

**Pierce County Fair Committee Meeting  
Pierce County Office Building – Meeting Room 1  
January 16, 2008 3:00 p.m.**

**Call to Order** – The meeting was called to order by Chairperson Jerry Kosin at 3:00 p.m. Other Committee members present were Bob Traynor, Dan Reis, Don Rohl and Mike Larson. Kirstin Schilling was absent. Ann Webb, Ginny Huber and Ken Hines were also present.

**Approved printed agenda** – A motion by M. Larson/D. Reis to approve printed agenda. Motion carried.

**Review/approve minutes of November 19, 2007 meetings** - A motion by D. Reis/D. Rohl to approve the minutes as presented. Motion carried.

**Public Comment** – None

**Discuss/take action on State requirements for bleacher replacement and bathroom facilities** – A. Webb provided update on meetings with bleacher companies: Southern Bleacher, Miller & Associates, J.W. Industries and cement structures company, Huffcutt Concrete. A. Webb stated that the state may require bathroom facilities while replacing the middle section of the bleachers. M. Larson directed coordinator to speak with State building inspector (at supervisory level) regarding bathroom compliance and options, i.e. portable toilets. Committee expressed that bleachers do not have to be done prior to the 2008 Fair but instead they want to “do it right and within budget”.

**Discuss/take action on booked 2008 Fair entertainment** – Coordinator presented committee with a list of currently booked entertainment. Motion by D. Reis/B. Traynor to approve. Motion carried.

**Coordinator report** – 1) Beneficial Fair Convention and visits were coordinated with bleacher company & concrete building contract. A. Webb was asked to be a speaker at the convention “Recycling at your Fairs”. It was well received. 2) Signed contract with Tip Top for 2008 Fair. 3) Noted expenditures and revenues attachments – in the black for first time in many years. 4) Soon to initiate advertising/press releases for 125<sup>th</sup> PC Fair. Committee requested A. Webb to check into additional sites for billboards (Cty Rd 19/61 in MN).

**Closed Session – agenda item 8** – Motion by D. Reis/M. Larson at 3:32 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. Motion carried by roll call vote with all in favor.

**Open Session – agenda item 9** – Motion by B. Traynor/D. Reis at 4:07 p.m. to reconvene in open session. Motion carried by roll call vote with all in favor. No further committee action was taken. Committee advised Coordinator Webb to check with B. Lawrence from Corporation Counsel on the current status of the Pierce County Friends of the Fair Foundation and if no progress has been made, Coordinator Webb should contact Attorney Leo Beskar from Rodli Beskar Boles & Krueger for assistance in getting this completed.

**Future Agenda Items** – Bleachers information. Review Quonset building replacement plans and utilization. Update on Pierce County Friends of the Fair Foundation.

**Set next meeting date** – Possible dates of consideration offered were February 11 or February 25<sup>th</sup>. Coordinator Webb was to check with member Schilling to see if a 4:00 or 4:30 p.m. start time would work into her schedule. A. Webb will advise the committee of the next meeting date.

**Adjourn** – Motion by D. Reis/D. Rohl to adjourn the meeting at 4:25 p.m. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building – Meeting Room 1**  
**February 25, 2008 4:30 p.m.**

**Call to Order** – The meeting was called to order by Chairperson Jerry Kosin at 4:30 p.m. Other Committee members present were Bob Traynor, Dan Reis and Don Rohl. Kirstin Schilling & Mike Larson were absent. Ann Webb and Ginny Huber were also present.

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

**Review/approve minutes of January 16, 2008 meeting** - A motion by D. Rohl/D. Reis to approve the minutes as presented. Motion carried.

**Public Comment** – None

**Discuss/take action on booked 2008 Fair entertainment** – Coordinator presented committee with a list of additional booked entertainment. It was recommended displaying chain saw carvings for Sunday's auction at Friday evening livestock auction. Motion by D. Reis/B. Traynor to approve. Motion carried.

