A motion by D. Reis/D. Rohl to approve the rental rate of \$315 for this year. Motion carried.

Discuss/take action on DNR/Sheriff's Dept. request to add building to fairgrounds

Representatives from the Sheriff's Dept./DNR stated that they were interested in building a storage facility on the fairgrounds. They have wanted to do this for several years but currently have the funding to do so. Committee members thought that there is limited space on the fairgrounds and that maybe land near the Highway Department would be a better location. A

motion by M. Larson/B. Traynor to not allow the DNR/Sheriff's Dept. to build a storage facility on the fairgrounds. Motion carried.

#### Discuss/take action on clarification on Village of Ellsworth ordinance

A. Webb said that the village ordinance states that no open container of alcohol can be on the fairgrounds during the fair. In a discussion with Greg Place and Sheriff Hove, they recommended that the fair committee comes up with a policy stating that no alcohol whatsoever is allowed on the fairgrounds during the fair or if we do choose to use the village ordinance that alcohol is allowed on the premises as long as it is not open. A motion by D. Reis/M. Larson to approve the use of the village ordinance and to make signs that state the village ordinance on them. Motion carried.

#### Discuss/take action on fair office staffing

C. Kephart brought the board up to date with the current staffing situation in the fair office. A. Webb asked the committee for permission to hire a temporary person to fill in the hours that are lost by Annette Langer filling both the fair secretary and UW Extension secretary positions. A motion by M. Larson/K. Schilling to approve the hire of a temporary position. Motion carried.

#### Discuss/take action on coordinator's goals for 2007

A. Webb presented her goals for 2007 to the board. After a short discussion, several goals were eliminated due to the inability to be measured. A motion by D. Reis/B. Traynor to accept the coordinator's goals. Motion carried.

#### Coordinator report –

A. Webb informed the committee of an AgStar county fair grant that she is applying for. The grant is for \$2,500 and would be used to help offset the cost of replacing the roof on the Silver Barn.

#### Future Agenda Items –

Update on Motocross event.

#### Meeting Date/Adjourn –

Next meeting was set for June 25<sup>th</sup> at 4:00 pm, July 30<sup>th</sup> at 4:00 pm, and August 22<sup>nd</sup> at 4:00 pm. A motion by D. Rohl/B. Traynor to adjourn the meeting at 5:30 pm. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Fairgrounds—4-H Food Stand**  
**July 30, 2007 4:00 pm**

Call to Order – The meeting was called to order by Chairperson Jerry Kosin at 4:10 p.m. Other Committee members present were Kirstin Schilling, Bob Traynor, Dan Reis, and Don Rohl. Mike Larson was absent. Ann Webb, Annette Langer, Megen Galoff, Ken Hines, and Myanna Lansing were present.

Approved printed agenda – A motion by K. Schilling/D. Reis to approve printed agenda. Motion carried.

Review/approve minutes of May 21, 2007 meeting – A motion by D. Rohl/B. Traynor to approve the minutes as presented. Motion carried.

Public Comment - none

Discuss/take action on additional 2007 booked entertainment

A motion by K. Schilling/D. Reis to approve the additional 2007 booked entertainment. Motion carried.

Discuss/take action on adding one additional mobile food stand to fair

No discussion or action taken.

Discuss/take action on storing Cheese Curd Float, Polka Fest floors and 40-08 American Legion train

A. Webb suggested charging the Cheese Curd Festival, Polka Fest, and American Legion the same fee as winter storage, \$8.25 per running foot for six months. If time frame is longer than six months, a pro-rated fee would be charged. A motion by D. Reis/D. Rohl to approve \$8.25 per running foot for six months and pro-rated fees for storage longer than six months. Motion carried.

Coordinator report –

A. Webb informed the committee that there wouldn't be any fair committee meetings during the fair unless it is an emergency. A. Webb also reported on the Polk County Fair. Webb attended

the fair and viewed Mr. Ed's Magical Midways carnival. She reported that the carnival was clean and had nice rides.

**Future Agenda Items –**  
Discuss 2008 budget.

**Meeting Date/Adjourn –**  
The next meeting was confirmed to be Wednesday, August 22<sup>nd</sup> at 4:00 pm. A motion by K. Schilling/B. Traynor to adjourn the meeting at 4:50 pm. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building – Meeting Room 1**  
**August 30, 2007 4:00 p.m.**

**Call to Order** – The meeting was called to order by Chairperson Jerry Kosin at 4:00 p.m. Other Committee members present were Kirstin Schilling, Bob Traynor, Dan Reis, and Don Rohl. Mike Larson was absent. Ann Webb, Fair Coordinator and Jim Ross, representing the Pierce County Partners in Tourism were present.

