

**Pierce County Fair Committee Meeting Agenda**  
Wednesday, January 21, 2009  
**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 November 19, 2008 meeting
5. Discuss/take action on attendance to e-coli workshop.
6. Discuss/take action on booked 2009 Fair entertainment.
7. Discuss/take action on Ellsworth Cheese Curd Festival contract.
8. Discuss/take action on Ellsworth Funsters Demo Derby contract.
9. Discuss/take action on fairgrounds bond projects.
10. 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.
11. Committee will return to open session and take action on closed session item, if required.
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**  
Wednesday, February 18, 2009  
**4:30** pm County Board Room – Pierce County Courthouse  
414 W. Main St., Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Review/approve minutes of January 21, 2009 meeting
4. Public Comment
5. Discuss/take action on additional booked 2009 Fair entertainment
6. Discuss/take action on 2009 Fair coordinator goals
7. Discuss/take action on attendance to District 2 spring meeting in Eau Claire on April 22.
8. Discuss/take action on fairgrounds bond projects.
9. Coordinator report.
10. 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.
11. Committee will return to open session and take action on closed session item, if required.
12. Future Agenda Items
13. Set next meeting date.
14. Adjourn

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

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

Wednesday, May 20, 2009

**4:00** pm Pierce County Fairgrounds – Seyforth Building  
364 N. Maple, Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Review/approve minutes of February 18, 2009 meeting
4. Public Comment
5. Discuss/take action on additional booked 2009 Fair entertainment
6. Discuss/take action on beverage provider for Fair
7. Discuss/take action on special events insurance coverage for Fair.
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 fairgrounds bond projects.
10. Discuss/take action on items related to 2009 Fair.
11. Coordinator report.
12. Future Agenda Items
13. Confirm next meeting dates of Wednesday, June 24 and Monday, July 20.
14. Adjourn

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

**PIERCE COUNTY FAIR COMMITTEE  
MEETING AGENDA  
Monday, July 20, 2009 4:00 p.m.  
Seyforth Building, Pierce County Fairgrounds, 364 N. Maple, Ellsworth, WI**

#	Action	Presenter
1	Call to order	Chair
2	Approved Printed Agenda	Chair
3	Public Comment	Chair
4	Review/approve minutes of May 20, 2009 meeting	Chair
5	Discuss/take action on reviewing Articles of Incorporation and bi-laws for Pierce County Friends of the Fair, Inc. and amendments thereto, if necessary.	Webb
6	Update on Fair bond projects	Reis
7	Coordinator report	Webb
8	Future agenda items	Members
9	Next meeting date	Members
10	Adjourn	Members

Questions regarding this agenda may be made to Ann Webb at 715-273-6874.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

July 10, 2009

**PIERCE COUNTY FAIR COMMITTEE  
MEETING AGENDA  
Wednesday, October 21, 2009 4:00 p.m.  
Seyforth Building, Pierce County Fairgrounds, 364 N. Maple, Ellsworth, WI**

#	Action	Presenter
1	Call to order	Chair
2	Approved Printed Agenda	Chair
3	Public Comment	Chair
4	Review/approve minutes of September 14, 2009 meetings	Chair
5	Discuss/take action on Ellsworth Chamber/Cheese Curd Festival request for 2010 contract, discussion on 2009 contract and possible new events for 2010 festival	Ellsworth Chamber
6	Discuss/take action on 2010 Fairgrounds rental rates	Webb
7	Discuss/take action on non-fair time contract	Webb
8	Discuss/take action on annual lease possibilities of food stand	Webb
9	Coordinator report	Webb
10	Future agenda items	Webb
11	Next meeting date	Members
12	Adjourn	Members

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A quorum of County Board supervisors may be present.

October 13, 2009

**PIERCE COUNTY FAIR COMMITTEE  
MEETING AGENDA  
Monday, November 30, 2009 4:00 p.m.  
Seyforth Building, Pierce County Fairgrounds, 364 N. Maple, Ellsworth, WI**

#	Action	Presenter
1	Call to order	Chair
2	Approved Printed Agenda	Chair
3	Public Comment	Chair
4	Review/approve minutes of October 21, 2009 meetings	Chair
5	Discuss/take action on Public Health's request for Clinic Site Memorandum of Understanding	Sue Galoff
6	Discuss/take action on Ellsworth Chamber/Cheese Curd Festival request for 2010 contract, discussion on 2009 contract and possible new events for 2010 festival	Ellsworth Chamber
7	Discuss/take action on annual lease possibilities of food stand	Members
8	Coordinator report	Webb
9	Future agenda items	Members
10	Next meeting date	Members
11	Adjourn	Members

Questions regarding this agenda may be made to Ann Webb at 715-273-6874.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

November 17, 2009