

Pierce County Fair Committee Meeting
Pierce County Fairgrounds – Seyforth Building
January 20, 2010 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 Jeff Holst, Don Rohl, Dan Reis and Greg Place. Bob Traynor was excused. Ann Webb, Ginny Huber, Scott Gulbranson, Raynee Farrell, Joanie and Jack Hines were also present.

Approved printed agenda – A motion by J. Holst/D. Rohl to approve printed agenda. Motion carried.

Public Comment – There was none.

Review/approve minutes of November 30, 2009 meeting – A motion by D. Rohl/G. Place to approve the minutes as presented. Motion carried. Holst abstained.

Discuss/take action on Ellsworth Chamber/Cheese Curd Festival – R. Farrell on behalf of the Chamber reviewed list of events, clarified usage of grandstand and that Raynee would report food stand based on 2 or 3 days usage. Motion by G. Place/Don Rohl to approve a 3 day rate for the Cheese Curd Festival use of fairgrounds and a 2 day rate for the grandstand (Friday and Saturday). Motion carried. A motion by J. Holst/D. Reis to amend the motion to include that the food stands would be charged according to number of days open – two days or three days. Motion carried.

Discuss/take action on 2010 book Fair entertainment – A. Webb provided a list of possible entertainment. A motion by D. Reis/G. Place to approve the acts of \$19,300 for booking entertainment as presented. Motion carried.

Closed Session – Fair Coordinator annual performance review – Motion by J. Holst/D. Reis to convene into closed session at 4:27 p.m. Roll call vote carried with all members in favor.

Return to Open Session – Motion by D. Reis/D. Rohl to returned to open session at 5:02 p.m. Motion carried by roll call vote with all members in favor. Motion by D. Reis/D. Rohl to issue the Fair Coordinator a satisfactory job evaluation and authorize the step increase based on her performance. Motion carried.

Coordinator report – Fair convention attendance and workshop highlights. Fair is seeking additional recycling bin sponsors. Issue concerning exhibitor space – possibility of splitting space or alternating years between the two vendors was suggested.

Future Agenda Items – 1) Fair Foundation 2) Fair Coordinator 2010 goals 3) Current copy of Fair Coordinator's job description.

Set next meeting date – Next Fair Committee meeting will be on Wednesday, February 17, 2010 at 3:00 p.m., Seyforth Building.

Adjourn – Motion D. Rohl/G. Place to adjourn the meeting at 5:35 p.m. Motion carried.

**Pierce County Fair Committee Meeting
Pierce County Fairgrounds – Seyforth Building
February 17, 2010 3:00 p.m.**

Call to Order – The meeting was called to order by Chairperson Jerry Kosin at 3:03 p.m. Other Committee members present were Jeff Holst, Don Rohl, Dan Reis, Greg Place and Bob Traynor. Ann Webb and Ken Hines were also present.

Approved printed agenda – A motion by J. Holst/G. Place to approve printed agenda. Motion carried.

Public Comment – There was none.

Review/approve minutes of January 20, 2010 meeting – A motion by D. Reis/J. Holst to approve the minutes as presented. Motion carried.

Discuss/take action on attendance to District II spring meeting in Barron County on April 21st. A motion by J. Holst/D. Reis to approve sending two people to the April 21st meeting. Motion carried.

Discuss/take action on 2010 book Fair entertainment – A motion by B. Traynor/ D. Reis to approve the Juggler with the Yellow Shoes, Glen Everhart & St. Croix 4-H Show Choir as entertainment. Motion carried.

Discuss/take action on 2010 Fair Coordinator goals – Motion by D. Reis/B. Traynor to approve the first four coordinator goals as presented. Motion carried.

Discuss/take action on Fair tractor pull provider – Discussion on various tractor pull provider were reviewed. Action will be deferred to the March meeting.

Discuss/take action on fairgrounds usage for Career Expo & Easter Egg Hunt – Motion by B. Traynor/D. Rohl to allow the Career Expo and Easter Egg Hunt usage of the Fairgrounds without a charge. Motion carried.