**Discuss/take action on State requirements for bleacher replacement and bathroom facilities** – A. Webb provided update on letter/conversations with State Inspector concerning number of bathroom facilities required. With the size of our bleachers, we are presently 24 woman and 2 men water closets short of what would be required. Coordinator Webb suggested a plan with phases when submitting bleacher plans to the state for approval. Phase one plan could utilize any built with monies available and use of portable water closets and phase two plan add additional water closets as monies become available but continue with portable water closets until compliant. Committee stressed could water closet compliance be built into Quonset building replacement project. Coordinator recommended water closets/concrete structure under bleachers, which can also be used as storm shelter and is virtually fire and vandalism proof. Motion by D. Reis/B. Traynor for Coordinator to proceed with getting budget numbers for bleacher footprint, (with and without a roof) and water closets/structure to meet state requirements. Motion carried.

**Discuss/take action on Quonset building replacement plans** – Discussed intent for Quonset Building: Round Barn exhibits from upstairs a possibility for one level, handicap access capabilities; winter storage, outsource for organizations/private parties. Coordinator will provide a utilization plan at next committee meeting and present plan to Building Committee on March 11<sup>th</sup>, at 6:30 p.m. Motion by J. Kosin/D. Rohl to accept Quonset blueprint, with minor changes and for Coordinator to present to Building Committee. Motion carried.

**Discuss/take action on reviewing Articles of Incorporation and bi-laws for Pierce County Friends of the Fair, Inc., and amendments thereto, if necessary** – Coordinator outlined specific questions that need to be answered to proceed with the foundation, specifically details to obtain 501(c)(3) status with IRS. Motion by D. Reis/D. Rohl to defer action on Pierce County Friends of the Fair, Inc., and to place this topic on the March meeting agenda. Motion carried.

**Discuss/take action on 2008 Fair Coordinator goals** – Coordinator reviewed 2008 Fair Department Goals. 1) Work cooperatively with UW-Extension on Farm Technology Days 2010 by defining and maximizing publicity for the Fair. 2) Work cooperatively with Fair Committee and Corporation Counsel on establishing the Pierce County Friends of the Fair, Inc. 3) Promotion/marketing of the Fair grounds for additional usage. 4) Direct involvement in Bleacher and Quonset replacement projects. Motion by D. Reis/B. Traynor to approve 2008 Fair Coordinator goals. Motion carried.

**Coordinator report** – 1) Motocross beer permit submitted to Village Board for April 6<sup>th</sup> approval. 2) A. Webb will continue booking additional fair billboards (5 possible locations) and determine need for additional 4x8 plywood posters.

**Fair Coordinator annual performance review** – Motion by D. Reis/B. Traynor to grant A. Webb step review increase based on exceeds standards performance review. Motion carried.

**Future Agenda Items** – Bleachers information. Review Quonset building replacement plans and utilization. Updates on Pierce County Friends of the Fair Foundation and Farm Technology Days.

**Set next meeting date** – Monday, April 7, 2008, 4:00 p.m., Meeting Room 1.

**Adjourn** – Motion by D. Rohl/D. Reis adjourn the meeting at 5:52 p.m. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building – Meeting Room 1**  
**April 7, 2008 4:00 p.m.**

**Call to Order** – The meeting was called to order by Chairperson Jerry Kosin at 4:04 p.m. Other Committee members present were Bob Traynor, Dan Reis and Don Rohl. Kirstin Schilling was absent and Mike Larson was excused. Ann Webb and Ginny Huber were also present.

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

**Review/approve minutes of February 25, 2008 meeting** - A motion by D. Rohl/D. Reis to approve the minutes as presented. Motion carried.

**Public Comment** – None

**Discuss/take action on booked 2008 Fair entertainment** – Coordinator presented committee with a current roster including additional booked entertainment. DJ option still under consideration. Motion by D. Reis/D. Rohl to approve based on coordinators discretion. Motion carried.

**Discuss/take action on attendance at District 2 spring meeting in St. Croix County** – A motion by D. Reis/B. Traynor for Ann Webb and Ginny Huber to attend April 24<sup>th</sup> meeting. Motion carried.

