

**Minutes are provided for informational purposes only. The official record can be obtained from the County Clerk's office. All minutes are unofficial until approved. Minutes are generally approved at the following meeting**

Pierce County Fair Committee Meeting  
Pierce County Office Building Meeting Room 1  
February 9<sup>th</sup>, 2005

**Call to Order** - The meeting was called to order by Chairperson Jerry Kosin at 4:01 pm. Other Committee members present were Kirstin Schilling, Bob Traynor, Greg Kerr, Mike Larson, and LeRoy Peterson. Also present were Ann Webb, Kenny Hines, and Marie Marty. Jim Klaas with the Ellsworth Funster's represented the public.

**Public Comment** - There was no public comment at the beginning of the meeting.

**Approval of the January 17, 2005 Committee Meeting minutes.**

Motion by B. Traynor/K. Schilling to approve minutes as presented. Motion carried.

**Ellsworth Funster's Beer Garden at the Rodeo**

A. Webb reported on her findings from Dunn and St Croix County on their beer gardens. After a lengthy discussion, the Committee instructed the coordinator to move forward with the Funster's as long as the Funster's are willing to obtain the necessary beer permit and insurance. This will be placed on the March agenda as a take action item.

**Booked Entertainment for 2005 Fair**

The committee reviewed a list of booked entertainment. Motion by G. Kerr/B. Traynor to approve the booked entertainment for the 2005 fair. Motion carried

**Fair Coordinator Report**

\*A. Webb reported on the Keffer/Overton contract that is currently being rewritten by Keffer/Overton with minor changes requested from Corporation Counsel. Keffer/Overton would like to meet with the Committee in March to get the project started. A. Webb will coordinator the meeting with Keffer/Overton and report back to the committee at the March Fair meeting with a possible meeting date.

\*Ellsworth Funster's have scheduled their pancake breakfast for Sunday May 15<sup>th</sup> from 7 – 1 p.m. A.

Webb and J. Klaas from the Funster's will continue to work on this project.

\*The County District Fair meeting will be held on the Pierce County Fair Grounds on April 21<sup>st</sup>. All committee members were encouraged to attend.

\*A. Webb presented information about a petting zoo, Fantasy Corral from Woodville, to be used during the Fair. Committee approved Fantasy Corral and instructed A. Webb to proceed with the contract negotiations.

\*A commercial vendor would like to sell Fair memorabilia t-shirts during the Fair in her vendor spot. The Committee would like this vendor to come to the next meeting to discuss this item more in-depth.

### **Next Meeting Date/Adjourn**

The next meeting will be held on Monday, March 7<sup>th</sup>, 2005 at 4:30 p.m. in meeting room 1. Motion by B. Traynor/G. Kerr to adjourn at 5:45pm. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building - Meeting Room 1**  
**March 7<sup>th</sup>, 2005**

**Call to Order** - The meeting was called to order by Chairperson Jerry Kosin at 4:31 p.m. Other Committee members present were Kirstin Schilling, Bob Traynor, Greg Kerr, Mike Larson, and LeRoy Peterson. Also present were Ann Webb, Kenny Hines, and Marie Marty. Teresa Hamilton, Sara Junker, Andrew Tessmer, Rich O'Connell, and Raynee Farrel represented the public.

**Public Comment** - There was no public comment at the beginning of the meeting.

**Approval of the February 9, 2005 Committee Meeting minutes.** - Motion by B. Traynor/K. Schilling to approve minutes with correction to date of pancake breakfast from March to May. Motion carried.

**Fair Memorabilia** - Teresa Hamilton and Sara Junker presented a proposal to sell Fair memorabilia (t-shirts) out of their booth to the committee. After a discussion, the topic was deferred until the next meeting. G. Kerr directed A. Webb to check with suppliers to see what it would cost the Fair to produce a T-shirt and sell the items themselves in order to retain more of the profit. Motion by K. Schilling/G. Kerr to defer item to next meeting. Motion carried.

