

***Revised 1-14-08 12:25 p.m.***

**Pierce County Fair Committee Meeting Agenda**

Wednesday, January 16, 2008

**3:00** 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 November 19, 2007 meeting
4. Public Comment
5. Discuss/take action on State requirements for bleacher replacement and bathroom facilities
6. Discuss/take action on booked 2008 Fair entertainment
7. Coordinator report.
  - State convention update
  - Carnival update
  - Advertising proposal
  - Other
8. Committee will convene into closed session pursuant to Sec. 19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Fair Coordinator annual performance review.
9. Committee will return to open session and take action on closed session item, if required.
10. Future Agenda Items
11. Set next meeting date.
12. Adjourn

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

**Pierce County Fair Committee Meeting Agenda**  
Monday, February 25, 2008  
**4:30** 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 16, 2008 meeting
4. Public Comment
5. Discuss/take action on additional booked 2008 Fair entertainment
6. Discuss/take action on State Requirements for bleacher replacement
7. Discuss/take action on Quonset building replacement plans
8. Discuss/take action on reviewing Articles of Incorporation and bi-laws for Pierce County Friends of the Fair, Inc. and amendments thereto, if necessary.
9. Discuss/take action on 2008 Fair coordinator goals
10. Coordinator report.
11. Committee will convene into closed session pursuant to Sec. 19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Fair Coordinator annual performance review.
12. Committee will return to open session and take action on closed session item, if required.
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, April 7, 2008

**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 February 25, 2008 meeting
4. Public Comment
5. Discuss/take action on additional booked 2008 Fair entertainment
6. Discuss/take action on attendance to District 2 spring meeting in St. Croix Co.
7. Discuss/take action on bleacher replacement project
8. Discuss/take action on reviewing Articles of Incorporation and bi-laws for Pierce County Friends of the Fair, Inc. and amendments thereto, if necessary.
9. Coordinator report.
  - Quonset replacement
  - Farm Technology Days
  - Motocross
10. Future Agenda Items
11. Set next meeting date.
12. Adjourn

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

## **Pierce County Fair Committee Meeting Agenda**

Monday, May 19, 2008

**4:00** pm County Board Room – Pierce County Courthouse  
414 W. Main St., Ellsworth

1. Call to order
2. Committee reorganization
3. Approved Printed Agenda
4. Review/approve minutes of April 7, 2008 meeting
5. Public Comment
6. Discuss/take action recommendation to reappoint Citizen Member to committee
7. Discuss/take action on bleacher & Quonset replacement projects
8. Discuss/take action on Pierce Co. Partners in Tourism Food Stand
9. Coordinator report.
10. Future Agenda Items
11. Set next meeting date.
12. Adjourn

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

## **Pierce County Fair Committee Meeting Agenda**

Wednesday, June 18, 2008

**4:30** pm 4-H Food Stand – Pierce County Fairgrounds  
364 N. Maple, Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Review/approve minutes of April 7, 2008 and May 19, 2008 Fair committee meetings
4. Review/approve minutes of June 3, 2008 Joint Fair & Building committee meeting
5. Public Comment
6. Discuss/take action on bleacher & Quonset replacement projects
7. Discuss/take action on Pierce Co. Partners in Tourism Food Stand
8. Discuss/take action on the pre-fair Motocross events
9. Discuss/take action on Ruth Capatske Memorial on fairgrounds
10. Discuss/take action on items related to 2008 Fair
11. Coordinator report
12. Future Agenda Items
13. Confirm next meeting date of Wednesday July 23
14. Adjourn

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

Cc:Pierce County Herald

Fair Committee

Paul Barkla

Curt Kephart

Administration

Corporation Counsel

County Clerk - Jamie Feuerhelm

**Pierce County Fair Committee Meeting Agenda**  
Monday, September 8, 2008  
**4:30** pm County Board Room – Pierce County Courthouse  
414 W. Main St., Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Public Comment
4. Review/approve minutes of July 23<sup>rd</sup>, 2008 meeting
5. Discuss/take action on Ruth Capatske Memorial at fairgrounds.
6. Discuss/take action on attendance to District II meeting on October 16<sup>th</sup> in Eau Claire
7. Discuss/take action on attendance to State Convention on January 12-14 in Wisconsin Dells.
8. Discuss/take action on 2009 budget
9. Discuss/take action on 2009 Fair events
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, October 13, 2008

**4:30** pm County Board Room – Pierce County Courthouse  
414 W. Main St., Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Public Comment
4. Review/approve minutes of September 8, 2008 meeting
5. Discuss/take action on carnival provider for 2009 Fair.
6. Discuss/take action on non-fair time rental contracts.
7. Discuss/take action on fairgrounds bond projects.
8. Discuss/take action on reviewing Articles of Incorporation and bi-laws for Pierce County Friends of the Fair, Inc. and amendments thereto, if necessary.
9. Coordinator report.
10. Future Agenda Items
11. Set next meeting date.
12. Adjourn

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

**Pierce County Fair Committee Meeting Agenda**  
Wednesday, November 19, 2008  
**4:30** pm County Board Room – Pierce County Courthouse  
414 W. Main St., Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Public Comment
4. Review/approve minutes of October 13, 2008 meeting
5. Discuss/take action on adding Open Class Goats to Fair
6. Discuss/take action on 2009 fairgrounds building rental rates.
7. Discuss/take action on non-fair time rental contracts.
8. Discuss/take action on fairgrounds bond projects.
9. Coordinator report.
10. Future Agenda Items
11. Set next meeting date.
12. Adjourn

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