Junior Fair Board Meeting

Sunday, January 21, 2018

6:00 PM

Law Enforcement Center

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of December 17, 2017 meeting
3. Fair Coordinator Report (Breanne)
4. Extension Report
5. Extension Agent update
6. Wisconsin Fairs Association state convention
7. Sponsor and Sponsor Letter
8. Horse Committee
9. Gate Fees
10. Electricity
11. Parking
12. Inflatables/Carnival
13. Band
14. Rusk County Rodeo (7 PM)
15. Milwaukee Bucks
16. Thursday night event(s)
17. Discussion of possible 2018 events (possible motions)
18. Informational items and updates (if any)
19. Set Next Meeting Date, Time, & Place
20. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board Minutes
January 21, 2018 6:00 pm LEC

Present: Loren Beebe, Connie Meyer, Jessica Wiles, Julie Van Doorn, Breanne Meyer, Judy Srp, Ron Freeman, Lyle Lieffring, Ken Pedersen, Charmaine Johnson, Terry DuSell, Dave Nelson, Tammy Loomis arriving at 6:30 pm. Ann Emmons, Laura Nelson and Heather Isham from Horse committee.

Meeting called to order at 6:00 pm.

Minutes from December 17, 2017 read. Motion from Terry DuSell/Connie Meyer 2nd to approve minutes as read. Motion carried.

Fair Coordinator: Breanne send out sponsors letters after Christmas. So far there is $2,625 in sponsorship monies. She has hired all the judges except 2, ordered wrist bands, has updated forms, worked on fair book and updates website and Facebook.

UW Extension: Job description for Youth Agent was updated and will go to HR for approval the out on the website for applicants.

Horse committee was present, Ann Emmons presented some revised rules for fair book approval. Ron looked them over and has a question on rule #19, clarify immediate family members. Also talked hiring a judge for both Saturday and Sunday. The cost of a judge for Sunday was brought up and who would cover that. It was also questioned about getting premiums for gymkhana as it would only be received for 2 classes and would benefit more kids.

Superintendents: How should Breanne go about superintendents Just keep the same ones as long as they want to. There are a few that don't want be superintendents. Should the horses have 1 or 2 superintendents? Julie Van Doorn has agreed to be the sole superintendent.

Thursday night events: Johanne would like to do her opening rodeo night at the fairgrounds instead of downtown. Motion by Terry DuSell/Loren Beebe 2nd for the opening night of the rodeo to be held along with a band on the ground. We decide if we would financially help out at a later date pending we come to a mutual agreement. Motion carried

Vendors: Breanne covered the spots for vendors and different locations. So there are 15 electrical spots and 15 non-electrical including some under the grandstand. Spots will be 10x10 for $150 and 20x40 for $400. We will look at all the spots again once spring is here to see if there is room for more. Motion to approve size and cost of vendors lots by Terry DuSell/Loren Beebe 2nd. Motion carried.

Johanne was on the phone at 7:00 we covered the Thursday night entertainment and the vendor spots. She also stated there have been several VIP and weekend passes sold.

Gates fees were discussed: Increasing the gate fee from $4.00 to 5.00. With electrical problems needing improvement on the fairgrounds it was suggested at working with the county to help fix theses problems. Taking that extra $1.00 and putting it towards a loan to help with the replacement of the electrical. We will talk more about the issue at a later date.

Gate fees and vendors charges on those participating in the Educational Tent: Karrie would like clarification for those that are in the educational tent as to what they get charged. Rusk County sponsored displays such as ADRC, WIC, and Conservation would not. As she gets other vendors for the tent we will cover them.

Parking: The Ladysmith Fire Department does not want to do parking at the fair this year. It was suggested to check with the other fire departments, Weathershield Light foundation or So Cor as well.

Band: John King as has to come back and perform at the fair again. $3,000 is the and would be available Friday or Saturday. A band called Larry and the Drifter was suggested by Jessica. They were good and appeal to a different crowd. Questions to if we need a band for those 2 nights of the rodeo. It was decided not to have John King at this time.

Inflatables: Judy will contact Rock N Roll again for prices and availability of inflatables.

Budget: Current balance is $4,94.17 with out the state aid. The only extra expense was for the Truck/Tractor pull of $1,000.00.

Next meeting is February 18th at 6:00 pm at LEC.

Meeting adjourned at 8:30 pm.

Junior Fair Board Meeting

Sunday, February 18, 2018

6:00 PM

Law Enforcement Center

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of January 21, 2018 meeting
3. Fair Coordinator Report (Breanne)
4. Rusk County Rodeo
5. Thursday night event(s)
6. Horse Committee
7. Extension Report
8. Extension Agent update
9. Sponsor Update
10. Superintendents
11. Gate Fees
12. Parking
13. Inflatables/Carnival
14. Band
15. Milwaukee Bucks
16. Discussion of possible 2018 events (possible motions)
17. Informational items and updates (if any)
18. Set Next Meeting Date, Time, & Place
19. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board
minutes from February 18, 2018

Present: Ron Freeman, Dave Nelson, Tammy Loomis, Jessica Wiles, Terry DuSell, Scott Jones, Connie Meyer, Breanne Meyer, Julie Van Doorn, Lyle Lieffring.

Also present: Bob and Johanne Willias, Ann Emmons

Meeting called to order at 6:07 pm

Minutes from January 21, 2o18 read, motion by Terry DuSell/Connie Meyer 2nd to approve as written. Motion carried.

Coordinator Report: Breanne is taking sponosors and working on vendors. She has revamped the vendor sheet. She also has been updating the web site.

Rusk County Rodoe was present with Bob and Johanne Williams. There was a technical question about electrical. When riders are filling out the forms for the rodeo is asked if there will be any electricity for them. Answer to that was no. Vendors spots were discussed more, there will be a Gold Nugget Ave. there will be a few covered spots under the grandstand. Also discussed layout of othere spots. Is was also asked about either 2 golf carts or gators for use.

They would like to have a good DJ for the BBQ supper. Tent for BBQ dinner is booked.

Rod Shafer that has an atm at the fair last year would like to have 2 there this year along with a few vidoe games. Traffic logistics are being worked on as well, parking, entry and traffic control. Sherriffs department has already been asked to help with that.

So far there are 80 weekend passes sold.

Thursday night entertainment of the Garth Brooks tribute band. Discussion of a layout for the stage and if it rains then will be moved in side the tent. Start time of band will be 7:00.

Parking for the riders and trailers will be laid out by Johanne. It was asked if we had room for over flow. We would do some checking with the high school to see if we could use their parking lot to put excess trailers to free up space if needed.

We have to double check the location of the tent vs the Lions Club for alcohol sales.

Horse committee member Ann Emmons was present, she read a note on behalf of Laura Dutter Nelson the preseident of the horse committee. She would like to have premiums for gymkana show and the explanation as to why. No extra money for the premiums to be paid just a lot more paper work to do for entries. Breanne explain why and how it works. No more then 2 premiums per entry. Julie also explained why if would be a benefit to the horse kids. Discussion about the kids signing up for classes and how things should be run. Motion by Terry DuSell/Scott Jones 2nd for premium to be paid out for gymkana as DATCP allows with 2 premiums paid out per horse per weekend

for barrel Racing, poll bending, flag racing and plug racing. Terry amended the motion to include making it a trial basis for 1 year, amendment 2nd by Scott Jones. Motion carried.