**Ellsworth Funster's Social Garden** - Motion by G. Kerr/K. Schilling to defer this item until the next meeting since there was no representative from the Ellsworth Funster's in attendance. Motion carried.

**Ellsworth Cheese Curd Festival Contract** - R. Farrel and R. O'Connell from the Ellsworth Cheese Curd Festival came to negotiate their contract. The items discussed were cleaning supplies, camping fees, food stand charges, and hiring of Fair workers. The Cheese Curd Festival would like to purchase their own cleaning supplies for their Festival, this was unacceptable to the Fair committee. R. Farrel questioned why if they were renting the entire grounds, they had to turn over the camping fees back to the Fair. Motion by G. Kerr/B. Traynor to remove the camping fee billable expense from their rental contract. Motion carried. Motion by M. Larson/G. Kerr to lower the food stand charges from \$112 to \$75 per vendor in order to stay equitable with what we are charging the Polka Fest this year. Motion carried. The Festival would also like to hire a couple of workers from Kenny's crew to take care of the cleaning of the grounds and bathrooms. K. Hines will mention this to his help and the Festival should contact them as well. They would be contracted separately through the festival with no reflection on Kenny's allotted hours. G. Kerr directed A. Webb to check on a gun ordinance for Pierce County/Ellsworth Village since the Festival is holding a Sportsman's show during the Festival. Jerry Kosin

informed the Cheese Curd Festival that the contract will contain a provision that no rodeo or tractor pull will be allowed during their event.

**Friends of the Fair Foundation Update** - After a short discussion A. Webb was instructed to send a letter of inquiry to Bill Thiel to see where the paperwork is at for the registering of the Foundation.

### **Fair Coordinator Report**

- Keffer/Overton contract is being rewritten and Chip Overton would like to schedule the Site Visit One meeting for one day in March. There would be three meeting that day, one with the committee and 2 with the public. The date was tentatively set for March 28<sup>th</sup>.
- 4-H committee will be enclosing the concrete pad behind the 4-H food stand.
- Non-food vendors would like to rent a spot at the rodeo. This will be put on the agenda for next month.
- There is a workshop being held in Eau Claire for people that manage volunteers. This will be put on the agenda for next month, as fair staff would like to attend.

**Next Meeting Date/Adjourn** - The next meeting will be held on Monday, April 11<sup>th</sup>, 2005 at 4:30 p.m. in meeting room 1. Motion by G. Kerr/B. Traynor to adjourn at 6:21pm. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building - Meeting Room 1**  
**April 11, 2005**

**Call to Order** - The meeting was called to order by Chairperson Jerry Kosin at 4:35 p.m. Other Committee members present were Kirstin Schilling, Bob Traynor, and LeRoy Peterson. Mike Larson & Greg Kerr were excused. Also present were Ann Webb, Kenny Hines, and Marie Marty. Teresa Hamilton, Sara Junker, and Jim Klaas represented the public. There was no public comment at the beginning of the meeting.

**Approval of the March 7, 2005 Committee Meeting minutes** - Motion by B. Traynor/L. Peterson to approve minutes as presented. Motion carried.

**Attendance to workshop by Fair Coordinator & Secretary** - A. Webb requested attendance to a workshop "Managing Volunteers Effectively" for herself and the Fair Secretary on May 5<sup>th</sup> in Eau Claire. Motion by K. Schilling/B. Traynor to approve attendance to the workshop. Motion carried.

**Fair memorabilia t-shirts** - Two options were presented to the committee for the sale of fair memorabilia t-shirts. After a lengthy discussion the committee felt the prices that MaMa T's wants to ask for the fair memorabilia shirts are too high. MaMa T's came back agreeing to lower the prices to \$15 short sleeve t-shirts, \$18 long sleeve t-shirts, \$25 sweatshirt, and \$30 hooded sweatshirt. Fair would be responsible for a \$35.00 screen set up charge and \$1 for the first 500 transfers. The Fair will get paid \$2 on each shirt sold for the first 500 and \$1 for every shirt thereafter. MaMa T's will give the Fair Coordinator daily totals on shirts sold and reach final settlement within two-weeks following the Fair. Motion by B.Traynor/K. Schilling to partner with MaMa T's for a one-year trial on Fair memorabilia t-shirts. Motion carried.