**Approved printed agenda** – A motion by B. Traynor/D. Rohl to approve printed agenda. Motion carried.

**Public Comment** - none

**Review/approve minutes of July 30, 2007 meetings** – A motion by D. Rohl/D. Reis to approve the minutes as presented. Motion carried.

**Discuss/take action on Ellsworth Funsters follow-up on Demo Derby results** - Funsters were not present, will place on October agenda.

**Discuss/take action on Pierce Co. Partners Tourism repainting of food stand** - Jim Ross representing the P.C. Partners in Tourism addressed the committee about repainting the food stand out at the Fairgrounds. Building and trim colors discussed were of the “autumn” theme to reflect back towards local tourism. Motion by B. Traynor/K. Schilling to approve painting the building and trim (2 colors maximum) with autumn colors to be approved by Coordinator Webb prior to starting and forward onto the Building Committee for final approval. Motion carried.

**Discuss/take action on 2008 budget** - The 2008 budget expenditures and revenues were presented and reviewed by the fair committee. Motion by D. Reis/D. Rohl to approve the 2008 Fair budget as presented. Motion carried.

**Discuss/take action on 2008 Fair events** - Motion by D. Reis/B. Traynor to give Coordinator Webb the authority to book 2008 entertainment up to the budget limit yet this year in order to maintain the contracts on activities we want to bring back for the 2008 Fair. Motion carried.

**Coordinator report** – Numerous items were discussed. 1) The 2008 Fair will be the 125<sup>th</sup> Pierce County Fair. Webb indicated that she'd like to do extra things throughout the year to promote the 125<sup>th</sup> celebration. 2) Fair results were handed out to the committee for review. 3) Webb indicated that 4 carnivals are interested in obtaining Pierce County as a fair. A survey to the carnivals was discussed and should be discussed at the October Fair committee meeting. 4) \$2500. was obtained by a grant from AgStar to help replace the roof on the Silver Barn. 5) Coca Cola would like to see all food concessions go to 20 oz. bottles of pop at next years fair due to the increase in breakdowns in equipment this year. Also groundskeeper Hines would like to see all food stands go to fluorescent lights before next year fair. A meeting will be planned with the food stands yet this fall and these items will be discussed. 6) We have 50 recycling bins now, but more should be purchased especially if we are going to be switching to all 20 oz. bottles of pop instead of cups. Webb had budgeted some within her budget for 2008. 7) The Fair Secretary position is still unfilled. Webb will have discussion with Curt Kephart and Sandy Langer to get the position back into the paper with a tentative fill date of January 1, 2008 and also to see if the Union would approve Annette Langer to fill in 2 days a week until the end of the year.

**Future Agenda Items** – Demo Derby results from Funsters, survey for carnivals, dates on motocross, attendance to state convention.

**Meeting Date/Adjourn** – Next meeting was set for October 15<sup>th</sup> at 4:00 pm in meeting room 2 & 3. A motion by D. Reis/D. Rohl to adjourn the meeting at 5:30 pm. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building – Meeting Room 2 & 3**  
**October 15, 2007 4:00 p.m.**

**Call to Order** – The meeting was called to order by Chairperson Jerry Kosin at 4:00 p.m. Other Committee members present were Kirstin Schilling, Bob Traynor, Dan Reis, and Don Rohl. Mike Larson was absent. Ann Webb, Fair Coordinator and Jim Klaas, representing the Ellsworth Funsters were present. Paul Barkla arrived at 4:35 p.m.

**Approved printed agenda** – A motion by K. Schilling/D. Rohl to approve printed agenda. Motion carried.

**Public Comment** - none

**Review/approve minutes of August 30, 2007 meetings** – A motion by K. Schilling/D. Reis to approve the minutes as presented. Motion carried.

**Discuss/take action on Ellsworth Funsters follow-up on Demo Derby results** – Motion by D. Reis/B. Traynor to accept the report from the Ellsworth Funsters as presented. Motion carried.

**Discuss/take action on letter to Tip Top Carnivals** – Coordinator Webb had prepared a survey for all interested carnivals to complete and return back to the committee for review at the November committee meeting. Minor changes were made to the survey. Motion by B. Traynor/D. Rohl to sent the survey to the 4 interested carnivals and review results at the November meeting. Motion carried.

**Discuss/take action on attendance to State Convention on January 7-9 in Green Bay** – Motion y K. Schilling/B. Traynor to approve 2 rooms for 4 people for 3 nights. Motion carried.