Extension report: Usage agreement was approved for the fair grounds for the fair. Discussion about working with maintenance better to get thing done.

As is out in the newspaper for the Extension Agent and applications are being accepted.

Sponsors - We received a $500

Superintendents: Carolyn Van Doorn will be asked to take care of Dairy as Daniel Zimmer will not be back. Livestock is still working on Beef and sheep Superintendents.

Gate fees: Discussion to change the gate fee to $5.00 for adults 7-over, kids 0-6 will be free. $10 for workers, $15.00 for a weekend pass, Exhibitors will be $10.00. Motion by Terry DuSell/Jessica Wiles 2nd. Motion carried. Cards for workers on the track and mud bog other events will be created. Motion by Terry DuSell/Dave Nelson 2nd. Motion carried.

Parking, SoCor, Rusk County Memorial Hospital will be asked about helping with parking. Judy is checking with Indianhead about busing from spots in town.

Inflatables: Judy read through the contract for Rock N Roll to go. Adding 1 hour on Sunday and changing the down pay to 30days. Motion by Terry DuSell/Dave Nelson 2nd. Motion carried.

Bands: Friday night discussion about using the DJ from the BBQ dinner for Friday night. Talked about contacting Scott Wester – Main Event DJ. Also talked about having Saturday night as well.

Milwaukee Buck – will not know anything till summer.

Other information: Discussion about what we would do if Breanne has a job elsewhere. Who will tackle her job and how much would Brooke do.

Next meeting is March 18, 2018 at 6:00 pm. LEC

Meeting adjourned 8:34.

Junior Fair Board Meeting

Sunday, March 18, 2018

6:00 PM

Law Enforcement Center

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of February 18, 2018 meeting
3. Fair Coordinator Report (Breanne)
4. Extension Report
5. Extension Agent update
6. Rusk County Rodeo
7. Volunteer times needed (Gate, Parking, 50/50, etc)
8. Parking
9. Inflatables
10. Chris Cold
11. Sponsor Update
12. Superintendents
13. BBQ Cook-off
14. Schedule of Events
15. Band
16. Milwaukee Bucks
17. Spring District Meeting
18. Rusk County Farm, Home, Garden, and Sports Show
19. Leaf it to Rusk Event
20. Discussion of possible 2018 events (possible motions)
21. Informational items and updates (if any)
22. Set Next Meeting Date, Time, & Place
23. Adjourn

Submitted by Ron Freeman

Jr. Fair Board Minutes
March 18, 2018

Present: Loren Beebe, Connie Meyer, Terry DuSell, Julie Van Doorn, Judy Srp, Ron Freeman, Ken Pedersen, Charmaine Johnson, Tammy Loomis, Dave Nelson. Scott Jones arrived at 6:34 pm

Meeting called to order at 6:00 pm.

Approval of minutes from February 18, 2018 Meeting. Motion by Terry DuSell/Julie Van Doorn 2nd. Motion Carried.

Fair Coordinator Report: Breanne talked to Brooke and she will be doing the same job as last year. Breanne has been contract by a new band that she would like us to look at. We will cover this under bands later in the agenda.

Extension Report: Inflatable contract was approved with the changes on the contract. There were 13 applicants for the Youth Development agent, now it is down to 4 for interviews.

Breanne talked about the Rusk County Rodeo wanting to do a package deal with the fair. Part of the package would give deals to those that would attend all weekend. Chamber of Commerce suggested the package deal and wanted to know if the fair would like to chip in and be part of it. We would sell 4 tickert at the worker/exhibitor cost as part of the package. Motion by Terry DuSell/Loren Beebe 2nd. Motion carried.

Dicussion about additional help with parking during the mud bog, rodeo, 50/50 raffle, ticket sales and at both gates. Suggstions for have other fire departments like Jump River or Sheldon to help park cars and possibly Bruce and checking with Ladysmith again.

Inflatables contract was approved by UWEX and partial payment was made.

Chris Cold is available for the educational tet. The cost would be $100. Motion by Scott Jones/Dave Nelson 2nd. Motion carried. Karrie to set up time and date for him to come.

Sponsor update: Charmaine has updated the list. We have $6,495 in sponsor money so far. We went through sponsor list and who will take which sponsors and contact them.

Loren left at 8:11.

Superintendents: Carolyn Van Doorn to be contacted for Dairy, Sheep is Sara "-", Beef Phil Van Doorn, Poultry possibly Charlotte Jones, School Exhibits – Erica Schley, other non animal superintendents will remain the same.

Events: Mud Bog start time will change to 12:30 with registration at 11:30. Church service at the fair grounds will be handled by Barry Johnson on Sunday morning.

Our Schedule has been update to date so far.

BBQ Cook off: Tom Schreiber will work with Connie to put together a schedule for the cook off. There will be $35.00 entry fee. Posters will go out in May. They also will do a small taste of the cook off at our July chamber meeting. They will start the cook off earlier in the day and tasting will be at 2:00.

District meeting is in Hayward on April 11th. Rusk County Will be hosting the fall meeting in October.

Farm and Garden show – There will be no booth for us.

Leaf it to Rusk – Talkes about doing a Saturday Truck/Tractor pull for a fundraiser. It would be Saturday September 28th.

2018 Possible events – No change

Scott would like to work on the mud bog pit and Terry on the track weather permitting.

Terry brought the committee up to date about AMPI no longer picking up fair milk. All fairs are facing the same delima. Terry has been working on alternatives.

There are still outstanding fair checks that need to be cashed, Charmaine is working on this. JLO booth will be up for the public to use it if the 4-H does not step up and pick dates to work in it.

Next meeting is April 15 2018 at 6:00 in the LEC.

Meeting adjourned 8:25.

Junior Fair Board Meeting

Sunday, April 15, 2018

6:00 PM

Law Enforcement Center

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of February 18, 2018 meeting
3. Fair Coordinator Report (Breanne)
4. Extension Report & Extension Agent update
5. Rusk County Rodeo – VIP seating, rodeo tent, alcohol use
6. BBQ Cook-off and Donations
7. Parking
8. Sponsor Update
9. Superintendents
10. Gate prices for Mud Bog and Truck & Tractor Pull
11. Fairest of the Fair
12. 4-H Booth
13. Grandstand Sales
14. Schedule of Events
15. Band
16. Spring District Meeting
17. Leaf it to Rusk Event
18. Discussion of possible 2018 events (possible motions)
19. Informational items and updates (if any)
20. Set Next Meeting Date, Time, & Place
21. Adjourn

Submitted by Ron Freeman

JR. Fair Board Minutes
April 15, 2018

Those present: Ron Freeman, Judy Srp Terry DuSell, Tammy Loomis, Connie Meyer, Brooke Wiles, Jessica Wiles, Breanne Meyer, Charmaine Johnson,

Others present: Dick Moore Tom Scribner

Meeting called to order 6:00 pm

Minutes from March 18, 2018 read and motion by Terry DuSell/Jessica Wiles 2nd. Motion carried to approve minutes with corrections of typo.