**Discuss/take action on bleacher replacement project** – A Webb provided update on bleacher replacement project. Budget proposals from bleacher companies reviewed. Lengthy discussion ensued on various bleacher options. Motion by D. Reis/B. Traynor for Coordinator to initiate process for obtaining bleacher replacement RFP's. Motion carried.

**Discuss/take action on reviewing Articles of Incorporation and bi-laws for Pierce County Friends of the Fair, Inc., and amendments thereto, if necessary** – No action taken.

**Coordinator report** – Reviewed: 1) Quonset utilization plan. 2) Farm Technology Days Admissions Committee meeting. 3) Motocross sponsorship mailing. 4) Additional Fair and Motocross billboard locations. 5) Public Health emergency use of Seyforth Building. 6) June 19<sup>th</sup> Freedom Park Fair/Motocross exhibit. 7) Cheese Curd Festival fairgrounds rental update.

**Future Agenda Items** – No action taken.

**Set next meeting date** – Monday, May 19, 2008, 4:00 p.m., Pierce County Boardroom.

**Adjourn** – Motion by B. Traynor/D. Rohl adjourn the meeting at 5:30 p.m. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Board Room – Pierce County Courthouse**  
**May 19, 2008 4:00 p.m.**

**Call to Order** – The meeting was called to order by Chairperson Jerry Kosin at 4:15 p.m. Other Committee members present were Bob Traynor, Dan Reis and Bill Gilles. Don Rohl was absent and Nikki Shonoiki was excused. Paul Barkla, Pierce County Board Chairman attended via speaker-phone for quorum purposes and as acting Pierce County Fair Committee Member from 4:15-4:45 p.m. P. Barkla appointed Jeff Holst, Pierce County Board First Vice-Chair at 4:45 p.m. when he arrived. Ann Webb, Ginny Huber and Myanna Lansing were also present.

**Committee Reorganization** – J. Kosin opened up the nominations for Chairperson. P. Barkla nominated J. Kosin, seconded by B. Gilles. Nominations closed by D. Reis and unanimous vote carried for J. Kosin as Chairperson. Nominations for Vice-Chairperson were accepted. P. Barkla nominated N. Shonoiki and B. Gilles nominated D. Reis. Nominations closed by B. Gilles with a 3-1 paper ballot vote in favor of D. Reis as Vice-Chairperson.

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

**Review/approve minutes of April 7, 2008 meeting** – Deferred approval of April 7, 2008 meeting minutes until June 18, 2008 meeting date due to a lack of quorum of Pierce County Fair Committee members.

**Public Comment** – None

**Discuss/take action recommendation to reappoint Citizen Member to Committee** – Motion by D. Reis/P. Barkla to reappoint B. Traynor as Pierce County Fair Citizen Member. Motion carried.

**Discuss/take action on bleacher & Quonset replacement projects** – A. Webb provided update on bleacher replacement project. County Project Manager will complete RFP for bleacher and Quonset replacement projects. Hopeful Quonset will be constructed pre-Fair and bleachers in fall of 2008 after fair. Committee asked to be kept updated on developments via email.

**Discuss/take action on Pierce County Partners in Tourism Food Stand** – J. Kosin informed the Committee that the Pierce County Partners in Tourism Food Stand is for sale. Discussed opportunity for Fair to purchase this building. A. Webb will discuss options with Corporation Counsel and Administration and report at June meeting. J. Kosin will ask Partners in Tourism about possibility of lease to buy.

**Coordinator report** – Reviewed: 1) Motocross sponsorship and committee volunteers needed. 2) No external beer garden adjacent at 2008 Fair. 3) Cheese Curd Festival fairgrounds rental update. 4) 20 oz. soda/water Coca-Cola contract with food stands. 5) Friends of the Fair Foundation update for new member.

**Future Agenda Items** – 1) Pierce County Partners in Tourism Food Stand. 2) Approve April 7, 2008 Pierce County Fair Meeting minutes.

