

**PIERCE COUNTY FAIR COMMITTEE
MEETING AGENDA
Wednesday, January 20, 2010 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 November 30, 2009 meetings	Chair
5	Discuss/take action on Ellsworth Chamber/Cheese Curd Festival request for 2010 contract and events for 2010 festival	Ellsworth Chamber
6	Discuss/take action on 2010 booked Fair entertainment	Webb
7	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.	Members
8	Committee will return to open session and take action on closed session item, if required.	Members
9	Coordinator report	Webb
10	Future agenda items	Members
11	Next meeting date	Members
12	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.

January 5, 2010

**PIERCE COUNTY FAIR COMMITTEE
MEETING AGENDA
Wednesday, February 17, 2010 3:00 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 January 20, 2010 meetings	Chair
5	Discuss/take action on attendance to District II spring meeting in Barron County on April 21st	Members
6	Discuss/take action on additional 2010 booked Fair entertainment	Members
7	Discuss/take action on 2010 Fair Coordinator goals	Members
8	Discuss/take action on Fair tractor pull provider	Members
9	Discuss/take action on fairgrounds usage for Career Expo & Easter Egg Hunt	Members
10	Discuss Pierce County Friends of the Fair Foundation	Members
11	Coordinator report	Webb
12	Future agenda items	Members
13	Next meeting date	Members
14	Adjourn	Members

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A quorum of County Board supervisors may be present.

February 10, 2010

**PIERCE COUNTY FAIR COMMITTEE
MEETING AGENDA
Wednesday, March 17, 2010 3:00 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 February 17, 2010 meetings	Chair
5	Discuss Pierce County Friends of the Fair Foundation	Members
6	Discuss/take action on Fair tractor pull provider	Members
7	Discuss/take action on additional 2010 booked Fair entertainment	Members
8	Coordinator report	Webb
9	Future agenda items	Members
10	Next meeting date	Members
11	Adjourn	Members

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A quorum of County Board supervisors may be present.

March 10, 2010

**PIERCE COUNTY FAIR COMMITTEE
MEETING AGENDA
Wednesday, May 12, 2010 3:00 p.m.
Seyforth Building, Pierce County Fairgrounds, 364 N. Maple, Ellsworth, WI**

#	Action	Presenter
1	Call to order	Chair
2	Election of Officers	Chair
3	Approved Printed Agenda	Chair
4	Public Comment	Chair
5	Review/approve minutes of March 17, 2010 meetings	Chair
6	Discuss/take action on rain dates for fair and non-fair time events	Webb
7	Discuss/take action on grounds rental to Diamond T Music Festival	Webb
8	Discuss/take action on additional 2010 booked Fair entertainment	Members
9	Discuss Pierce County Friends of the Fair Foundation	Members
10	Coordinator report	Webb
11	Future agenda items	Members
12	Next meeting date	Members
13	Adjourn	Members

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A quorum of County Board supervisors may be present.

May 3, 2010

**PIERCE COUNTY FAIR COMMITTEE
MEETING AGENDA
Thursday, June 24, 2010 3:00 p.m.
Seyforth Building, Pierce County Fairgrounds, 364 N. Maple, Ellsworth, WI
- REVISED -**

#	Action	Presenter
1	Call to order	Chair
2	Approved Printed Agenda	Chair
3	Public Comment	Chair
4	Review/approve minutes of May 12, 2010 meeting	Chair
5	Discuss/take action on Seyforth Bldg. usage for Teleflora	Webb
6	Discuss/take action on Pierce County Friends of the Fair	Webb
7	Discuss/take action on KWNG-KCUE's portable building request	Webb
8	Coordinator report	Webb
9	Future agenda items	Members
10	Confirm next meeting date of Wednesday, July 28 @ 3pm	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.

June 16, 2010

**PIERCE COUNTY FAIR COMMITTEE
MEETING AGENDA
Wednesday, September 15, 2010 2:00 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 June 24, 2010 meeting	Chair
5	Discuss/take action on attendance to October 13 th District Fair meeting in Menomonie	Webb
6	Coordinator Report – 2010 Fair review	Webb
7	Discuss/take action on 2011 Fair budget	Webb
8	Discuss/take action on attendance to State Convention in Wisconsin Dells on January 9-12, 2010	Webb
9	Discuss/take action on 2011 Fair events	Webb
10	Discuss/take action on Pierce County Friends of the Fair	Webb
11	Future agenda items	Members
12	Set next meeting date	Members
13	Adjourn	Members

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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.

September 2, 2010

**PIERCE COUNTY FAIR COMMITTEE
MEETING AGENDA
Wednesday, November 10, 2010 2:00 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 15, 2010 meeting	Chair
5	Discuss/take action on changes for 2011 Fair	Webb
6	Discuss/take action on 2011 Fairgrounds Rental Rates	Webb
7	Discuss/take action on Pierce County Friends of the Fair	Webb
8	Coordinator Report	Webb
9	Future agenda items	Members
10	Set next meeting date	Members
11	Adjourn	Members

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A quorum of County Board supervisors may be present.

October 27, 2010

**PIERCE COUNTY FAIR COMMITTEE
MEETING AGENDA
Wednesday, December 15, 2010 2:00 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 November 10, 2010 meeting	Chair
5	Discuss/take action on tractor & truck pull for 2011 Fair	Webb
6	Coordinator Report	Webb
7	Future agenda items	Members
8	Confirm next meeting date of January 26, 2011 @ 9 a.m.	Members
9	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.

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November 30, 2010