Dave Nelson arrived at 6:05 pm

Fair Coordinator: Breanne made more superintendents calls and is finishing that up. She has been working with Johanne on Rodeo items. She shared with us that the Jr. Fair has been awarded a $2,500 grant monies from Monsanto after being nominated by the Zunker family.
She just has to complete the paper work. She also has the contract for the Austin Fire band.

Extension: Charmaine gave and update on the 4-H Agent. The usage agreement was approved for the Truck/Tractor pull during Leaf it to Rusk

Rodeo: Discussion on location of bleachers and alcohol being served in fenced in areas. The vendor spot that is 20x20 was set at $400, however Johanne quoted the vendor at $375 and a camping spot. This is not what we have agreed to as a board. Camping spots are an issue, should we designate spots by the BBQ pit? All campers will pay the same which is $30 Motion by Terry DuSell/Jessica Wiles 2nd to table all discussion until we have Johanne present,

BBQ Cook off: Tom Scribner gave a little background about himself He has completed a list of items and a time line as to the BBQ cook off. He will be working with Connie on rules, guidelines, marketing and advertising. They will be contacting the previous entrants and getting some new ones as well. They would like to have about 15-20 participants. The would also expand on the event to include wings this year. They would like each team to get contributions during the cook off to donate back to the fair. Possible suggestion for the donations to be used towards the round barn.

Parking: Ron spoke with Mike Morrin about heading up the parking at the fair.

Sponsor update: Currently the sponsorship is at $8,225.00. Terry said Great Lakes Seed would like to donate toward a banner and being a sponsor for $1,000.

Superintendents: Breanne has the majority of superintendents done just working on a few remaining,

Gate prices: $3.00 for the Mud Bog, $5.00 Truck/Tractor Pull. The prices will remain the same this year.

Fairest of the Fair: Loren will be working on the Fairest of the Fair. She would like to have the crowning on Thursday night. Motion by Terry DuSell/Judy Srp 2nd to hold crowing Thursday night. Motion carried.

JLO Booth: This will be used by the 4-H groups this year.

Grandstand Sales: Grandstand sales will be offered to youth organizations (4-H, youth ball teams) only. They will be able to sell during events in the grandstand. The information will go out to groups by May 1st and they will need to respond no later then May 15th.

Schedule Events: Church service for Sunday morning will be done by Assembly of God Church by pastor Brian Johnson at 8:30 and they would like an outdoor service. (weather permitting)

Band: Contract will be sent to UWEX for signature.

District Meeting: Judy updated.

Leaf it to Rusk: Usage agreement was approved and Terry said the sled is available.

2018 Events: Nothing new to report

Informational Items: Lighting H & R Electric will be coming up and looking at the fairgrounds. They are able to get 85%-90% of it donated to replace the lighting to do it. Approximate cost is around $10,000-$12,000.

Fair Office: Power house would like to use the fair office till July 23rd. That is getting to close to fair so we want to stick with the original agreement of June 30th.

50/50 Revenue: Total revenue is at $1,367.75 for the last 2 years. Intended us is for improvement on the pulling track and mud bog pit. We will be doing again this year. Need to cover both sides of the seating area during the rodeo.

Terry spoke to the Town of Flambeau about doing one way street on 5th street. They would like something in writing with regard to what we are requesting.

Next Meeting will be April 22 at 6:00 to meet with Johanne from the Rusk County Rodeo.

Next regular meeting will be May 20th at 6:00 pm. Meeting adjourned at 8:38 pm

Junior Fair Board Meeting

Sunday, April 22, 2018

6:00 PM

Law Enforcement Center

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Rusk County Rodeo – VIP seating, rodeo tent, alcohol use
3. BBQ Cook-off and Donations
4. Monsanto grant
5. Set Next Meeting Date, Time, & Place
6. Adjourn

   Submitted by Ron Freeman

Rusk County Jr. Fair Board
April 22, 2018 Minutes

Those Present: Ron Freeman, Connie Meyer, Tammy Loomis, Judy Srp, Jessica Wiles, Lyle Lieffring, Julie Van Doorn, Charmaine Johnson, Terry DuSell, Branne Meyer

Other Present: Rusk County Rodeo Johanne and Robert Williams

Meeting called to order at 6:05 pm

BBQ Cook Off: There will be a $35.00 entry fee which was charged in the past. They would to have some monies designated to help pay for things like a banner, posters and some aprons. There is prior monies from the past cook offs that can be used. Connie is also working on donations towards it as well. They would like to start ordering this stuff now and get going on the cook off. Motion by Terry DuSell/Judy Srp 2nd to approve $500 for supplies and advertising for the BBQ cook off. Motion carried.

Rodeo: Started with going through Vendor Alley, what vendors are coming and how many? Which ones are sponsors? There are 5 to 6 total vendors that are coming that are sponsoring the rodeo. These vendors will not be paying for spots as they are large sponsors for the rodeo.
** Johanne will take care of vendors on the South end of the fairgrounds and will communicate with Breanne on those vendors and location.

A motion by Terry DusSell/Connie Meyer 2nd to the effect we will allow 6-8 vendors that have sponsored the rodeo to set up on the fairgrounds at no cost from the Jr. Fair. Should there be more then 8 vendors then discussion with the fair board will be held as to it there is room on the fairgrounds to accommodate them and location. Motion carried.

2nd Motion by Terry DuSell/Ron Freeman 2nd, to allow Horsing Around Tack Shop to camp on the south end of the fairgrounds by the BBQ pit at no charge to them, as they are a Jr. Fair Vendor. Motion carried.

3rd Motion by Terry DuSell/Connie Meyer 2nd for the additional 4 camping spots in the corner on the south end be used by the Rusk County Rodeo with the cost of the spots being cover by Robert and Johanne William at $30.00 per spot. Motion carried.

VIP seating and alcohol serving: Alcohol is under the control of the UWEX the area is laid out as discussed in our previous meeting with Johanne and Bob. That would be with the alcohol being served on the north side and along the white fence near the Lions Club booth, along with the tent area for the BBQ meal.

Rodeo contestants: Johannce will have a list 24 hours prior to rodeo from the WPRA Association of the barrel races. They will be allowed to come through the back gate and into the parking areas that will set up by Johanne. Saddle Broncs will do the same.

Question as to the contestants being charged to come in fair? Same rule will apply that we use for the Truck/Tractor pull and Mud Bog. A rider and 1 companion will be allowed in free.
Motion by Terry DuSell/Connie Meyer 2nd to allow 1 competitor and 1 companion into fair for free with verification of the competitor.

Bleacher and Food: Is there enough??? Working on getting enough bleachers – we will need more. Food Vendors – How many? JLO, OLS booth, Blackbear, Tee A Way, Ala-non , FFA. Breanne will also put some information out on our Facebook page and web site.

Lighting: Terry working on it.