Discuss Pierce County Friends of the Fair Foundation – A. Webb presented information on foundations. The committee requested Webb to contact Jeff McCardle from the River Falls Community Fund and Linda McIntyre from the Greater Menomonie Foundation to come speak at our March meeting.

Coordinator report – A. Webb reported on 1) MDMA vendor spot solution 2) ribbons and tickets ordered, 3) non-fair time contracts 4) rock climbing wall 5) coordinator evaluation.

Future Agenda Items – 1) Fair Foundation 2) Tractor Pull 3) 2010 additional entertainment

Set next meeting date – Next Fair Committee meeting will be on Wednesday, March 17, 2010 at 3:00 p.m., Seyforth Building.

Adjourn – Motion D. Rohl/J. Holst to adjourn the meeting at 4:20 p.m. Motion carried.

Pierce County Fair Committee Meeting
Pierce County Fairgrounds – Seyforth Building
March 17, 2010 3:00 p.m.

Call to Order – The meeting was called to order by Chairperson Jerry Kosin at 3:02 p.m. Other Committee members present were Jeff Holst, Don Rohl, Dan Reis, Greg Place and Bob Traynor. Ann Webb, Ginny Huber, David Tschumperlin, Larry Larson, Mike Lubich, Pete Lubich and Linda McIntyre were also present.

Approved printed agenda - A motion by D.Rohl/G. Place to approve printed agenda. Motion carried.

Public Comment – There was none.

Review/approve minutes of February 17, 2010 meeting – A motion by D. Rohl/D. Reis to approve the minutes as presented. Motion carried.

Discuss Pierce County Friends of the Fair Foundation – Linda McIntyre from the Greater Menomonie Area Foundation enlightened the Committee on foundations and how they may be able to help us “piggy back” off their foundation to achieve what we are wishing to accomplish.

Discuss/take action on Fair tractor pull provider – Discussion on various tractor pull provider comparisons was reviewed. Motion by G. Place/D. Reis to remain with the Pierce County Fair Tractor Pull volunteers for 2010 Fair and review pull after completion of fair. Motion carried.

Discuss/take action on 2010 book Fair entertainment – A motion by D. Rohl/B. Traynor to approve Kid Again Inflatable’s. Motion carried

Coordinator report – A. Webb reported on 1) Food stand contracts 2) Plaque collections 3) Judges requests 4) Vendor applications 5) Non-Fair contracts 6) Advance ride ticket contracts 7) Filling in for Groundskeeper during sick leave 8) Motocross liquor license application.

Future Agenda Items – 1) Fair Foundation

Set next meeting date – Next Fair Committee meeting will be determined at a later date.

Adjourn – Motion by B. Traynor/D. Reis to adjourn the meeting at 4:36 p.m. Motion carried.

**Pierce County Fair Committee Meeting
Pierce County Fairgrounds – Seyforth Building
May 12, 2010 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 LeRoy Peterson, Don Rohl, Dan Reis, Greg Place and Bob Traynor. Ann Webb, Ginny Huber, and Matt Feuerhelm were also present.

Election of Officers – J. Kosin opened up the nominations for Chairperson. B. Traynor nominated J. Kosin, seconded by L. Peterson. Nominations closed by D. Reis and unanimous vote carried for J. Kosin as Chairperson. Nominations for Vice-Chairperson were accepted. G. Place nominated D. Reis, seconded by B. Traynor. Nominations closed by L. Peterson and unanimous vote carried for D. Reis as Vice-Chairperson.

Approved printed agenda - A motion by G. Place/D. Reis to approve printed agenda. Motion carried.

Public Comment – There was none.

Review/approve minutes of March 17, 2010 meeting – A motion by G. Place/B. Traynor to approve the minutes as presented. Motion carried.

Discuss/take action on rain dates for fair and non-fair time events – A motion by B. Traynor/L. Peterson to accept the addendum to existing Fairgrounds lease agreement (Ellsworth FFA & Demo Derby) to clarify rain dates for fair and non-fair time events. Motion carried.