**Ellsworth Funster's proposal for social garden at rodeo** - Jim Klaas informed the committee that the Funster's are in the process of obtaining the necessary permit and insurance to hold a social garden at the rodeo. Details of contract and set-up will be work out between J. Klaas and A. Webb. Motion by B.Traynor/K. Schilling for Ellsworth Funster's to hold a social garden at the rodeo. Motion carried.

**Non-food vendors at rodeo** - Requests had been received for non-food vendors who want to set up at the rodeo. Motion by K. Schilling/L. Peterson to allow non-food vendors at the rodeo being charged the

same rate as a foodstand. Motion carried.

**Open class option for open dairy** - B. Traynor asked the committee to consider allowing Pepin County registered dairy farmer to show in open class at the Pierce County Fair. The Pepin County Fair is very small when it comes to dairy classes there are maybe 3 families that compete. The Pepin farmers would like to compete against different people then the same people every year. J. Kosin asked B. Traynor to contact the open class dairy exhibitors and do a survey on this item. J. Kosin asked for this item to be on the agenda for next month with the survey results.

**Fair Coordinator Report** - A. Webb reviewed the information that was mailed to the members in their pre-meeting packet. A discussion was started on the parade that is held Sunday of the fair. A. Webb feels that this parade is hurting the fair on Sunday afternoons. It takes people longer to get to the fair grounds. People can sit and watch the parade from their house and not have to come to the fair. The vendors are complaining that there is no business during the fair because people are unable to walk around while the parade is going on. J. Kosin wants the Ellsworth Fire Department to come to the next meeting to discuss the parade. A. Webb asked if the committee would consider fireworks instead of having a parade. The committee instructed A. Webb to check insurance liability, cost of putting a show on, and why they were discontinued in the past.

**Set next meeting date/Adjourn** - The next meeting will be held on Monday, May 9<sup>th</sup>, 2005 at 4:30 p. m. in meeting room 1. Motion by L. Peterson/B. Traynor to adjourn at 5:49pm. Motion carried.

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building – Conference Room C**  
**May 2, 2005 3:30 p.m.**

Call to Order - The meeting was called to order by Chairperson Jerry Kosin at 3:40 p.m. Other Committee members present were Greg Kerr & Bob Traynor. Kirstin Schilling arrived at 4:30 p.m. LeRoy Peterson & Mike Larson were absent. Also present were Chip Overton, Ann Webb, Kenny Hines, and Marie Marty. There was no public present.

**Public Comment** – There was none.

**Discuss/take action concept presentation of master plan by Keffer/Overton** - C. Overton reviewed the S.W.O.T. analysis that had been compiled from the 5:30 p.m. and 7:15 p.m. meetings with the public on Monday, March 28, 2005. C. Overton also presented a list of 12 recommendations along with 6 circulation and zone concepts for the Pierce County Fairgrounds Master Plan. The 12 recommendations and 6 concepts were reviewed and discussed in length. Components from several concepts were combined into an additional concept for further consideration.

**Adjourn** - Motion by G. Kerr/K. Schilling to adjourn at 6:40 p.m. Motion carried.

**Pierce County Fair Committee Meeting  
Pierce County Office Building - Meeting Room 1  
May 9, 2005**

**Call to Order** - The meeting was called to order by Chairperson Jerry Kosin at 4:30 p.m. Other Committee members present were Kirstin Schilling, Bob Traynor, and Greg Kerr. Mike Larson & LeRoy Peterson were absent. Also present were Ann Webb, Kenny Hines, and Marie Marty. Teresa Hamilton, Sara Junker representing the public. There was no public comment at the beginning of the meeting.