**Set next meeting date** – Wednesday, June 18, 2008, 4:30 p.m., Pierce County Boardroom.

**Adjourn** – Motion by B. Gilles/J. Kosin to adjourn the meeting at 5:03 p.m. Motion carried.

**Joint Pierce County Fair Committee and Building Committee Meeting**  
**Pierce County Board Room – Pierce County Courthouse**  
**June 3, 2008 - 6:30 p.m.**

**Call to Order** – The joint meeting was called to order by Building Chairperson Dan Reis at 6:30 p.m. Other Committee members present were Jerry Kosin, Don Rohl, Bill Gilles, Paul Barkla and Ken Snow. Bob Traynor and Nikki Shonoiki were excused. Al Huppert, Ann Webb, Ken Hines, Randy Lutz from CC Partners and Jim Braucher from Professional Design Group were also present. Jeff Holst – 6:55 p.m., Tammy Kincaid – 7:15 p.m., Felicia Sather – 7:28 p.m. and Gary Brown – 7:35 p.m. also were in attendance.

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

**Public Comment** – None

**Discuss/take action on Fairgrounds bleacher & exhibit building (Quonset) replacement projects** – Randy Lutz gave an overview of the bleacher & exhibit building projects. The two project amounts would be combined for \$437,000. (\$345,000 + \$92,000.) Jim Braucher reviewed architectural plans/drawings for both the bleachers and exhibit building. A lengthy discussion took place on various sizes and many design features were highlighted and reviewed.

Exhibit building motions: A motion by K. Snow/P. Barkla to have plans drawn for a 44' wide wood frame exhibit building with a base bid on length plus option for additional length. Motion carried. A motion by J. Kosin/K. Snow to have exhibit building to include 5 garage doors on west side instead of 11. Motion carried. Sidewalls and large overhead doors on north and south ends would remain as drawn on plan that was given out. Exhibit building plan will include costs on concrete, structure, electrical & lighting. Public address system will be an item addressed separately.

Bleacher motions: A motion by P. Barkla/D. Rohl to include 6 women/2 men/1 unisex bathroom facilities in the bleacher plan. Motion carried. A motion by D. Rohl/P. Barkla to include a ticket booth, 10' wide x 11' deep, narrow counter with 4' wide service window, storage in back in bleacher plan. Motion carried. A motion by D. Rohl/P. Barkla to have bleacher plan include 1100-1200 seats, inset press box 8'x16' or 8' x18' and structural considerations to accommodate a future roof. Motion carried. Bleacher plan will include costs on concrete, structure, electrical & lighting. Public address system will be an item addressed separately.

**Adjourn** – Motion by P. Barkla/J. Kosin to adjourn the meeting at 7:56 p.m. Motion carried.

**Pierce County Fair Committee Meeting  
4-H Food Stand – Pierce County Fairgrounds  
June 18, 2008 4:30 p.m.**

**Call to Order** – The meeting was called to order by Chairperson Jerry Kosin at 4:50 p.m. Other Committee members present were Bob Traynor, Dan Reis, and Nikki Shonoiki. Don Rohl arrived at 5:20 p.m. Bill Gilles was excused. Ann Webb, Ginny Huber and Myanna Lansing were also present.

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

**Review/approve minutes of April 7, 2008 and May 19, 2008 meetings** – Deferred approval of meeting minutes until July 23<sup>rd</sup> meeting date due to a lack of quorum of Pierce County Fair Committee members.

**Review/approve minutes of June 3, 2008 Joint Fair & Building committee meeting** - Deferred approval of meeting minutes until July 23<sup>rd</sup> meeting date due to a lack of quorum of Pierce County Fair Committee members.

**Public Comment** – None

**Discuss/take action on bleacher & Quonset replacement projects** – A. Webb provided brief update on bleacher and Quonset replacement projects. D. Reis provided update of June 17<sup>th</sup>, 2008 Building Committee Meeting and reviewed in detail grandstand, toilets and exhibit building site plan layout and costs provided by Randy Lutz of Construction Consulting Partners. Building Committee will establish required approval and permitting processes with the State of Wisconsin and the Village of Ellsworth. Goal is to accomplish projects in 2008 fiscal year.