Monsanto Grant: What are we using it for and need to do a press release for the newspaper. Motion by Terry Du Sell/Jessica Wiles 2nd to us money for premiums and ribbons. Motion carried. Breanne will contact the Zunkers for a picture at our May 6th meeting. Judy to contact Luke Klink from newspaper to take picture.

Next meeting will be May 6th at 6:00 pm, following with May 20th at 6:00 pm.

Meeting adjourned 8:10 pm.

Junior Fair Board Meeting

Sunday, May 6, 2018

6:00 PM

Law Enforcement Center

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of April 15, 2018 and April 18, 2018 meetings
3. Fair Coordinator Report (Breanne)
4. Extension Report
5. Monsanto Grant
6. Lighting
7. Rusk County Rodeo
8. Gate entrance setup
9. Wrist bands
10. Fencing
11. Concessions
12. Camping
13. Lions - alcohol/food
14. DATCP rules
15. BBQ Cook-off and 2018 donations designation
16. Evacuation plan
17. Advertising
18. Insurance
19. Parking
20. Sponsor Update
21. Superintendents
22. Fairest of the Fair
23. Grandstand Sales
24. Schedule of Events
25. Discussion of possible 2018 events (possible motions)
26. Informational items and updates (if any)
27. Set Next Meeting Date, Time, & Place
28. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board minutes

May 6, 2018

Those present: Ron Freeman, Dave Nelson, Loren Beebe, Connie Meyer, Terry DuSell, Lyle Lieffring, Jessica Wiles, Tammy Loomis, Breanne Meyer, Charmaine Johnson, Judy Srp, Julie Van Doorn, Jenna Behrens, Brooke Wiles.

Additional guests: Tom Scribner and Lexi Zunker

Meeting Called to order at 6:00 PM.

Minutes from the April 15 and April 22, 2018 were read. Amend motion from April 22, 2018 minutes "VIPs seating and alcohol serving: Alcohol is under the control of the UWEX the area is laid out as discussed in our previous meeting with Johanne and Bob. That would be with the alcohol being served on the north side and along the west end of rodeo arena near the Lion's Club booth, along with the tent area for the BBQ meal"

Motion by Dave Nelson/Tammy Loomis 2nd to approve minutes as corrected and written. Motion carried

Fair Coordinator Report: Breanne is looking for a poultry superintendent as Charlotte Jones can no longer do it. She is going to check with Dianne Van Doorn to see if she is available.

Darrell Hoffman is asking about camping behind his concession stand due to need of freezer use. He parks behind the FFA building near the food booth for Black Bear. Motion by Terry DuSell/Dave Nelson 2nd to allow Hoffman Concessions and Black Bear food booth to put their campers behind the FFA booth due to freezer space and supplies needed. Motion carried.

Breanne received a vendor contract from Double M Equipment and they only paid $50.00. The cost is $100.00 she will be sending them a letter for the remaining $50.00.

Lexi Zunker was present to do picture with fair board for the $2,500 Monsanto Grant they nominated the Jr. Fair for.

BBQ Cook Off: Tom Scribner was here for the BBQ cook off and brought in a tasting of what he is working at. He has the BBQ cook off poster drafted, time change for the tasting to Wings at 2:00 pm and Ribs at 3:00pm. Motion by Jessica Wiles/Julie Van Doorn 2nd to adjust tasting time as suggested by Tom and listed about. Motion carried. Tom spoke with Dick Moore with regard to having a good spot in the Lions Club booth for people to eat ribs and wings. He would like to combine this event with the free corn boil. There will also be trophy awards, ribbons, cash prizes and a bean bag tournament. Poster needs to be updated to have Connie as the contact person. We also discussed the Chamber meeting and food there. What other items are needed.

Extension report: Jenna Behrens was introduced as our new 4-H Agent. She has been busy with meeting the 4-H clubs and kids. She is also working with getting more involvement from FFA kids for the fair as well.

Lyle stated that the beer sales from the Lions and the area to serve it need to be approved by UWEX. Also that food cannot be served by the Lions as in their agreement. The roof was replaced on the Sr. building. Also talked about enlarging the entrance on the East end. Discussion about the layout of the fenced off areas throughout the fairgrounds. Talked about getting volunteers to work at the fair from the courthouse.

Lighting: Terry met with Jake from H & R electric on Saturday April 28th. Went around the fairgrounds and checked the lighting for the track and rodeo area. Terry will take the proposal to property.

Rodeo: Question as to the fireworks during the National Anthem. How big and where are they going to be lit??

Gate entrance: Set up of that area for walking in and driving in. Marking it clearly and keeping it controlled.

Wrist Bands: What to use each day to determine that everyone has paid to get in. We would do different color or designed for each day. Breanne will order 1000 for Thursday and Sunday. She will order 2,500 for Friday and Saturday.

Concessions during the Rodeo in the grandstands, so far Cloverland 4-H will be selling popcorn on Friday night.

Evacuation Plan: Plans from 3 different counties were handed out for everyone to look at. We will cover at next meeting.

Advertising: Ron Ok'd ad to go in Farm Bureau Rural Route magazine. Cost is $100 and it lists all the area fairs. Motion by Connie Meyer/Dave Nelson 2nd to approve ad. Motion carried. Breanne will be checking with Country Today to get listed in the book of fairs.

Insurance: Judy to get same policies as before as the county as has never set up a meeting to see what they cover.

Parking: Mike Morrin will not help set up the parking but would help park cars. Different parking ideas were discussed, maybe closing parking at 5:00 into the fairgrounds? Putting up traffic delay signs?

Sponsor Update: Currently at $12,500 to date, which includes the Monsanto grant.

Fairest of the Fairs: Dead line for sign up will be June 1st. Breann & Jenna looked at other fairest of the fairs and they offer scholarship prizes to their winners. They would also like them to sign a contract to uphold their duties of the Fairest of the Fair along with a set of guidelines of the position. Eligibility is for any one belonging to a youth organization. There was Fairest of the Fair logo designed for the applications. A motion by Connie Meyer/Terry DuSell 2nd to offer a $250 scholarship to the Fairest of the Fair and $150 scholarship for the runner up. Motion carried.

Schedule of Events: A reminder that the Spud Mobile will be there Saturday 1-4 needs to be put on schedule.

Bleachers: Still looking for more bleachers. Judy gave amount for renting them. Board would still like to see if we can find free ones.

Porta Pottie: Cover at next meeting at the fairgrounds.

NEXT MEETING: May 20th at 6:00 pm. at the fairgrounds.

Meeting adjourned 8:47 pm.

Junior Fair Board Meeting

Sunday, May 20, 2018

6:00 PM

Senior Youth Building, Fairgrounds

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of May 6, 2018 meetings
3. Fair Coordinator Report (Breanne)
4. Extension Report
5. Monsanto Grant
6. Lighting
7. Rusk County Rodeo
8. Bleachers/Seating
9. Gate entrance setup (outside discussion?)
10. Lions – alcohol/food
11. Porta Potties
12. Fairbook
13. 50/50 Raffles
14. Fencing (outside discussion)
15. Concessions in Grandstand
16. Camping
17. 4-H work day
18. BBQ Cook-off
19. Maintenance department
20. Evacuation plan
21. Advertising
22. Parking (outside discussion)
23. Sponsor Update
24. Superintendents
25. Fairest of the Fair
26. Schedule of Events
27. Discussion of possible 2018 events (possible motions)
28. Informational items and updates (if any)
29. Set Next Meeting Date, Time, & Place
30. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board minutes
May 20, 2018

Meeting Called to order at 6:00 PM.