**Approval of the April 11, 2005 and May 2, 2005 Committee Meeting minutes** - Motion by K. Schilling/G. Kerr to approve the minutes as presented. Motion carried.

**Booked Entertainment for 2005** - The committee reviewed a list of additional booked entertainment. Motion by G. Kerr/B. Traynor to approve the additional booked entertainment for the 2005 fair. Motion carried

**Fireworks** - A. Webb presented her findings on the insurance issue and the reasoning the fair no longer does fireworks. It was not that the insurance wouldn't cover the fireworks but budget restraints in 1997. A Webb contacted the insurance company and fireworks are covered under the insurance plan, Corporation Counsel reviewed the county codes and found nothing that would inhibit having them, the Village of Ellsworth does not have any laws prohibiting a fireworks display within city limits. Motion by K. Schilling/B. Traynor to approve fireworks on Wednesday night prior to fair and follow up on content of the show and safety issues.

**Fair Time Security Contract** – After some discussion a motion by K. Schilling/B. Traynor to instruct the Coordinator to receive bids on security contract for the 2 days of the rodeo and the 4 days of the fair. Motion carried.

**Non-Food Vendors at Rodeo** – A rate for non-food vendors during the rodeo was set at \$200 at the April meeting. A. Webb asked the committee to reconsider the amount being charged since it wasn't in line with our prices for the 4-day fair as well as other events that have vendors at them. Motion by G. Kerr/K. Schilling to reduce the price from \$200 to \$100 for non-food vendors at the rodeo. Motion carried.

**Open Class Option for Open Dairy** - A. Webb has received some feedback from the open class

dairy exhibitors since the last fair meeting. The majority have no problem with allowing the Pepin area dairy exhibitors to show at the Pierce County Fair in open class. A motion by B. Traynor/K. Schilling to allow the Pepin dairy exhibitors to show open class at the 2005 Pierce County Fair on a one year trial basis. Motion carried.

**Fair Coordinator Report** - A. Webb reviewed the information that was mailed to the members in their pre-meeting packet. A. Webb asked the committee if she should recontact Bill Thiel on the Friend of the Fair Foundation. He has not contacted the Fair since his last correspondence. The committee felt to give B. Thiel more time, however, if after the fair is completed and we haven't heard from him, then the coordinator should recontact him. Keffer/Overton is ready to hold their next meeting with the committee and the public in June. The date was set for June 15<sup>th</sup>.

**Set next meeting date/Adjourn** - The next meeting will be held on Wednesday, June 15, 2005 at 4:00 p.m. in meeting room 1. Motion by K. Schilling/B. Traynor to adjourn at 5:38 p.m. Motion carried.

**Pierce County Fair Committee Meeting  
Pierce County Office Building - Meeting Room 1  
June 15, 2005 – 4:00 p.m.**

Committee members present: Jerry Kosin, Kirstin Schilling & LeRoy Peterson. Other Fair staff in attendance: Ann Webb, Marie Marty & Kenny Hines. Representing the public was Sara Tischauser and Robin Kruse.

Meeting was cancelled at 4:15 p.m., as a quorum was not present.

**Pierce County Fair Committee Meeting**  
**Pierce County Office Building - Meeting Room 1**  
**July 11, 2005**  
**AMENDED**

**Call to Order**

The meeting was called to order by Chairperson Jerry Kosin at 4:03 p.m. Other Committee members present were Kirstin Schilling, Bob Traynor, Greg Kerr, and Mike Larson. LeRoy Peterson was excused. Also present were Ann Webb, Kenny Hines, and Marie Marty. Sandy Rawson, Lisa Paquet, Robin Kruse, and Sarah Tischauser representing the public. There was no public comment at the beginning of the meeting.

**Approval of the May 9, 2005 and June 15, 2005 Committee Meeting minutes**  
Motion by B. Traynor/ K. Schilling to approve the minutes as presented. Motion carried.