**Discuss/take action on Pierce County Partners in Tourism Food Stand** – Committee toured Pierce County Partners in Tourism Food Stand. Discussed PCPT request to utilize food stand as a non-operational food stand, should food stand not be sold prior to the Fair. Motion by B. Traynor/D. Rohl to allow, if needed, Pierce County Partners in Tourism to utilize canopy/counters of food stand for “Made in Pierce County” display during 2008 Fair and to pay applicable commercial vendor fee. Motion carried.

**Discuss/take action on the pre-fair Motocross events** – A. Webb provided update on Motocross sponsorships and confirmed that Committee members will assist with the August 1, 2008 event. No action necessary.

**Discuss/take action on Ruth Capatske Memorial on fairgrounds** – The Capatske family will like to create a fairgrounds memorial garden in memory of Ruth Capatske. A. Webb discussed site options. Capatske family will be asked to bring a plan forward for implementation by 2009 Fair. No action necessary.

**Discuss/take action on items related to 2008 Fair** – No additional items or action necessary.

**Coordinator report** – No additional items or action taken.

**Future Agenda Items** – 1) Provide committee members with monthly update on bleacher/Quonset replacement projects and Pierce County Partners in Tourism Food Stand. 2) Approve April 7<sup>th</sup> and May 19, 2008 Pierce County Fair Meeting minutes and June 3, 2008 Joint Pierce County Fair Committee and Building Committee Meeting minutes.

**Confirm next meeting date** – Confirmed next meeting date of July 23, 2008, 4:30 p.m., 4-H Food Stand – Pierce County Fairgrounds.

**Adjourn** – Motion by B. Traynor/D. Reis to adjourn the meeting at 5:45 p.m. Motion carried.

**Pierce County Fair Committee Meeting  
4-H Food Stand – Pierce County Fairgrounds  
July 23, 2008 4:30 p.m.**

**Call to Order** – The meeting was called to order by Chairperson Jerry Kosin at 4:30 p.m. Other Committee members present were Bob Traynor, Dan Reis, Don Rohl and Nikki Shonoiki. Bill Gilles was excused. Ann Webb, Ginny Huber and Myanna Lansing were also present.

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

**Review/approve minutes of April 7, 2008, May 19, 2008 and June 18, 2008 meetings** – A motion by D. Reis/J. Kosin to approve the minutes as presented. Motion carried.

**Review/approve minutes of June 3, 2008 Joint Fair & Building committee meeting** - A motion by D.Reis/J.Kosin to approve the minutes as presented. Motion carried.

**Public Comment** – Mary Kees, on behalf of the Bernard Armbruster family, would like to replace present memorial with a memory bench/perennial flowers. Plan would be to accomplish this Fall.

**Discuss/take action on bleacher & Quonset replacement projects** – A. Webb provided brief update on bleacher and Quonset replacement projects. Ellsworth Village has approved permit and projects are on schedule.

**Discuss/take action on Pierce County Partners in Tourism Food Stand** – Motion by B. Traynor/D. Rohl to present proposal to Building Committee for possible Fair utilization of Pierce County Partners in Tourism Food Stand. Motion carried.

**Discuss/take action on the pre-fair Motocross events** – A. Webb provided update on Motocross. Event progressing and confirmed that Committee members will assist on August 1, 2008. No action necessary.

**Discuss/take action on items related to 2008 Fair** – 1) Ellsworth Creamery now BGH free. Letter sent to all dairy (milking) exhibitors with options for disposal of non-BGH free milk. 2) West side grounds paging system needs to be repaired. Additional invoice to follow. 3) Additional grandstand barriers required. 4) Fair billboards now in place. 5) Chain saw artist auction Sunday, August 10<sup>th</sup>, 3:30 p.m. 6) 2008 Fair Press Release/Fair Flyer reviewed. 7) Fairgrounds severe weather plan and 8) Farm Technology Booth at Fair

**Coordinator report** – No additional items or action taken.

**Future Agenda Items** – 1) 2009 Budget.

**Set next meeting date** – No August meeting date set. Will schedule emergency meetings during Fair if necessary. Next Fair Committee Meeting will be on Monday, September 8<sup>th</sup>, 2008, 4:30 p.m., County Board Room – Pierce County Courthouse.