Present from the Rusk County Jr. Fair Board – UW Extention Committee:
Ron Freeman, Dave Nelson, Loren Beebe, Connie Meyer, Terry DuSell, Scott Jones, Julie Van Doorn, Jessica Wiles and Tammy Loomis.
Fair Coordinator : Breanne Meyer and Brooke Wiles.
UW Extension: Lyle Lieffring and Jenna Behrens
Maintenance: Andy Alberado
Additional guests: Dick Moore – Lions Club, Bob and Joanna Williams - Rodeo

Approval of Minutes:
Motion by Beebe/DuSell to approve the May 6, 2018 meeting minutes. Motion carred.

Jr. Fair Coordinator Report:
Breanne reported:

- Fair Books will be out by June 1, 2018.
- Fairest of the Fair is advertised.
- White Tiger Discovery has made contact with her and would like to diplay at the Rusk County Jr. Fair for $2,000.00 per day or charge a fee at the gate with no cost to the Jr. Fair. Breanne would like to discuss on #26 of Agenda.
- Monsanto Grant picture was submitted to the local Newspaper.

4-H Workday:
Jenna spoke with FFA and 4-H clubs that use the grounds and Saturday June 23rd is the tentative date set for the workday. All work will be cleared through Andy Maintenance Interim Supervisor.

Lighting:
Terry brought the information on the lighting instillation at the Fair Grounds. Nine (9) lights will be installed, 5-6 will the rodeo will take place and the rest will be on the pulling track. The estimated cost will be $11,552.00, they will donate $3,025 and the cost to the Fair will be $8,527.00. Discussion held.

Rodeo:
Joanna reported to the Fair Board that they are ready to set up with 2 stored selling tickets in Eau Claire, 1 store in Rice Lake and 10 radio stations advertising the Rusk County Jr. Fair and Rodeo. Discussion on Vendor locations and Fireworks during the Rodeo.

Fire Department and Ambulance service should be present.

Bleachers and Seating:
Discussion on the Grandstands stepdown area and the VIP seating for Thursday night.

Motion by DuSell/Jones to approve VIP seating on the step down area on Thursday night per Extension Committee's approval. Motion carried.

The Lions Club will police the entrance to the Grandstands to make sure there is no alcohol carried into the stands on Friday and Saturday during the rodeo.

Discussed the seating in the VIP section on Friday and Saturday night. There will be an estimated 900 people which would take 8 to 12 sets of the smaller bleachers. The Board could rent 4 sets at $1,200.00 apiece from Carda bleacher rentals and they would deliver and remove from the Fair grounds. Jess has a place out of Chetek that manufactures bleachers but she will not have any contact with them until Monday to get some kind of price.

Motion by DuSell/Nelson to rent 4 sets of bleachers from Carda bleacher rental for $1,200.00 a piece pending Jess's conversation and price on the bleachers with the manufacturer in Chetek and Extension Committee's approval. Motion carried.

Lions Club:
Dick has asked permission to sell food during the 2018 Fair. 98% of the money the Lions Club makes goes back to the Community. Discussion on the Contract with the County.

Motion by Wiles/DuSell to allow the Lions Club to sell food during the Rusk County Jr. Fair. Motion carried.

Discussion on minors in the fenced in area. The Lions will be carding people and taking responsibility.

BBQ Cook-off: Tom Schrivner had resigned and no longer will be helping with the Cook-off. The Cook-off will move forward.

Porta Potties: Discussion on placement of them and how many are needed. Last year there were around 8 and this year it should be doubled to 16. Lions club would like 2 in their area.

50/50 Raffle: Selling raffle tickets during events.

Motion by Jones/DuSell to sell 50/50 Raffle tickets during the Mud Bog, Tractor Pull and both nights of the Rodeo. Motion carried.

Fencing: Fencing has to be placed in the area's that will be serving alcohol. This will be an outside discussion.

Grandstand Concessions: Contact was made to Charmain by Cloverland 4-H Club which will be selling Popcorn in the Grandstand.

Maintenance Department: Andy Alberado – Maintenance Interim introduced himself. He would like to keep communication open on the Fair's needs to be fixed. He has had an electrician out to look at the problems. He will also supple paint during the work day.

Evacuation Plan: Will be tabled until next meeting.

Advertising: Advertise as we have done in the past having the contestants for the Fairest of the Fair as part of their prerequisites.

Parking: Discussion on:

- Staff Parking
- Exhibiters, Bidders entering the back gate.
- Handicap and elderly parking.
- Department of Transportation will set up signs.

Superintendants: Breanne is working on getting all position filled.

Fairest of the Fair: Jenna has made contact with the local Schools.

Schedule of Events: White Tiger Display will need a 60' x 80' to display there event. They have a 42' display. Discussion on the need of the display and where the event could take place on the Fair grounds.

The next Fair Board meeting will be June3, 2018 at 6:00 at the Fair grounds.

Adjourn: 8:45 p.m.

Junior Fair Board Meeting

Sunday, June 3, 2018

6:00 PM

Senior Youth Building, Fairgrounds

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of May 20, 2018 meetings
3. Fair Coordinator Report (Breanne)
4. Extension Report
5. Parking/Traffic Control
6. Rusk County Transit Commission
7. Gate entrance setup
8. Pre-sale daily tickets
9. Lighting
10. Bleachers/Seating
11. Rusk County Rodeo
12. Fairbook
13. Evacuation plan
14. Tiger Display
15. Concessions in Grandstand
16. 4-H work day
17. BBQ Cook-off
18. Sponsor Update
19. Superintendents
20. Fairest of the Fair
21. Porta Potties
22. Schedule of Events
23. Discussion of possible 2018 events (possible motions)
24. Informational items and updates (if any)
25. Set Next Meeting Date, Time, & Place
26. Adjourn

Submitted by Ron Freeman

Jr. Fair Board Minutes
June 3, 2019

Present: Ron Freeman, Terry DuSell, Judy Srp, Scott Jones, Tammy Loomis, Connie Meyer, Dave Nelson Julie Van Doorn, Jessica Wiles, Breanne Meyer, Lyle Leiffring, Brooke Wiles, Charmaine Riddle,
Michele Sheffield - RCTC, Jeff Wallace - Rusk County Sheriff

Meeting called to order at 6:00pm

Approval of May 20, 2018 Fair Board minutes. Motion by Terry DuSell/Julie Van Doorn 2nd. Motion carried to approve as written.

Parking/Transit: Jeff Wallace was present to cover traffic on corner and entrance at the gate. He will have 1-2 officers to direct traffic at corner before, during and after the rodeo. We will keep them posted when no more parking on fair grounds.