**Coordinator report** –. Numerous items were discussed. 1) Union approved Annette Langer working two day per week in the Fair Secretary position until the end of the year with refilling the position to be complete by January 1. The ad should be in the paper by early November. 2) Fairground usage calendar was reviewed for an alternative motocross dates. Coordinator Webb is to check with Motokazie about July 25 or August 1. 3) Webb reported that the food stand meeting had been held and the decision to go with bottled pop and changing to fluorescent lights within the food stands were discussed and no objections from the food stands were expressed. 4) AMT figures were reported to the committee with payment expected within the week. 5) Farm Technology dates of July 20, 21, 22, 2010 were told to the committee and the effect that may have on the fair. 6) Webb advised that she would be starting the negotiating with the non-fair time renters on their contracts such as Polka Fest, Cheese Curd and also the Funsters for the demo derby.

**Future Agenda Items** – Survey results from carnivals.

**Meeting Date/Adjourn** – Next meeting was set for November 19 at 3:00 pm in meeting room 2 & 3 and December 17 at 3:00 pm in meeting room 2 & 3. A motion by K. Schilling/D. Reis to adjourn the meeting at 4:50 pm. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building – Meeting Room 1**  
**March 29, 2006 3:00 p.m.**

*Fair Committee meeting scheduled for March 13, 2006 was postponed due to weather.*

**Call to Order** - The meeting was called to order by Chairperson Jerry Kosin at 3:04 p.m. Other Committee members present were Greg Kerr, Bob Traynor, LeRoy Peterson, Kirstin Schilling, Mike Larson and Fair Coordinator, Ann Webb.

**Approved printed agenda –**

A motion by B. Traynor/G. Kerr to approve the agenda as printed.

**Public Comment**-There was none.

**Review/approve minutes of February 16, 2006 meeting –**

A motion by G. Kerr/B. Traynor to approve the minutes as presented. Motion Carried.

**Discuss/take action on attendance to District II Spring Meeting in Centerville**

Motion by G. Kerr/K. Schilling for A. Webb to attend the District II Spring Meeting in Centerville at a cost of \$12.00. Motion carried. A. Webb advised them that the county cars are all reserved for that day so she would be using her own personal vehicle unless a cancellation came up.

**Discuss/take action on shared secretarial position.**

Motion by G. Kerr/M. Larson to advertise the union Fair Secretary position for refill. Motion carried.

**Coordinator report**

A. Webb reviewed the final draft of the Keffer/Overton master plan that had been sent to the committee. Committee approved the drawing and Keffer/Overton can proceed with finishing up the contract by providing us with our final copies & reports. A. Webb stated that the Pierce County Friends of the Fair Foundation information was turned back to Corporation Counsel in January and she has met with Lynn Lahti concerning this. A. Webb expressed her thanks to the Fair Committee for their past help & support. J. Kosin requested that security at the fair be placed on the next agenda and that A. Webb & he should meet with Curt Kephart concerning this

issue.

Meeting Date/Adjourn – The next meeting date is set for Wednesday, April 12 at 3:00 p.m. in the employee lunchroom. Motion by K. Schilling/G. Kerr to adjourn at 3:30 p.m. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building – Meeting Room 1**  
**April 26, 2006 3:00 p.m.**

*Fair Committee meeting scheduled for April 12, 2006 was rescheduled to April 26, 2006.*

**Call to Order** - The meeting was called to order by Chairperson Jerry Kosin at 3:06 p.m. Other Committee members present were Bob Traynor, Kirstin Schilling, Don Rohl and Dan Reis. Mike Larson was excused. Ann Webb, Paul Barkla & Curt Kephart were also in attendance.

**Committee reorganization –**

J. Kosin opened up the nominations for Chairperson. Bob Traynor nominated Jerry Kosin, seconded by Kirstin Schilling. Nominations closed and unanimous vote carried for Jerry Kosin as Chairperson. Nominations for Vice Chairperson were accepted. Bob Traynor nominated Kirstin Schilling, seconded by Dan Reis. Nominations closed and unanimous vote carried for Kirstin Schilling as Vice-Chairperson.

**Approved printed agenda –**

A motion by K. Schilling/B. Traynor to approve the agenda as printed.

**Public Comment**-There was none.

**Review/approve minutes of March 29, 2006 meeting –**

A motion by K. Schilling/B. Traynor to approve the minutes as presented. Motion Carried.

**Discuss/take action on Security at the Fair -**

A discussion was held concerning the security during the fair that the sheriff's department has provided as past fairs. A. Webb referred to a document showing 2005 actual security hours and the 2006 proposed security hours. The committee had some questions for the sheriff's department and advised A. Webb to be placed on the Law Enforcements May agenda and then the Fair committee will revisit this issue at the May meeting.

**Coordinator report**

A. Webb updated the committee on the status of the fair secretary position, new food vendors at

the fair, recycling bin program, most admired senior citizen, children's reading program, cow tour, century farmer, summer assistant, spring District II meeting and Dakota County Technical College intern Christian Ostergaard. KWNG/KQUE from Red Wing has requested to be on the May agenda. Other advertising ideas were discussed such as billboards, flyers and reimbursement for 4-H club signs.