**Adjourn** – Motion by D. Reis/D. Rohl to adjourn the meeting at 5:45 p.m. Motion carried.

**Pierce County Fair Committee Meeting  
County Board Room – Pierce County Courthouse  
September 8, 2008 4:30 p.m.**

**Call to Order** – The meeting was called to order by Chairperson Jerry Kosin at 4:30 p.m. Other Committee members present were Bob Traynor, Dan Reis, Don Rohl and Bill Gilles. Nikki Shonoiki was absent. Ann Webb, Betty Schultz, Linda & Derrick Donnelly were also present.

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

**Review/approve minutes of July 23, 2008 meeting** – A motion by D. Rohl/D. Reis to approve the minutes as presented. Motion carried.

**Public Comment** – There was none.

**Discuss/take action on Ruth Capatske Memorial at fairgrounds** – Linda Donnelly, daughter of Ruth Capatske, presented a landscape plan for the grass area south of the 4-H food stand. The Capatske/Donnelly families along with Country Partners 4-H club will be responsible for the complete cost and upkeep to the garden. Motion by B. Traynor/D. Rohl to approve the plan as presented. Motion carried. The committee thanked Linda and family for this upcoming improvement to the grounds.

**Discuss/take action on attendance to District II meeting on October 16** – Motion by B. Traynor/D. Reis to approve 2 people to attend the meeting. Motion carried.

**Discuss/take action on attendance to State Convention on January 12-14 in Wisconsin Dells** – Motion by B. Traynor/D. Reis to approve attendance for 3 people for 3 nights. Motion carried.

**Coordinator report** – Coordinator Webb presented reports to the committee on figures for this year's Fair. Numbers were reviewed and discussed. 2) An update on the bleachers & exhibit building projects was given. B. Traynor asked to be kept informed by e-mail as to any developments. 3) The BGH milk issue was reviewed and no issues were present. Webb indicated this will be an issue that needs to be addressed every fair. 4) Webb reviewed the results of changing to all 20 oz. bottled pop during the 2008 Fair. 5) Future carnival providers were discussed. This will be placed on the next month's agenda. 6) The written recommendation to be given to the building committee concerning the Pierce County Partners in Tourism food stand was given to the Fair committee for review.

**Discuss/take action on 2009 Fair budget** – Revenue projection, expenditure projection and the budget explanation worksheet were reviewed by the committee. After discussion, motion by D. Reis/D. Rohl to approve the 2009 Fair budget as presented and forward it to Personnel and Finance with recommendation for approval. Motion carried.

**Discuss/take action on 2009 Fair events** – Committee discussed what events they would like to see brought back for the 2009 Fair. Motion by D. Reis/B. Traynor to allow Coordinator Webb to negotiate with motocross promoter and a chain saw carver for possible 2009 contracts.

**Future Agenda Items** – 1) Carnival 2) exhibit building/grandstands update 3) Non-fair time contracts (ex: Cheese Curd)

**Set next meeting date** – Next Fair Committee Meeting will be on Monday, October 13<sup>th</sup>, 2008, 4:30 p.m., County Board Room – Pierce County Courthouse.

**Adjourn** – Motion by D. Rohl/B. Gilles to adjourn the meeting at 5:40 p.m. Motion carried.

**Pierce County Fair Committee Meeting  
County Board Room – Pierce County Courthouse  
October 13, 2008 4:30 p.m.**

**Call to Order** – The meeting was called to order by Chairperson Jerry Kosin at 4:30 p.m. Other Committee members present were Bob Traynor, Dan Reis and Don Rohl. Nikki Shonoiki was excused. Bill Gilles was absent. Ann Webb, Ginny Huber and Ken Hines were also present.

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

**Public Comment** – There was none.

**Review/approve minutes of September 8, 2008 meeting** – A motion by B. Traynor/D. Rohl to approve the minutes as presented. Motion carried.

**Discuss/take action on carnival provider for 2009 Fair** – Motion by D. Reis/B. Traynor to have Mr. Ed's Magical Midway be the carnival provider for 2009 Fair. A. Webb to check with Corporate Counsel to ensure no RFP required. Motion carried.