Discuss take action on grounds rental to Diamond T Music Festival – M. Feuerhelm presented information on the Diamond T Music Festival scheduled for September 18th. A motion by B. Traynor/D. Rohl to issue Fairgrounds lease agreement to Diamond T Music Festival. Motion carried. A. Webb clarified with M. Feuerhelm that he would get back to her when he wants this issued as they are waiting on approval of village permits.

Discuss/take action on additional 2010 booked Fair entertainment – A motion by D. Reis/B. Traynor to approve Glen Wick, comic ventriloquist. Motion carried

Discuss Pierce County Friends of the Fair Foundation – A. Webb to meet and review Greater Menomonie Area Foundation information with Linda McIntyre (Foundation) and Corporate Counsel to determine if Foundation options meet our necessary criteria for either a capital campaign or long term agreement.

Coordinator report – A. Webb reported on 1) Welcome back L. Peterson 2) Farm Tech Days commitments 3) Century Farmer 4) Vendor applications 5) Most Admired Citizen 6) Fair entertainment 7) Fair service contracts

Future Agenda Items – 1) Fair Foundation 2) Any last minute fair items

Set next meeting date – Wednesday, June 23 and July 28, 2010, 3:00 p.m., Seyforth Building.

Adjourn – Motion by D. Rohl/G. Place to adjourn the meeting at 4:00 p.m. Motion carried.

**Pierce County Fair Committee Meeting
Pierce County Fairgrounds – Seyforth Building
June 24, 2010 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 LeRoy Peterson, Don Rohl, Dan Reis, Greg Place and Bob Traynor. Ann Webb, Ginny Huber, Linda McIntyre, Jason Fey, Craig Livingstone, Al Quanstrom and Don Kliewer were also present.

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

Public Comment – There was none.

Review/approve minutes of May 12, 2010 meeting – A motion by G. Place/D. Rohl to approve the minutes as presented. Motion carried.

Discuss/take action on Seyforth Building usage for Teleflora – A motion by D. Reis/L. Peterson to allow Teleflora to utilize Seyforth Building free of charge. Motion carried.

Discuss/take action on Pierce County Friends of the Fair Foundation – Linda McIntyre (GMACF) and Jason Fey (Corporate Counsel) presented background information, highlights and options for establishing Friends of the Fair Foundation. After a very lengthy discussion, a motion by D. Reis/ D. Rohl to defer Friends of the Fair until further research and considerations can be explored. Motion carried.

Discuss/take action on KWNG-KCUE's portable building request – A motion by G. Place/B. Traynor to allow KWNG-KCUE to have a portable building during Fair and store it on the grounds year round.

Coordinator report – A. Webb reported on 1) Freedom Park Day 2) Farm Tech Days commitments 3) Motocross July 30th & sponsorships 4) Vendor applications 5) Fair entries 6) Cheese Curd Festival

Future Agenda Items – 1) Fair Foundation 2) Any last minute fair items

Confirmed next meeting date – Wednesday, July 28, 2010, 3:00 p.m., Seyforth Building. Note: No meeting was necessary so it was never scheduled.

Adjourn – Motion by G. Place/ D. Rohl to adjourn the meeting at 4:20 p.m. Motion carried.

**Pierce County Fair Committee Meeting
Pierce County Fairgrounds – Seyforth Building
September 15, 2010 2:00 p.m.**

Call to Order – The meeting was called to order by Chairperson Jerry Kosin at 2:10 p.m. Other Committee members present were LeRoy Peterson, Don Rohl, Dan Reis and Bob Traynor. Greg Place was excused. Ann Webb, Ginny Huber and Scott Walker were also present.

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

Public Comment – There was none.

Review/approve minutes of June 24, 2010 meeting – A motion by D. Rohl/L. Peterson to approve the minutes as presented. Motion carried.

Discuss/take action on attendance at October 13th District Fair meeting in Menomonie – A motion by B. Traynor/D. Reis to allow A. Webb and G. Huber to attend meeting. Motion carried.

Coordinator report – A. Webb reported on 1) 2010 Fair and motocross review 2) Friends of the Fair Interest packet 3) State Reports were submitted

Discuss/take action on 2011 Fair budget – A motion by D. Reis/L. Peterson to approve 2011 Fair Budget as presented. Motion carried.