Michele Sheffield from RCTC was present to cover the bussing. There will be 3 buses running on Thursday, Friday and Saturday night to accommodate rodeo needs. They will have an announcement about shuttles and times they will be running.

Fair Coordinator report: Still in need of a Poultry superintendent, went over location of porta potties and hand washing stations.

Extension report: Bleacher contract was approved. Workday was approved and covered with Andy, Jenna, Terry.

Entrance gate setup: There will be 2 driving lanes and1 walking lane. Snow fence will be set up by senior center. Handicap spot will be sprayed or chalked out.

Pre sale daily tickets: Rodeo would like pre-sale tickets in different locations such on the bus while picking up attendees. The board agreed that would just not work. Discussion about using credit cards for payment for tickets. May work on something in the future for that.

ATM's: There will be 2 ATM's on the grounds. We will have Rod at the next meeting to set location.

LIghting: Terry contacted Ziegler and has not been able to meet up with them yet for other quotes. He will be going back to property again. (There was also mention of plastic for the track and getting it from the amish store.

Bleachers and seating: Jessica sent everyone a prior email about the bleachers being made by the company in Chetek. They feel it would be a little late in the year and that we should how

this works out to know for sure what kind of bleachers we need. We will check back with them next year and we invited him to the fair to see our needs. Paul Gilbertson has donated 2 sets of bleachers and we will need to pick up.

Rodeo: We need a list of workers and how many passes for all involved in rodeo. Need a list of how many VIP sponsors. Rodeo staff would have about 18 people. Motion by Terry Dusell/Judy Srp 2nd to table this to next meeting. Motion carried.

Porta Potties: There will be 14 total plus 2 by the Lions Club covered by them. There will be 5 window wash stations.

BBQ Cook off: Dick and Connie working on it. They are moving forward and the set up will remain the same. Extension will be printing posters.

Fairbook: It has been printed and has a total of 60 pages long. Total of 85 were printed and it is available online.

Grandstand concessions: 1 4-H club has will be selling so far on Friday night. Do we not want to open it up to the Bruce Ball, JLO's FFA's??? Or other youth programs that will have adult supervision. We need to check Johanne about the appropriate times. Jess will talk to the high schools about selling to. Flambeau school will be brought up to Erica.

4-H work day has been set up with Terry, Jenna and Andy Alberado. They will be cleaning the log building, 4-H building and staining the log cabin.

Sponsor update: Nothing new coming lately. Charmain has mailed out the sponsor list to everyone. We need to work on getting more. Education tent is going good and Kari has been working it. Compeer Financial has agreed to donate $1000, we need to determine what it will be used towards. It was decided to be used on the purchase of Ribbons.

Superintendents: Still in need of a poultry superintendent. Breanne is working on it. Poultry committee was informed there will be no swap meet at the fair this year.

Fairest of the Fair: There are 2 entrants so far. Ivy Kottke and Mercedes Stewart. Competition and crowning will be held ahead of the fair so that contestants can make a few parades before then. Motion to change crowing of the Fairest of the Fair to before the fair by Terry DuSell/Connie Meyer 2nd. Motion carried.

Schedule of Events: Talked about finding shirts for all us to wear so everyone can locate a fair board member if needed.

Informational: Wondering where the mud bog trucks can be washed? Maintenance has an end that can be used on the hydrant on the north end of the fair grounds. Same spot as ususal..

Terry will contract Baribeau Implement about equipment to be used at the fair. Looking for a person to drive the people hauler at the fair. Gerard Scheuller was suggested.

Next Meeting is June 17, 2018 6:00 pm. Sr./Youth building.

Meeting adjourned at 8:50 pm.

Junior Fair Board Meeting

Sunday, June 24, 2018

6:00 PM

Senior Youth Building, Fairgrounds

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of June 3, 2018 meeting
3. Fair Coordinator Report (Breanne)
4. ATM Machines
5. Meeting Cancellation Procedures
6. Extension Report
7. Superintendents (Sheep, Poultry, etc.)
8. Parking/Traffic Control
9. Fairest of the Fair
10. Volunteers
11. Gate entrance setup
12. Lighting
13. Clay for Track
14. Rusk County Rodeo
15. Evacuation plan
16. Concessions in Grandstand
17. 4-H work day review
18. BBQ Cook-off
19. Sponsor Update
20. Event needs
21. Schedule of Events
22. Discussion of possible 2018 events (possible motions)
23. Informational items and updates (if any)
24. Set Next Meeting Date, Time, & Place (Meetings until Fair)
25. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board Minutes
June 24, 2018

Present: Terry DuSell, Scott Jones, Brooke Wiles, Breanne Meyer, Tammy Loomis, Jessica Wiles, Julie Van Doorn, Charmaine Johnson, Ron Freeman, Judy Srp, Lyle Lieffring, Connie Meyer.

Additional guest: Andy Albarado, Rod Shafer

Called to Order: 6:00 PM

Approval: Motion by Scott Jones/Terry DuSell 2nd to approve minutes from June 3, 2018 as written. Motion carried.

Fair Coordinator report: Ribbons are ordered. Blue Ribbon is up to date as of meeting. School exhibits are complete. Judges and superintendents are done to a point. Am Vets are asking to do a display and give rides. It was decided that only the display would be allowed. Brooke and Breanne will need some help covering things during the first few days of the fair, as Brooke will be showing and Breanne will be working. Wednesday they would like more help to, Jess said she would be available to help where needed.

ATM: Rod Shafer was present to discuss the ATM's location. The fair would like to have an additional ATM with the amount of anticipated people on the grounds for the Rodeo. One will be put in the fair office and the other in the Lions club booth. He will put up large signs pointing out location of both. They can be moved at any time if needed.

Charmaine also mentioned that Jamie Wilk from finance will be out to help count money if and when needed. She is anticipating larger amounts of cash then normal and does not want it kept on the grounds. Rod Shafer said he could help with a safe and petty cash if we need it.

Meeting Cancellation: Is there a better way to cancel a meeting and the let the committee members know. Talked about maybe doing a phone tree. At this time text messaging and phones calls seem to work better.

Extension Report: Some of the judges contracts have been signed. Not much else to update on.

Superintendents: Dawn Nicholson has agreed to do sheep and poultry as will Jessie Koehler and Cliff if needed. Questions on how we handle background checked and do we do them? We talked about adding additional superintendents. Amber DuSell has agreed to help with the poultry.
Motion by Terry DuSell/Connie Meyer 2nd to appoint Dawn Nicholson in charge of the multi purpose building, which houses, sheep, goats, exotics, poultry and rabbits, with Jess Koehler and Sara Tidet assisting with the sheep and goats, Amber Dusell assisting with poultry and rabbits. Motion carried.
Motion by Terry Dusell/Scott Jones 2nd to approve Phil Van Doorn as 2nd beef superintendent. Motion carried.

Question on background checks will be for another meeting.

Parking and Traffic: Terry spoke with the Am Vets and they will do parking on Friday and Saturday from 4:00-8:00 pm. Discussion about what to do when we are out of parking. Good communication with everyone and relaying to the State Patrol so traffic will keep moving.