Meeting Date/Adjourn – The next meeting date is set for Wednesday, May 24 at 3:00 p.m. in meeting room 1. Motion by D. Rohl/D. Reis to adjourn at 4:30 p.m. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building – Meeting Room 1**  
**May 24, 2006 3:00 p.m.**

Call to Order - The meeting was called to order by Chairperson Jerry Kosin at 3:04 p.m. Other Committee members present were Bob Traynor, Kirstin Schilling, Mike Larson, Don Rohl and Dan Reis. Ann Webb, Megen Galoff, Sheriff Muhlhausen, and three representatives from KWNG/KCUE were also in attendance.

Approved printed agenda –

A motion by B. Traynor/K. Schilling to approve the agenda as printed.

Public Comment-There was none.

Review/approve minutes of April 26, 2006 meeting –

A motion by B. Traynor/D. Rohl to approve the minutes as presented. Motion Carried.

Discuss/take action on reimbursement of Fair signs as advertising -

A discussion was held about reimbursing 4-H clubs/FFA Chapters who participate in the Fair sign promotion to help cover cost. Motion by K. Schilling/D. Reis to approve a \$50 reimbursement for each participating club out of advertising line item 326.

Discuss/take action on KWNG/KCUE advertising –

Three representatives gave a short presentation about several proposals regarding advertising on their station. The committee had several questions for the representatives and a discussion concerning the proposals followed. No action taken, motion by K. Schilling/B. Traynor to defer to a future meeting if necessary.

Discuss/take action on Security at the Fair –

A lengthy discussion was held following up on last month's concerns. A. Webb reported about her attendance at the Law Enforcement meeting. Sheriff Mulhausen spoke about his concerns including level of staffing and wages at the fair. A. Webb discussed the priority times that coverage was absolutely needed, and referred to a document comparing the number of coverage hours requested compared to the number of hours of coverage actually received. After much discussion, a motion was made by D. Reis/B. Traynor to allow the fair coordinator and sheriff to negotiate the desired coverage based on our needs and budget limitations. Motion carried.

Discuss/take action on educational presentation as entertainment at Fair –

A. Webb opened up discussion on allowing educational presentations to be funded through entertainment monies, line item 148. A motion by M. Larson/J. Kosin to approve educational presentations as entertainment and giving the fair coordinator authority to determine on what constitutes entertainment. Motion carried.

#### Coordinator report

A. Webb brought forward the possibility of advertising through billboards. She showed the committee the design presented to her by LaMar. A discussion followed concerning location and pricing information. The committee expressed this was a good option and fair coordinator should proceed with this option. A. Webb brought the committee up to date about free entertainment options, the new summer assistant Megen Galoff, and the new fair secretary Annette Langer. She then presented information about pony rides at the Fair from two possible vendors. After a short discussion, the board agreed not to have pony rides at the fair due to already having horses exhibited and a petting zoo.

Meeting Date/Adjourn – The next two meeting dates were set for Wednesday, June 21, 2006 at 4 p.m. in meeting room 1 and Monday, July 10, 2006 at 4 p.m. at the 4-H Food Stand on the Pierce County Fairgrounds. Motion by K. Schilling/D. Rohl to adjourn at 4:40 p.m. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building – Meeting Room 1**  
**June 21, 2006 4:00 p.m.**

**Call to Order** – The meeting was called to order by Chairperson Jerry Kosin at 4:05 p.m. Other Committee members present were Bob Traynor, Mike Larson, and Don Rohl. Kirstin Schilling & Dan Reis were excused. Ann Webb, Megan Galoff, Annette Langer, Jim Klaas with the Funsters and Blair Bengs from the Pierce County Herald were also in attendance.

**Approved printed agenda –**

A motion by B. Traynor/D. Rohl to approve the agenda as printed. Motion carried.

**Public Comment** – J. Klaas asked if the committee would entertain the idea of moving the trophy/plaques from the meeting room to somewhere more visible at the Fairgrounds, possibly the Seyforth building. He mentioned that the Funsters would also discuss this as a project.

**Review/approve minutes of May 24, 2006 meeting –**

A motion from M. Larson/D. Rohl to approve the minutes as presented. Motion carried.

**Discuss/take action on additional booked entertainment for 2006 Fair –**

A. Webb presented additional entertainment for approval. The acts are “Down on the Farm” speaker Mary Brand, Ventriloquist James Wedgewood, and Pianist/Vocalist Vicky Emerson. A motion to approve from M. Larson/B. Traynor seconded. Motion carried.

