

**Pierce County Fair Committee Meeting Agenda**  
Thursday, February 16, 2006  
7:00 p.m. Meeting Room 2 & 3 - Pierce County Office Bldg.  
412 W. Kinne St., Ellsworth

1. Call to order
2. Approve printed agenda
3. Public Comment
4. Review/approve minutes of January 23, 2006 meeting
5. Discuss/take action on 2006 Fair Food Stand Fees pricing options
6. Discuss/take action on ordinances regarding prohibition of alcohol on the Pierce County Fairgrounds.
7. Discuss/take action on shared secretarial position
8. Coordinator report
9. Set next meeting date.
10. Adjourn

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

*Revised*  
Pierce County Fair Committee Meeting Agenda  
Monday, March 13, 2006  
3:00 p.m. Meeting Room 1 - Pierce County Office Bldg.  
412 W. Kinne St., Ellsworth

1. Call to order
2. Approve printed agenda
3. Public Comment
4. Review/approve minutes of February 16, 2006 meeting
5. Discuss/take action on shared secretarial position
6. Coordinator report
7. Set next meeting date.
8. Adjourn

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

The Fair Committee meeting scheduled for Wednesday April 12, 2006 at 3:00 p.m. has been rescheduled to Wednesday, April 26, 2006 at 3:00 p.m. in Meeting Room 1 of the Pierce County Office Building.

# **Pierce County Fair Committee Meeting Agenda**

Wednesday, April 26, 2006

**3:00 p.m. Meeting Room 1** – Pierce County Office Bldg.  
412 W. Kinne St., Ellsworth

1. Call to order
2. Committee reorganization
3. Approve printed agenda
4. Public Comment
5. Review/approve minutes of March 29, 2006 meeting
6. Discuss/take action on Security at the Fair
7. Coordinator report
  - Fair Secretary Position
  - New Food Vendors
  - Recycle Bin Program
  - Most Admired Senior Citizen
  - Children's Reading Program
  - Cow Tour
8. Set next meeting date.
9. Adjourn

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

# **Pierce County Fair Committee Meeting Agenda**

Wednesday, May 24, 2006

**3:00** p.m. **Meeting Room 1** – Pierce County Office Bldg.  
412 W. Kinne St., Ellsworth

1. Call to order
2. Approve printed agenda
3. Public Comment
4. Review/approve minutes of April 26, 2006 meeting
5. Discuss/take action on reimbursement of Fair signs as advertising
6. Discuss/take action on KWNG/KCUE advertising
7. Discuss/take action on Security at the Fair
8. Discuss/take action on educational presentation as entertainment at Fair
9. Coordinator report
10. Future Agenda items
11. Set next meeting date.
12. Adjourn

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

*“Revised 6-15-06 2:30 p.m.”*

**Pierce County Fair Committee Meeting Agenda  
Wednesday, June 21, 2006**

**4:00 p.m. Meeting Room 1 – Pierce County Office Bldg.  
412 W. Kinne St., Ellsworth**

1. Call to order
2. Approve printed agenda
3. Public Comment
4. Review/approve minutes of May 24, 2006 meeting
5. Discuss/take action on additional booked entertainment for 2006 Fair
6. Discuss/take action on events during & after the rodeo on August 5<sup>th</sup>, 2006
7. Coordinator report
8. Future Agenda items
9. Confirm next meeting date of July 10 at 4 p.m. at the 4-H Food Stand at the Pierce County Fairgrounds.
10. Adjourn

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

# **Pierce County Fair Committee Meeting Agenda**

Monday, July 10, 2006

**4:00** pm Pierce County Fairgrounds – 4-H Food Stand  
364 N. Maple, Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Public Comment
4. Review/approve minutes of June 21<sup>st</sup> meeting
5. Discuss/take action on items related to Fair event
6. Coordinator report.
7. Future Agenda Items
8. Set next meeting date.
9. Adjourn

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

# **Pierce County Fair Committee Meeting**

8-10-06 (Thursday) 5:00 p.m.

All held at Fairgrounds First-Aid Bldg.

364 N. Maple Street, Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Public Comment
4. Review/approve the minutes from the June 21<sup>st</sup> and July 10, 2006 meetings
5. Update/take action on Fair plans
6. Adjourn

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

# **Pierce County Fair Committee Meeting**

8-11-06 (Friday) 5:00 p.m.

All held at Fairgrounds First-Aid Bldg.

364 N. Maple Street, Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Public Comment
4. Review/approve the minutes from the August 10, 2006 meetings
5. Update/take action on Fair plans
6. Adjourn

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

# **Pierce County Fair Committee Meeting**

8-12-06 (Saturday) 5:00 p.m.

All held at Fairgrounds First-Aid Bldg.

364 N. Maple Street, Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Public Comment
4. Review/approve the minutes from the August 11, 2006 meetings
5. Update/take action on Fair plans
6. Adjourn

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

# **Pierce County Fair Committee Meeting**

8-13-06 (Sunday) 5:00 p.m.

All held at Fairgrounds First-Aid Bldg.

364 N. Maple Street, Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Public Comment
4. Review/approve the minutes from the August 12, 2006 meetings
5. Update/take action on Fair plans
6. Adjourn

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

# **Pierce County Fair Committee Meeting Agenda**

Wednesday, September 13, 2006

**9:00** am Meeting Room 1 – Pierce County Office Building  
412 W. Kinne, Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Public Comment
4. Review/approve minutes of August 10, 11, 12, & 13th meetings
5. Discuss/take action on Ellsworth Funsters follow-up on Demo Derby contract.
6. Discuss/take action on 2007 budget
7. Discuss/take action on 2007 Fair events
8. Coordinator report.
  - Fair results
  - Carnival
  - Grandstand events
  - Other
9. Future Agenda Items
10. Set next meeting date.
11. Adjourn

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

# **Pierce County Fair Committee Meeting Agenda**

Monday, October 9, 2006

**9:00** am Meeting Room 1 – Pierce County Office Building  
412 W. Kinne, Ellsworth

1. Call to order
2. Approved Printed Agenda
3. Public Comment
4. Review/approve minutes of September 13th meeting
5. Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of discussing the rental of the fairgrounds for special events at times other than during the Pierce County Fair
6. Committee will return to open session and take action on closed session items, if required.
7. Discuss/take action on letter to Tip Top Carnivals
8. Discuss/take action on attendance to district meeting on October 19<sup>th</sup> in Spooner
9. Discuss/take action on attendance to State Convention on January 8-10 in Green Bay.
10. Discuss take action on Knights of Columbus food booth interior safety improvements
11. Coordinator report.
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**

Monday, November 6, 2006

**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 October 9th meeting
4. Public Comment
5. Discuss truck pull concerns with security (Dave Reyer)
6. Discuss/review fair food stand adjusted rates
7. Coordinator report.
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, December 11, 2006

**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 November 6th meeting
4. Public Comment
5. Discuss/take action on motor cross presentation by Motokazie
6. Discuss/take action on fair food stand rates
7. Discuss/take action on fairgrounds rental rates
8. Discuss/take action on admission pricing structure
9. Coordinator report.
10. Future Agenda Items
11. Set next meeting date.
12. Adjourn

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