Fairest of the Fair: Announcement for the Fairest of the Fair will be made at the county board meeting on Tuesday June 27th and she will be crowned at time.

Volunteers: Charmaine reached out to Weather shield light foundation to help cover gate. She is also working on other volunteers to help cover gate as well. Shane Bishop will get help from fire department.

Lighting: H & R electric will be doing the work and has all the stuff in to complete it. The bill will be covered from prior years funds.

Track: Ben Jiskra is working on clay and had some delivered, However is was not the right stuff and is full of rocks. Terry said it could be cleaned up and used.

Rodeo: Motion by Connie Meyer/Scott Jones 2nd to bring back discussion on the entry of Corporate/VIP and worker staff. Approximately 24 staff workers. Motion by Jessica Wiles/Terry DuSell 2nd to have Rodeo pay for the worker passes. Discussion on if we charge the Corporate sponsors? Motion by Terry DuSell/Connie Meyer 2nd to cover up to 40 Corporate sponsor passes through the gate with weekend passes. Anything over 40 with be the Rodeo responsibility. Motion carried.

Emergency program: Tom Hall has completed the emergency plan, Judy read through plan. Some changes were suggested and when Tom updates Judy will e-mail out to everyone for approval.

Grandstand sales: Horse club would like to sell Glow sticks and Blow ups.

4-H Work Day: Not many showed up as would of liked. 1/3 of the picnic tables were painted. The tin building corner was fixed and the driveway widened and culvert fixed by multi purpose building. Cleaned the 4-H building and the log cabin building. Tin building still needs cleaning. Thanks to maintenance staff for items needed for the work day.

BBQ cook off: Posters are done and being hung up. Connie spoke with Suzanne Hinkle who is a certified BBQ judge. She gave her another contact to help promote the cook off and shared some other information with her about cookoff's. They both shared lots of info to make it better and bigger.

Sponsors: Currently at $13,285.00 in sponsors monies. Need more sponsors. Connie also asked for a little more money for prize money and so each contestant can have a shirt. Connie will keep us posted and bring us up to date at next meeting.

Schedule of Events: Pedal Pull time and date corrected.

Informational: 40 Cases of water was donated.

Chamber meeting: Jr. Fair is the host of the next Chamber meeting. It will be at the lions club booth. Connie will make a brisket or pulled pork to be served. Will get some sides from Gordy's. Need as many there as can make it.

Next Meeting : July 8th at 6:00 pm Sr./Youth building

Meeting adjourned 9:00 pm

Junior Fair Board Meeting

Sunday, July 8, 2018

6:00 PM

Senior Youth Building, Fairgrounds

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Minutes of June 24, 2018 meetings
3. Fair Coordinator Report (Breanne)
4. Extension Report/County Board Report
5. Fairest of the Fair
6. Chamber Meeting, 5pm, Tuesday, July 10th
7. Rusk County Rodeo
8. Handicap seating for the Rodeo
9. Superintendents
10. Background checks
11. Volunteer update
12. Wristband/exhibitor prices for Cloverbuds and kids under 7
13. Evacuation plan
14. Clary for Track
15. Concessions in Grandstand
16. 4-H work day part 2
17. BBQ Cook-off
18. Insurance
19. Sponsor Update
20. Parking
21. Event needs
22. Schedule of Events
23. Discussion of possible 2018 events (possible motions)
24. Informational items and updates (if any)
25. Set Next Meeting Date, Time, & Place
26. Adjourn

Submitted by Ron Freeman

Rusk County Jr, Fair Board Minutes
July 8, 2018

Present: Charmaine Riddle, Julie Van Doorn, Brooke Wiles, Jessica Wiles, Lyle Lieffring, Ron Freeman, Judy Srp, Connie Meyer, Dave Nelson, Tammy Loomis, Terry DuSell, Scott Jones Bob and Johanne Williams.

Meeting called to order at 6:00 pm.

Motion by Julie Van Doorn/Judy Srp 2nd to approve minutes from the June 24, 2018 meeting. Motion carried.

Fair Coordinator: Brooke said all fair entries were due by July 6th and that she has most of them in the computer. The trophies have been ordered for the Mud Bog.
Talked about what we want to order for shirts, color and what kind of shirts we want. Connie said she will work with Brooke on this.
Horse question: We have an exhibitor with allergies to horses but would like to come in with her horse on Friday and stay till Sunday. They would set her up in and area of her own next to the portable arena. Motion by Jessica Wiles/Dave Nelson to allow her to come in and setup as necessary to show. Motion carried.

Swine and Sheep: Judge may be changing as they have not received a contract back from original judge that was hired.

Extension Report: Contract for the pulling sled was signed. Working on getting quotes to replace roofs on the horse barn as they were approved to be fixed by the county.

Ron was at county board meeting to talk about the fair. Fairest of the fair was crowned as well.

The Fairest of the Fair girls will get a schedule of what they need to do and where they need to be during the fair and for parades.

Chamber meeting: It is July 10th in the Lion's Club booth at 5:00. Connie will do a pork butt roast and get buns and chips. Judy will make salads. We will get a case water. Ron and Judy will cover the fair.

Rodeo: Clean up between events is needed and cleaning under the bleachers as well. Possibly getting leaf blower to help move the garbage out of the bleachers to the end to make it quicker. This will be put under event needs.

Handicap seating: Grandstand only seating for the Handicap. Both ends of the grandstands are set up for that. There will be no VIP seating. Areas in the grandstand will be marked for Handicap seating and in the front row as well.

Superintendents: All areas covered for now. Background checks will not be implemented at this time till a policy is set up.

Volunteer update: Charmaine sent out request to hospital and weathershield light foundation. Jamie Wilk in finance will help with monies during the fair.

Wristband/Exhibitor prices: The question of exhibitors under 7 do they need to pay? Everyone under 7 is free even if they are a cloverbud. Do the kids that get in free need a wristband - No.

Evacuation Plan: Judy is still waiting for an updated copy from Tom. Will e-mail it to everyone when it is received. A smaller plan will be developed and put in all the buildings.

Pulling Track: All the rocks are cleaned up on the track and it is leveled out . More work on the track will be done Sunday.

Concessions stands: There is still only 1 group for selling in the concessions in the stands during the rodeo. Wonder if maybe a high school team would be interested. Jessica will contact the volleyball team. There will be no food in the OLS building as Bruce baseball is unable to do it this year. Checking with the VMA maybe they would be interested.

4-H Work Day: A 2nd work day will be July 25th Wednesday 9-4.

BBQ Cook off: Nothing new to report.

Insurance: Judy working on.

Sponsor: Nothing new. Connie has a sponsor for a band on Saturday night.

Parking: Ron will talk to AmVets about parking.

Event needs: We went over Charmaine's list

Schedule of Events: Connie has a potential band for Saturday and went through all the events in the educational tent.

Information items: A care to share form was submitted about the camping spots. There is question about if you have to purchase 2 spots if you need them to fit your camper. We talked about first come, first serve is usually how it is, so if you have a bigger camper you should get a spot right away. Preference is not given to vendors as was stated in the care to share forms.

Mud Bog is being worked on by Scott. Lighting is up and ready to go.