**Discuss/take action on events during & after the Rodeo on August 5<sup>th</sup>, 2006**

- A. Webb introduced issues of discussion. The issues discussed were requirement of Liquor Liability Insurance – M.Larson suggest that we have the Corporation Council advise if this is necessary. Committee agrees that all events be treated the same if this is required.

Funsters social garden – Depending of requirement of liquor liability insurance the Funsters would like to have the social garden again. They want to change set up location to be more accessible. Other contract changes would be if no liquor liability insurance is required then Fair Committee will charge the Funsters \$100 for the rodeo and receive a detailed accounting report for this year’s event. Motion by B. Traynor/M. Larson to

approve a one year agreement at \$100. for the stand fee and detailed accounting report.  
Motion Carried.

adding additional attractions (band) – If there is to be a social garden the Fair Office would like to hire a band to help draw more people to the event. There would be a charge of \$5 to those who would attend the dance only. One band mentioned is the Twerps whose fee is \$1,500. The committee is in favor of a band.

charges to Food stands - The charge to the Foodstands is \$100 for the rodeo now that this is a one day event.

best time of year to hold rodeo and advertising – M.Larson suggest that we look at whether we are having the rodeo at the best time of year in regards to attendance and participation. He also suggested contacting the U.W.R.F. Rodeo Team about the rodeo. In regards to advertising options J. Kosin and B. Traynor each suggested that they would contact locations that we might be able to display Rodeo advertisement.

#### **Coordinator report –**

A. Webb introduced Megan Galoff- summer intern and Annette Langer – new Fair Secretary. A. Webb reported that fair entry deadline has passed and all was going well in the Fair Office. Mentioned was the upcoming CowParade appearance on Wed, June 28<sup>th</sup>. The cows will be in Spring Valley from 10 am- 12 pm and in Ellsworth from 2 pm – 4 pm. The Fair Office will be there with handouts and promotional items. The new billboard example was shown to the committee and noted where they will be. It was suggested by A. Webb that we offer KWNG/KCUE a free space at the fair this year to do a live broadcast if they like since we will not be doing any radio advertising with them. The Fair Office has had three 4x8 plywood signs made to advertise the fair. Locations for these signs were discussed. The new Mexican food stand is going to sell Mexican soda that is packaged in glass bottles. They will be asked to pour them into plastic cups and to recycle the glass bottles. This is to avoid issues with broken glass at the fairgrounds. A. Webb reported that there is a security agreement with the Sheriff's Department for \$3,500. for the Fair.

**Future Agenda Items** - There were no suggested Future Agenda items.

**Next meeting** – Confirmed for Monday, July 10<sup>th</sup> - 4:00 p.m. at the 4-H Food Stand

**Adjournment** – Motion by M. Larson/D. Rohl to adjourn at 4:45 p.m. Motion carried.

**Pierce County Fair Committee Meeting  
Pierce County Office Building – Meeting Room 1  
July 10, 2006 4:00 p.m.**

July 10, 2006 Fair Committee meeting was cancelled and rescheduled for Thursday August 10, 2006 at the Fairgrounds First-Aid Building at 364 N. Maple Street, Ellsworth.

Pierce County Fair Committee Meeting  
First Aid Building on Pierce County Fairgrounds  
August 10, 2006  
5:00 p.m.

Call to Order

The meeting was called to order by Chairperson Jerry Kosin at 5:05 p.m. Other Committee members present were Kirstin Schilling, Bob Traynor, Don Rohl, and Dan Reis. Mike Larson was absent. Also present were Ann Webb, Kenny Hines, and Fair First Aid Staff.

Approval of the June 21 & July 10, 2006 Committee Meeting minutes

Motion by B. Traynor/D. Reis to approve the minutes as presented. Motion carried.

Update/take action on Fair plans

A. Webb briefed the committee on how the fair had been going so far and no issues had arisen that needed their action so no action was taken. Meetings for Friday – 8/11, Saturday – 8/12, and Sunday – 8/13 had been cancelled, unless something major needed the committee's attention. A. Webb took D. Rohl and D. Reis on a tour of the open class building following the meeting.

Adjourn –

Motion by B. Traynor/D. Reis to adjourn the meeting at 5:25 p.m. Motion carried.

Pierce County Fair Committee Meeting  
First Aid Building on Pierce County Fairgrounds  
August 11, 2006  
5:00 p.m.  
*Meeting Cancelled*

Pierce County Fair Committee Meeting  
First Aid Building on Pierce County Fairgrounds  
August 12, 2006  
5:00 p.m.  
*Meeting Cancelled*

Pierce County Fair Committee Meeting  
First Aid Building on Pierce County Fairgrounds  
August 13, 2006  
5:00 p.m.  
*Meeting Cancelled*

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building – Meeting Room 1**  
**September 13, 2006 9:00 a.m.**

Call to Order - The meeting was called to order by Chairperson Jerry Kosin at 9:00 a.m. Other Committee members present were Bob Traynor, Kirstin Schilling, Don Rohl and Dan Reis. Mike Larson was absent. Ann Webb, Linda Donnelly and Jim Klaas were also present.