**Discuss/take action on graphic master plan from Keffer/Overton with associated costs and proposed phasing.**

Action was deferred and no action taken until after the Fair is over. A separate meeting will be held to discuss just this issue other than at our regular monthly meeting, as this could be a lengthy item. Everyone had received the packet of information after the public meeting on June 15 to review. An article about the master plan will be included in the Pierce County Herald's Fair Tab that comes out prior to fair. Also, drawings will be made available in the round barn and the Seyforth Building during the Fair for the public to view.

**Discuss/take action on security for fair.**

A motion by K. Schilling/B. Traynor to approve the Pierce County Sheriff's bid for \$4500 for security during the Fair August 11-14 and Rodeo August 6-7. Motion carried.

**Discuss/take action on request to repaint food stand by Pierce Co. Partners in Tourism.**

Robin Kruse from the Pierce Co. Partners in Tourism would like to repaint the food stand and have their logo on the West Side of the bldg. Motion by G. Kerr/ B. Traynor to approve. Motion carried.

### **Discuss/take action on horse wash rack on fairgrounds**

Sandy Rawson discussed a horse wash rack on the Fairgrounds; Greg Schacker would like to build/fund this rack as a memorial to his wife, Maggie Schacker, who once was the Horse Committee leader. The Horse Committee will take care of all the necessary permits and any issues that might arise. K. Hines requested that a restricter is placed on the water pipes and also that any run off into neighbor's property is the responsibility of the horse committee and not the fair committee. Motion by K. Schilling/G. Kerr to allow a horse wash rack on the Fairgrounds. Motion carried.

### **Discuss/take action on request for free style motor cross event in grandstands**

A. Webb had been approached by Justin Hoyer to rent the grandstands area for a free style motor cross event. Since it was such an unusual exposure, A. Webb wanted to bring it before the committee for discussion. J. Hoyer provided a DVD showing what would happen at the event. K. Hines requested that one bank of grandstand lights must be left on for 1 hour after the completion of the event. Motion by K. Schilling/M. Larson to approve rental of the grandstands as long as he complies with our rental contract, provides proof of insurance, and handles security issues. Motion carried.

### **Discuss/take action on ATM at Fair**

A. Webb requested the approval of the rental of an ATM for use during the rodeo and Fair from Automated Access Systems in Waukesha, WI. The rental is \$300 with a payback of \$1.25 per transaction. We would have to stock the machine ourselves. AAS estimates a fair of our size would generate 800 transactions and need approx. \$18,000-\$20,000 to stock it with. Motion by M. Larson/B. Traynor to bring an ATM to the grounds with the fair coordinator working out the details. Motion carried.

### **Coordinator report.**

Coordinator Webb reviewed items included in the packet. No new items addressed.

**Set next meeting date/Adjourn** - The next meeting will be held on August 11, 12, 13 & 14, 2005 at 5:00 p.m. at the First Aid Building located on the Pierce County Fairgrounds. September meeting was set for Monday, September 12 at 4:00 p.m. in the employee lunchroom.

Motion by G. Kerr/B. Traynor to adjourn at 5:00 p.m. Motion carried.

**Pierce County Fair Committee Meeting  
First Aid Building on Pierce County Fairgrounds  
August 11, 2005  
5:00 p.m.**

**Call to Order**

The meeting was called to order by Chairperson Jerry Kosin at 5:05 p.m. Other Committee members present were Kirstin Schilling, Bob Traynor, Greg Kerr, and LeRoy Peterson. Mike Larson was absent. Also present were Ann Webb, Peggy Nelson, Darlene Traynor and Linda Wicklund.

**Approval of the July 11, 2005 Committee Meeting minutes**

Motion by K. Schilling/G. Kerr to approve the minutes with an amendment to paragraph seven by deleting the words "and no alcohol is served". Motion carried.

**Update/take action on Fair plans**

A. Webb briefed the committee on how the fair had been going so far and no issues had arisen that needed their action so no action was taken. Meetings for Friday - 8/12, Saturday - 8/13, and Sunday - 8/14 had been cancelled, unless something major needed the committee's attention.