Discuss/take action on attendance at State Convention in Wisconsin Dells on January 9-12, 2011 – A motion by B. Traynor/D. Rohl to allow two rooms for at least three people to attend the convention for three nights. Motion carried.

Discuss/take action on 2011 Fair events – A motion by B. Traynor/L. Peterson to allow Fair Coordinator to book items yet in 2010 as needed for 2011 Fair within 2011 budget constraints. Motion carried.

Discuss/take action on Pierce County Friends of the Fair – Deferred to next Fair Committee meeting.

Future Agenda Items – 1) Fair Foundation 2) 2011 Fair proposed changes 3) Demo Derby results

Confirmed next meeting date – Wednesday, November 10th at 2:00 p.m., Seyforth Building.

Adjourn – Motion by D. Rohl/D. Reis to adjourn the meeting at 3:00 p.m. Motion carried.

**Pierce County Fair Committee Meeting
Pierce County Fairgrounds – Seyforth Building
November 10, 2010 2:00 p.m.**

Call to Order – The meeting was called to order by Chairperson Jerry Kosin at 2:05 p.m. Other Committee members present were LeRoy Peterson, Don Rohl, Dan Reis, Greg Place and Bob Traynor. Ann Webb and Ginny Huber were also present.

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

Public Comment – There was none.

Review/approve minutes of September 15, 2010 meeting - A motion by L. Peterson/D. Reis to approve the minutes as presented. Motion carried.

Discuss/take action on changes for 2011 Fair - Discussed open class expansion, mobility scooter rental service, earlier gate time, earlier check-in of animals, River Falls Hospital to manage first aid during fair and truck and tractor pull dates. No action necessary.

Discuss/take action on 2011 Fairgrounds Rental Rates - A motion by D. Reis/B. Traynor to recommend the proposed 2011 fairgrounds rate change to Building Committee. Motion carried with 5 in favor and 1 opposed (J. Kosin).

Discuss/take action on Pierce County Friends of the Fair - Fair Coordinator to send another letter of interest to prospective parties.

Coordinator report – A. Webb reported on 1) Demo Derby results 2) ATM final totals 3) District meeting 4) Ellsworth Career Expo

Future Agenda Items – 1) Tractor Pull Provider 2) Truck Pull Provider 3) 2011 Fair changes 4) Friends of the Fair 5) Performance review

Confirmed next meeting date - Wednesday, January 26, 2011 at 9:00 a.m., Seyforth Building.

Adjourn – Motion by B. Traynor/G. Place to adjourn the meeting at 3:30 p.m. Motion carried.

**Pierce County Fair Committee Meeting
Pierce County Fairgrounds – Seyforth Building
December 15, 2010 2:00 p.m.**

Call to Order – The meeting was called to order by Chairperson Jerry Kosin at 2:00 p.m. Other Committee members present were LeRoy Peterson, Don Rohl, Dan Reis, Greg Place and Bob Traynor. Ann Webb and Ginny Huber were also present.

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

Public Comment – There was none.

Review/approve minutes of November 10, 2010 meeting - A motion by D. Rohl/L. Peterson to approve the minutes as presented. Motion carried.

Discuss/take action on tractor & truck pull for 2011 Fair - Discussed 2011-2012 tractor and truck pull scenarios. Motion by B. Traynor/D. Reis to switch truck pull to Thursday, tractor pull to Friday and outsource pull provider if financially feasible. Motion carried.

Coordinator report – A. Webb reported on 1) Knights of Columbus food stand addition 2)2011-2012 Fairbook 3) Open Class expansion 4) Convention January 9-12th 5) Friends of the Fair letter sent 6) Fireworks discussion

Future Agenda Items – 1) Tractor and Truck Pull Provider 2) Booked Fair entertainment 3) Friends of the Fair 4) Performance review 5) Open Class expansion

Confirmed next meeting date - Monday, January 17, 2011 at 1:00 p.m., Seyforth Building.

Adjourn – Motion by B. Traynor/G. Place to adjourn the meeting at 2:55 p.m. Motion carried.