Approved printed agenda –

A motion by K. Schilling/ B. Traynor to approve the agenda as printed. Motion carried.

Public Comment-There was none.

Review/approve minutes of August 10, 11, 12, & 13, 2006 meetings –

A motion by K. Schilling/B. Traynor to approve the minutes as presented. Motion carried.

Discuss/take action on Ellsworth Funsters follow-up on Demo Derby contract -

Jim Klaas representing the Ellsworth Funsters presented the Fair Committee with a check for \$4051.27 for this years demo derby. After Jim reviewed the event summary in detail, a motion by K. Schilling/D. Rohl was made to accept the Funsters Event Summary as presented.

Discuss/take action on 2007 Budget –

The 2007 budget explanation, revenue budget worksheet, expenditure budget worksheet was reviewed by A. Webb and the Fair Committee. After a discussion, a motion was made by K. Schilling/D. Rohl to accept the \$208,364 budget presented. Noting that this is an overall .3% budget decrease from the 2006 budget and that ways of increase revenue are being explored and if further cuts need to be made, the committee agreed that they would need to reexamine the pre-fair event of \$4500. Motion carried.

Discuss/take action on 2007 Fair Events -

During the budget discussions, 2007 Fair Events were discussed. Alternative pre-fair events were discussed such as a motor cross or garden tractor pull. Events held during the fair such as the Fantasy Corral Animal Exhibit and pedal tractor pull, the committee felt were very worth while events that need to be rebooked for the 2007 Fair. Motion by K. Schilling/D. Rohl to give the Fair Coordinator authorization to start booking entertainment for the 2007 Fair up to the \$27,000 budget limit. Motion carried.

Coordinator report -

A. Webb brought forward various fair results and survey summaries for the committee to review. The

committee authorized the draft of a letter to be brought to the October meeting to Tip Top Carnivals expressing our concerns with various areas of their operation while at this years fair. Alternative pre-fair grandstand events were discussed. A. Webb discussed with the committee the Pierce County Snowmobile Councils event being held on the Fairgrounds. Due to the confusion on their insurance policy and that the committee hasn't made a clear decision on insurance related to other organizations selling alcohol on our grounds, the committee authorized the coordinator to accept the P.C. Snowmobile Councils contract with the insurance that they have supplied, provided they also obtain the necessary beer permits, have a licensed bartender on site, ID & wristband, and have a separate area for the beer sold during their event. Coordinator Webb is to send a letter to the snowmobile counsel to these precautions stated. Also A. Webb notified the committee that the October District II meeting would possible be before the October meeting date. K.Schilling/B. Traynor approved two people to attend the October District meeting. It will be placed on the October agenda for formal approval.

Future Agenda Items – Future agenda items will include discussing the liquor liability insurance and the effect that will have on other events held on our grounds. Brad Lawrence will be requested to be present. Carnival draft letter, attendance to October District II meeting and State Convention in January.

Meeting Date/Adjourn – October meeting date was set for Monday, October 9<sup>th</sup> at 9:00 a.m. in meeting room 1. Motion by B. Traynor/Dan Reis to at 11:20 a.m. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building – Meeting Room 1**  
**October 9, 2006 9:00 a.m.**

**Call to Order –**

The meeting was called to order by Chairperson Jerry Kosin at 9:06 a.m. Other Committee members present were Bob Traynor, Kirstin Schilling, Don Rohl and Dan Reis. Mike Larson was absent. Ann Webb, Ed Knolmayer, Dick Rinehart, and Curt Kephart were also present.

**Approved printed agenda –**

A. Webb asked for item #10 to be moved up between items #4 & #5. Motion by Dan Reis/K. Schilling to approve the agenda with revisions. Motion carried.

**Public Comment-**

There was none.

**Review/approve minutes of September 13, 2006 meetings –**

A motion by K. Schilling/D. Reis to approve the minutes as presented. Motion carried.

**Discuss/take action on Knights of Columbus food booth interior safety improvements.** Ed Knolmayer & Dick Rinehart, representing the Knights of Columbus Food Stand, presented their request to replace cooking equipment in their booth and make some safety changes with electrical and workflow. In the discussion, the Knights of Columbus were advised to obtain the necessary permits with the Village of Ellsworth and that this would need to be taken to the Buildings/Grounds committee for final approval. Motion by D. Reis/B. Traynor to recommend to the building committee the approval of said remodeling.