**Discuss/take action on non-fair time rental contracts** – Motion by B. Traynor/D. Rohl to have organizations that hold annual events at the fairgrounds complete questionnaire upon which contract will be based. Motion carried.

**Discuss/take action on fairgrounds bond projects** – D. Reis brought the committee up to date on the fairgrounds projects. No action necessary.

**Discuss/take action on reviewing Articles of Incorporation and bi-laws for Pierce County Friends of the Fair, Inc. and amendments thereto, if necessary** – Motion by B. Traynor/D. Rohl to table until April, 2009. Motion carried.

**Coordinator report** – Coordinator Webb informed committee that Wisconsin Fair Convention is January 11-14, 2009. If interested, let A. Webb know by end of November. 2) Discussed possibility of Open Goat department in 2009.

**Future Agenda Items** – 1) Open Goat department for 2009 Fair.

**Set next meeting date** – Next Fair Committee Meeting will be on Wednesday, November 19<sup>th</sup>, 2008 at 4:30 p.m.

**Adjourn** – Motion by D. Rohl/D. Reis to adjourn the meeting at 5:07 p.m. Motion carried.

**Pierce County Fair Committee Meeting**  
**County Board Room – Pierce County Courthouse**  
**November 19, 2008 4:30 p.m.**

**Call to Order** – The meeting was called to order by Chairperson Jerry Kosin at 4:30 p.m. Other Committee members present were Dan Reis and Don Rohl. Bob Traynor was absent. Nikki Shonoike and Bill Gilles were excused. Paul Barkla, Pierce County Board Chairman attended for quorum purposes and as acting Pierce County Fair Committee Member. Ann Webb and Ginny Huber were also present.

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

**Public Comment** – Roger and Peggy Nelson, Scott and Joanne Gulbranson, Scott and Joanne Hines, Jim Coughlin and Milt Helmer from Ellsworth Chamber of Commerce were in attendance. P. Nelson, representing the Chamber, asked that should a social garden be implanted sometime in the future at the Fair, the Chamber would be interested in assisting the Fair. Duly noted.

**Review/approve minutes of October 13, 2008 meeting** – A motion by D. Rohl/D. Reis to approve the minutes as presented. Motion carried.

**Discuss/take action on adding Open Class Goats to Fair** – A motion by P. Barkla/D. Rohl to add Open Class Goats, Pierce County residents only, to Fair. Motion carried.

**Discuss/take action on 2009 fairgrounds building rental rates** – A motion by D. Rohl/D. Reis to recommend rounded rates table for 2009 fairgrounds building rental rates and forward to the Building Committee for approval. Motion carried.

**Discuss/take action on non-fair time rental contracts** – Motion by P. Barkla/D. Rohl to approve annual contracts for Ellsworth FFA Alumni, Ellsworth Polka Fest, Beldenville Old Car Club and UWRP Block & Bridle with the exception of Ellsworth Cheese Curd Festival and Ellsworth Funsters contracts. Ellsworth Cheese Curd Festival contract is pending clarification of possible carnival and lawn mower racing. Possible carnival would be held to same standards of operation as Pierce County Fair's carnival (safety, background checks, etc.). Chamber will provide carnival survey & additional information prior to next meeting if they want to pursue these activities. Motion carried.

**Discuss/take action on fairgrounds bond projects** – No action taken.

**Coordinator report** – Coordinator Webb informed committee that contract has been signed with Mr. Ed's Magical Midway for 2009 Fair. 2) Reminded committee that Wisconsin Fair Convention is January 11-14, 2009. 3) Excellent and Very Good ratings received on State Inspection Report for 2008 Fair.

**Future Agenda Items** – 1) Cheese Curd Festival and Ellsworth Funsters rental contracts.

**Set next meeting date** – Next Fair Committee Meeting will be on Wednesday, January 21, 2009 at 4:30 p.m. in County Board Room.

**Adjourn** – Motion by P. Barkla/D. Rohl to adjourn the meeting at 5:42 p.m. Motion carried.