

Pierce County Fair Committee Meeting Agenda

Monday, January 15, 2007

4:00 pm Meeting Room 2 & 3 – Pierce County Office Building
412 W. Kinne, Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Review/approve minutes of December 11th meeting
4. Public Comment
5. 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
6. Discuss/take action on 2007 booked entertainment
7. Coordinator report.
 - Convention update
 - Fairgrounds rental rates
 - Update on motocross
8. Future Agenda Items
9. Set next meeting date.
10. Adjourn

A quorum of County Board supervisors may be present.

Pierce County Fair Committee Meeting Agenda

Monday, March 5, 2007

4:00 pm Meeting Room 1 – Pierce County Office Building
412 W. Kinne, Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Review/approve minutes of January 15th meeting
4. Public Comment
5. Discuss/take action on changes to Pierce County Partners in Tourism food stand
6. Discuss/take action on charge for county departments renting fairgrounds buildings
7. Discuss/take action on obtaining permits for selling alcohol at the pre-fair motocross event.
8. Discuss/take action on expanding open class natural sciences to include wine making.
9. Discuss/take action on additional 2007 booked entertainment
10. Coordinator report.
11. Future Agenda Items
12. Set next meeting date.
13. Adjourn

A quorum of County Board supervisors may be present.

Pierce County Fair Committee Meeting Agenda

Monday, April 16, 2007

4:00 pm Meeting Room 2 & 3 – Pierce County Office Building
412 W. Kinne, Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Review/approve minutes of March 5, 2007 meeting
4. Public Comment
5. Discuss/take action on attendance to WAFE District 2 meeting on April 19th in Polk County
6. Discuss/take action on improvements to horse arena by F&K Trucking and Excavation
7. Discuss/take action on additional 2007 booked entertainment
8. Coordinator report.
9. Future Agenda Items
10. Set next meeting date.
11. Adjourn

A quorum of County Board supervisors may be present.

“REVISED”

5-15-07 1:00 p.m.

Pierce County Fair Committee Meeting Agenda

Monday, May 21, 2007

**4:00 pm Meeting Room 2 & 3 – Pierce County Office Building
412 W. Kinne, Ellsworth**

1. Call to order
2. Approved Printed Agenda
3. Review/approve minutes of April 16, 2007 meeting
4. Public Comment
5. Discuss/take action on additional 2007 booked entertainment
6. Discuss/take action on Ellsworth Funsters renting First Aid building
7. Discuss/take action on county departments renting Seyforth Bldg.
8. *Discuss/take action on DNR/Sheriff's Dept. request to add building to fairgrounds.*
9. Discuss/take action on clarification on Village of Ellsworth ordinance
10. Discuss/take action on fair office staffing
11. Discuss/take action on coordinators goals for 2007
12. Coordinator report.
13. Future Agenda Items
14. Set next meeting date.
15. Adjourn

A quorum of County Board supervisors may be present.

Pierce County Fair Committee Meeting Agenda

Monday, July 30, 2007

4:00 pm – 4-H Food Stand at Pierce County Fairgrounds
364 N. Maple, Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Review/approve minutes of May 21, 2007 meeting
4. Public Comment
5. Discuss/take action on additional 2007 booked entertainment
6. Discuss/take action on 2008 Fairgrounds events
7. Discuss/take action on storing Cheese Curd Float, Polka Fest floors and 40-08 American Legion train.
8. Coordinator report.
9. Future Agenda Items
10. Confirm next meeting date of Wednesday, August 22 at 4:00 p.m.
11. Adjourn

A quorum of County Board supervisors may be present.

Pierce County Fair Committee Meeting Agenda

Thursday, August 30, 2007

4:00 pm Meeting Room 1 – Pierce County Office Building
412 W. Kinne, Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Public Comment
4. Review/approve minutes of July 30th meetings
5. Discuss/take action on Ellsworth Funsters follow-up on Demo Derby contract.
6. Discuss/take action on 2008 budget
7. Discuss/take action on 2008 Fair events
8. Coordinator report.
9. Future Agenda Items
10. Set next meeting date.
11. Adjourn

A quorum of County Board supervisors may be present.

Pierce County Fair Committee Meeting Agenda

Monday, November 19, 2007

3:00 pm Meeting Room 2 & 3 – Pierce County Office Building
412 W. Kinne, Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Review/approve minutes of October 15th meeting
4. Public Comment
5. Discuss/take action on fair food stand rates
6. Discuss/take action on fairgrounds rental rates
7. Coordinator report.
8. Future Agenda Items
9. Confirm next meeting date of December 17.
10. Adjourn

A quorum of County Board supervisors may be present.