Motion carried. K. Schilling thanked the Knights of Columbus on reviewing the overall safety of their food stand and what affect that would have on our fair.

**Closed Session – agenda item 5 –**

Motion by K. Schilling/B. Traynor at 9:20 a.m. to convene in closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. For the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of discussing the rental of the fairgrounds for special events at times other than during the Pierce County Fair.

Motion carried by roll call vote with all in favor.

Open Session - agenda item 6 –

Motion by K. Schilling/B. Traynor at 9:38 a.m. to reconvene in open session. Motion carried by roll call vote with all in favor. No further action taken.

Discuss/take action on letter to Tip Top Carnivals –

A draft letter was presented to the committee expressing some concerns with the carnival.

Motion by D. Rohl/B. Traynor to send letter with minor revisions from K. Schilling to Tip Top and carbon copy Wenzel Amazements.

Motion carried.

Discuss/take action on attendance to district meeting on October 19<sup>th</sup> in Spooner –

Motion by K. Schilling/D. Reis to approve two people to attend the district meeting on October 19<sup>th</sup>. Motion carried.

Discuss/take action on attendance to State Convention on January 8-10 in Green Bay –

Motion by K. Schilling/D. Reis to approve attendance to the State Convention for two rooms, registration and banquet fees. Motion carried. Any committee member interested in going should notify A. Webb by October 25<sup>th</sup>.

Coordinator report –

A. Webb presented a plan to the committee to ask the area art teachers to do a fair cut-out and donate it to the fair when it was complete. A. Webb suggested reimbursing each school \$50.00 if they do complete a cut-out. Committee thought this was a good idea and asked Webb to proceed with it.

Future Agenda Items –

Future agenda items will include summary by coordinator on fair food stands results.

Meeting Date/Adjourn –

October meeting date was set for Monday, November 6<sup>th</sup> at 4:30 p.m. in meeting room 1. Motion by K. Schilling/D. Reis to adjourn at 10:15 a.m. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building – Meeting Room 1**  
**November 6, 2006 4:30 p.m.**

**Call to Order –**

The meeting was called to order by Chairperson Jerry Kosin at 4:31 p.m. Other Committee members present were Bob Traynor, Kirstin Schilling, Don Rohl and Dan Reis. Mike Larson was absent. Ann Webb, Annette Langer, Curt Kephart, Paul Barkla, Duane Leier, Dave Reyer, Sgt. Tom Gunderson, Felicia Sather, Arby & Lin Linder were also present.

**Approved printed agenda –**

Motion by B. Traynor/K. Schilling to approve the agenda as printed. Motion carried.

**Review/approve minutes of October 9th, 2006 meetings –**

A motion by K. Schilling/B. Traynor to approve the minutes as presented. Motion carried.

**Public Comment-**

Felicia Sather representing the Pierce County Christmas Gift Box Program inquired about use of the Seyforth Building from December 10-16<sup>th</sup>. The Fair Committee felt this is a worthwhile program, but referred it onto the Building Committee for action. Arby Linder representing the Eau Galle Rush River Sportsman Club expressed concern on the decline of attendance at their trout pond on the past two Sundays of Fairs. Arby would like the Fair Committee to consider some event to draw more fairgoers on Sunday to the fair. Duane Leier presented his concern regarding the Boy Scouts. The Fair Committee stated this issue is on the Building/Grounds agenda for the next night and it will be discussed at that meeting. The committee thanked the public for their comments, concern and input.

**Discuss truck pull concerns with security (Dave Reyer)**

Dave Reyer expressed his concern that the searches done by the Sheriff's Department at the back gate for alcohol were too severe and caused a delay in the start of the truck pull. Sgt. Gunderson responded to his concerns and offered to set up a meeting with Mr. Reyer to review the issue. J. Kosin felt the Fair Committee should stay out of it and let the people hired to do the security (Sheriff's Department) handle the issue according to proper procedure. It was suggested to Mr. Reyer, since he knows a large share of the pullers, that he reminds the pullers on the flyer that the Pierce County Fair has this ordinance in place and must comply with it.

### Discuss/review fair food stand adjusted rates –

Committee reviewed the pricing summary for the food stands used during the Fair. It was noted when these rates were decided on earlier in the year that they would be revisited after the Fair. Committee requested A. Webb to put together a chart showing a gradual yearly increase in rates and what effect that would have on the overall pricing for the food stand so that the food stands aren't hit with a huge increase after several years of no increase. This should be on next months agenda and notify all of the food stands that it would be discussed.