**Adjourn –**

Motion by B. Traynor/L. Peterson to adjourn. Motion carried. The September meeting date had been set at the July meeting for Monday, September 12 at 4:00 p.m. in the employee lunchroom.

**Pierce County Fair Committee Meeting  
Employee Lunch Room  
September 12, 2005**

**Call to Order**

The meeting was called to order by Chairperson Jerry Kosin at 4:01 p.m. Other Committee members present were Kirstin Schilling, Bob Traynor, Greg Kerr, LeRoy Peterson, and Mike Larson. Also present were Ann Webb, Kenny Hines, Marie Marty, Fred & Karen Parmeter, Ron Anderson, and Curt Kephart.

**Approval of the August 11, 2005 Committee Meeting minutes**

Motion by G. Kerr/B. Traynor to approve the minutes as presented. Motion carried.

**Discuss/take action on Our Saviors request to reroof food stand at fairgrounds.**

Motion by B. Traynor/G. Kerr to approve the reroofing of Our Saviors Foodstand as long as the necessary permits are obtained. Motion carried.

**Discuss/take action on attendance to district meeting in October and State Convention in January**

Motion by G. Kerr/L. Peterson to approve the attendance of two people to the October 20<sup>th</sup> District meeting in Barron County and 2 hotel rooms to the State Convention in January of 2006. Motion carried.

**Discuss/take action on Ellsworth Funster's follow-up on Rodeo and Demo Derby contracts**

A motion by G. Kerr/L. Peterson to defer until the next meeting. Motion carried.

**Discuss/take action on commemorative T-shirt sales and additional options**

A motion by G. Kerr/K. Schilling to defer until the next meeting. Motion carried.

## Discuss/take action on 2006 budget

A. Webb presented an operating budget of \$122,464. M. Larson was excused from the meeting at 5:15p.m. Motion by G. Kerr/K. Schilling to reduce the budget by \$1,000 and increase revenue budget by \$4,000. Motion carried.

## Discuss/take action on 2006 Fair events

Motion by B. Traynor/L. Peterson to give the Fair Coordinator authorization to start booking entertainment for the 2006 Fair up to the \$27,000 budget limit. Motion carried.

## Discuss/take action on graphic master plan from Keffer/Overton

R. Anderson reported to the Committee a concern from an adjacent landowner to the Fairgrounds. Corporation Counsel and R. Anderson had drafted a reply addressing his concerns and it had been mailed to the landowner. A copy of the reply is to be given to the Fair & Building Committee members. Motion by G. Kerr/B. Traynor to defer to the next meeting further discussion on the master plan. Motion carried.

## Coordinator report

A. Webb reported no additional information other than the information provided in the pre-meeting packet.

## Meeting Date/Adjourn –

The next meeting date is set for Wednesday, October 5<sup>th</sup>, at 4:00 p.m. in Meeting Room 1. Motion by L. Peterson/G. Kerr to adjourn at 5:45 p.m.. Motion carried.

**Pierce County Fair Committee Meeting**  
**Meeting Room 1**  
**October 5, 2005 – 4:00 p.m.**

**Call to Order**

The meeting was called to order by Chairperson Jerry Kosin at 4:07 p.m. Other Committee members present were Kirstin Schilling, Bob Traynor, and Greg Kerr. LeRoy Peterson and Mike Larson excused. Also present were Ann Webb, Teresa Hamilton, Jim Klaas, Raynee Farrell, and Paul Barkla.

K. Schilling/B. Traynor approved the agenda as printed. Motion carried.

There was no public comment at the beginning of the meeting.

**Approval of the September 12, 2005 Committee Meeting minutes**

Motion by K. Schilling/G. Kerr to approve the minutes as presented with two spelling corrections. Motion carried.

**Discuss/take action on Ellsworth Funsters follow-up on Rodeo and Demo Derby.**

J. Klaas presented financial statements to the committee on both the rodeo social garden and demo derby. Ideas were discussed on how to improve the rodeo to make it profitable for everyone involved. No committee action necessary.