### Coordinator report –

Webb briefly brought the committee up-to-date on several issues. 1) Billboard for Hasting area is being explored through Clear Channel. 2) Request was received to rent the round barn for a wedding reception – referred to Building/Grounds committee. 3) No response has been received from Tip-Top concerning our letter from last month. 4) Webb has nominated Bernard Drewiske to be recognized at the State Fair convention in January as a deceased board member. 5) Sign board information was presented and will be offered to interested parties who want to make a larger donation to the fair. 6) Webb is still working with Corporation Counsel concerning the revised language to the Polka Fest & Cheese Curd Festival contracts. 7) Fairgrounds rental rates should be discussed at December meeting so that our recommendation can be sent over to Building/Grounds committee for action. 8) Admission pricing structure should be discussed as the Fairbook will be printed in early 2007. 9) The 2008 Fair will be our 125<sup>th</sup> anniversary/birthday of the Fair, ideas & cost associated with that celebration should be considered by all members. 10) Webb handed out of summary of Fair activities and accomplishments for 2006.

### Closed Session – agenda item 8

Motion by K. Schilling/B. Traynor at 5:40 p.m. to convene in 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 has jurisdiction or exercises responsibility: Fair Coordinator annual performance review. Fair. Motion carried by roll call vote with all in favor.

### Open Session - agenda item 9 –

Motion by D. Reis/D. Rohl at 6:20 p.m. to reconvene in open session. Motion carried by roll call vote with all in favor. Motion by K. Schilling/J. Kosin to recommend a step increase for Coordinator Webb as she exceeded performance standards. Motion carried.

### Future Agenda Items –

Future agenda items to include food stand rates, fairgrounds rental rates and admission pricing structure.

Meeting Date/Adjourn –

December meeting date was set for Monday, December 11<sup>th</sup> at 4:00 p.m. in meeting room 1.

Motion by B. Traynor/K. Schilling to adjourn at 6:25 p.m. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building – Meeting Room 1**  
**December 11, 2006 4:00 p.m.**

**Call to Order –**

The meeting was called to order by Chairperson Jerry Kosin at 4:01 p.m. Other Committee members present were Bob Traynor, Kirstin Schilling, Dan Reis and Don Rohl (4:10). Mike Larson was absent. Ann Webb, Annette Langer, Kenny Hines, Curt Kephart (4:12), Lee Thies (4:40) as well as representatives from UCC, PC Partners in Tourism, Our Saviors, St. Francis & Ellsworth FFA food stands were present.

**Approved printed agenda –**

Motion by B. Traynor/D. Reis to approve the agenda as printed. Motion carried. Item #5 was moved to later on the agenda, as Lee Thies was delaying in arriving to the meeting

**Review/approve minutes of November 6, 2006 meetings –**

A motion by K. Schilling/B. Traynor to approve the minutes as presented. Motion carried.

**Public Comment- There was none.**

**Discuss/take action on fair food stand rates –**

Coordinator Webb reviewed the proposal for 2007 rates for food stands. A discussion ensued and food stand members voiced their opinions. Motion by B. Traynor/K. Schilling to approve a 4% increase to all food stands for 2007. Motion carried.

**Discuss/take action on fairgrounds rental rates -**

Webb presented a 5% increase option on all fairgrounds rental rates. Motion by B. Traynor/D. Reis to recommend to the Buildings/Grounds committee the 5% increase on fairgrounds rental rates. It was also suggested to the Buildings/Grounds committee that the figures be rounds to the nearest whole dollar. Motion carried.

**Discuss/take action on admission pricing structure -**

Several different options were discussed concerning admission pricing. Motion by D. Reis/B. Traynor to increase the fair time camping fee (good for the duration of the fair) from \$15 to \$40. Motion carried. Motion by K. Schilling/B. Traynor to charge a \$5 entry fee to all junior fair

exhibitors except Cloverbuds & school exhibitors (per ACTP-160) for the 2007 Fair a junior fair season pass will be included in with their entry tags. Motion carried. Motion by K. Schilling/B. Traynor to amend the daily admission age from 10 years and older to 8 years and older (7 and under free). Motion carried.

Discuss/take action on motor cross presentation by Motokazie -  
Lee Thies gave a summary of his company and operations and answered questions the committee had about motocross as a pre-fair event. Motion by B. Traynor/D. Reis to contract with Motokazie for Friday night August 3<sup>rd</sup> for \$4500 for a pre-fair event. Motion carried.

Coordinator report – Webb reminded the committee about the Fair convention in January at Green Bay and that if anyone else wanted to go, to please let her know as soon as possible.

Future Agenda Items – Update on convention and pre-fair event (motocross).

Meeting Date/Adjourn – January meeting date was set for Monday, January 15<sup>th</sup> at 4:00 p.m. in meeting room 2 & 3. Motion by D. Rohl/B. Traynor to adjourn at 5:20 p.m. Motion carried.