**Discuss/take action on commemorative t-shirt sales and additional options.**

T. Hamilton presented the results of selling the t-shirts during the fair along with possible suggestions as to how to use up the extra screens. No committee action was necessary at this time. The coordinator will look into possible use of the screens and bring it back to the committee at a later date.

**Discuss/take action on graphic master plan from Keffer/Overton with associated costs and**

proposed phasing.

Motion by G. Kerr/K. Schilling to defer to a future date to discuss. Motion carried.  
Meeting date set for Monday, October 24<sup>th</sup> at 8:30 a.m. in meeting room 1.

Discuss/take action on Ellsworth Cheese Curd Festival Contract.

R. Farrell representing the Cheese Curd Festival asked what the rental rates would be for their event on June 23-25, 2006. Committee stated they were not able to give a rate as the 2006 rates had not been determined yet. The coordinator asked what types of events the festival was planning for the upcoming year. R. Farrell indicated basically no changes except eliminating the Dweebs from Sunday afternoon. Motions by G. Kerr/K. Schilling to defer action to the December meeting or after rental rates are set. Motion carried.

Discuss/take action on 2006 Fairgrounds rental rates.

A. Webb stated to the committee that she gets requests for the use of the grounds from individual parties but usually doesn't obtain the event because of the costs and added insurance requirements. Discuss about eliminating the round barn as a rentable building was discussed. Also grandstand rates were briefly discussed. Motion by K. Schilling/B. Traynor to defer action until an opinion was received from Corporation Counsel concerning insurance requirements for individual events (receptions, family reunions, etc.) vs. events that charge to attend (Polka Fest, Cheese Curd Festival etc.). Motion carried.

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 performance review.

Roll call vote with all in favor.

Committee will return to open session and take action on closed session items, if required.

Motion by K. Schilling/B. Traynor to grant satisfactory performance evaluation with a step increase for the position of Fair Coordinator held by A. Webb.

Coordinator report

A. Webb reported that anyone interested in attending the convention on Jan. 9-12, 2006 needs to let her know by the end of the month in order to get reservations taken care of. A. Webb presented a copy of an e-mail from Clair Severson expressing his concern over changing the way the food stands are charged when open at the fair. This will be used at a future meeting when the food stand rates are discussed. A. Webb stated she hasn't heard from Bill Thiel since her last contact with him in early July. The committee requested she contact Mr. Thiel and find out the current status of establishing the articles of incorporation for the Pierce County Friends of the Fair Foundation.

Meeting Date/Adjourn –

The next regular meeting was set for Monday, November 14th, at 4:00 p.m. in Meeting Room 1. Motion by G. Kerr/K. Schilling to adjourn at 5:55 p.m. Motion carried.

**Pierce County Fair Committee Meeting**  
**Meeting Room 1**  
**October 24, 2005 - 8:30 a.m.**

**Call to Order**

The meeting was called to order by Chairperson Jerry Kosin at 9:23 a.m. Other Committee members present were Kirstin Schilling, Bob Traynor, and Greg Kerr. LeRoy Peterson and Mike Larson were absent. Also present were Ann Webb, Kenny Hines, and Ron Anderson.

G. Kerr/K. Schilling approved the agenda as printed. Motion carried.

**Approval of the October 5, 2005 Committee Meeting minutes**

Motion by G. Kerr/B. Traynor to approve the minutes as presented. Motion carried.

There was no public comment at the beginning of the meeting.

**Discuss/take action on graphic master plan from Keffer/Overton with associated costs and proposed phasing.**

After a lengthy discussion, motion by G. Kerr/K. Schilling to approve changes and revisions and send recommendation back to Keffer/Overton. Motion carried.

**Meeting Date/Adjourn -**

The next regular meeting was confirmed for Monday, November 14th, at 4:00 p.m. in Meeting Room 1. Motion by G. Kerr/B. Traynor to adjourn at 10:50 a.m. Motion carried.