Event needs: Terry covered setup with Johanne and Bob. They have sold $1,775 Rodeo Tickets and 250 tickets for Garth Impersonation show.

Next meeting: July 23, 2018 6:00 pm.

Meeting Adjourned 8:40 pm.

Junior Fair Board Special Meeting

Sunday, July 15, 2018

6:00 PM

Senior Youth Building, Fairgrounds

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Review of Budget Working Copy
3. Additional Lighting
4. Parking
5. Shirts for Board members
6. Emergency Plan
7. Informational items and updates (if any)
8. Adjourn

Submitted by Ron Freeman

Talk line - Aug 2nd?
Advertising

Rusk County Jr. Fair Board Minutes
July 15, 2018

Present: Ron Freeman, Scott Jones, Connie Meyer, Breanne Meyer, Brooke Wiles, Lyle Lieffring, Tammy Loomis, Judy Srp, Jessica Wiles, Julie Van Doorn, Dave Nelson and Charmaine Riddle

Meeting called to order at 6:00 pm.

Motion: To add items to the agenda Terry Dusell so moved/Connie Meyer 2nd. Adding OLS food booth, Fair Entry issues, Motion carried

Review of budget: Ron presented everyone one with a copy of the approved budget and a current working copy. Ron went over both copies and explained what we budgeted for and where we are currently.

Lighting: Terry talked about the lighting and the lay of them as installed. Told the board about spots where it is still dark yet and the need for additional lighting. Judy Srp/ Terry DuSell 2nd made motion to table the decision on additional lighting to a future meeting till we have more information from the lighting guy. Motion carried

Parking: Ron went to AmVets meeting and they do not have enough volunteers to cover the parking. Judy talked to Shane Bishop and he will see if he can get a couple guys from each department to help with parking. This would be for Friday and Saturday nights during the rodeo.

Shirts: Jess had pictures for shirts with color and style options. $5.97 for t-shirts, $15.45 for the wicking material polo shirts, $13.50 for regular polo shirts. Motion by Connie Meyer/Terry DuSell 2nd to go with grey shirts, green writing with bright blue outlining. Shirt of your choice with the Rusk County Fairy logo and board member printed on them. Jess will email the final product and then will order as well. Motion carried.

Emergency Plan: Judy e-mailed out the final draft of the emergency plan. A few typos which Charmaine can fix. Motion by Terry DuSell/Jessica Wiles 2nd to approve emergency plan. Motion carried,

Fair Entry Issue: One family wants their fair entries in both the Jr. Fair and Open class with same animals and kids. Breanne is working with them to get their entries straightened out and to understand DATCP rules. They also want to bring a horse but have not completed coggins testing or required safety test in the required time period. Motion by Judy Srp/Julie Van Doorn 2nd, to not allow the horse to be exhibited at this fair year based on the incompletion of requirements for fair. Motion carried.

Food Booth: Veteran can not do the OLS food booth this year based on the short notice. Connie contacted another vender that is interested . They will run the booth Friday, Saturday and Sunday of the fair. They will also do the pancake breakfast on Sunday morning. The vendor is Cravings from Medford. They were told there would be no vendor fee this year. Motion by Judy Srp/Terry DuSell 2nd to approve waiving the fee this due to the need of food vendors for the fair. Motion carried.

Informational Items: The AmVets would like to bring a larger display to the fair and are wondering if they could get a bigger spot. 12X26 would be needed for this display. There is additional room between the 4H food booth and the grandstands to put them .

Next Meeting: The next meeting was set to be July 23rd on a Monday, date has not been changed back to July 22, at 7:00 on Sunday in the Sr. Center.

Meeting adjourned 8:00 pm.

Junior Fair Board Meeting

Sunday, July 22, 2018

7:00 PM

UWEX Conference Room

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approval of Agenda
3. Approve Minutes of July 8, 2018 and July 15, 2018 meetings
4. Fair Coordinator Report (Breanne)
5. Extension Report
6. Superintendents
7. Rusk County Rodeo
8. Band for Saturday night August 11th
9. ATV/UTV Request
10. Vendor Placement
11. Parking
12. Event Needs
13. Volunteer update
14. Clay for Track
15. 4-H work day July 25th
16. BBQ Cook-off
17. Insurance
18. Sponsor Update
19. Schedule of Events
20. Discussion of possible 2018 events (possible motions)
21. Informational items and updates (if any)
22. Set Next Meeting Date, Time, & Place
23. Adjourn

    Submitted by Ron Freeman

Rusk County Jr Fair Board Meeting
July 22, 2018 Minutes

Present: Terry DuSell, Connie Meyer, Loren Beebe, Tammy Loomis, Julie Van Doorn, Judy Srp Charmaine Riddel, Bob and Johanne Williams

Called to order 7:15 pm.

Motion for approval of agenda by Connie Meyer/Judy Srp 2nd. Motion Carried

Motion for approval of minutes from July 8th and July 15 Jr. Fair Board minutes by Jule Van Doorn/Judy Srp 2nd Motion carried.

Fair Coord report: Brooke is working on the back tags and entry tags.Worksheets are completed, Breanne completed superintendent training. There are 6 remaining superintendents that need training and did not attend the meeting. Animal count is at question with some exhibitors. Club leader is working determining the exact number being brought. Other questions about if the pollurum testing is done and if they have scrapies tags in all their animals. Club leader will check to be sure this is done.

Rodeo: Bob and Joanne were present . Question about the Fairest of the Fairs singing the national anthem during the Rodeo was asked. It was determined they would sing at the Mud Bog and Truck/Tractor pull. The will be announced during the Rodeo on Friday night and during the concert on Thursday night.

Fireworks are set up with the Ladysmith Fire department. Set up schedule is good and Banner are all hung for rodeo. Johanne has her insurance complete and the county will receive its necessary copies.

A request for pens for the barrell racers and the Kinney's was asked. It was determined not to do it for the barrel racers. Motion by Loren Beebe/Julie Van Doorn 2nd to all the Kinney's to use up to 5 stalls in the Race Barn. Motion carried. Motion by Julie Van Doorn/Loren Beebe 2nd that Barrel Racers will need to clean up their areas before they leave and no use of the arenas located on the grounds. Motion carried.

ATV/Side by Side approval: Johanne asked for the use of a ATV for the Rodeo. Dave will get one from Tractor central for her to use, plus the additional 2 we usually have. Terry will contact Baribeau Implement for the additional items needed for the fair. Terry will bring is side by side as he has in the past for use if needed.

Parking: Talks about how many spots would be on the grounds for parking? Just need to work together to keep lines of communication open and work on the partking. Judy to check into the Methodist church about additional off grounds parking.

Educational Tent: The educational tent and Johanne's BBQ tent will go parallel to each other next to the Lion's Club.

Saturday night band: Connie has a band covered by donations for Saturday night. D'boys can play Saturday night after the Rodeo. Motion by Loren Beebe/Connie Meyer 2nd to have D'Boys play on Saturday night of the Rodeo. Motion carried.

Event Needs: We went through the list and covered the highlighted items with Charmaine.

Volunteers: Charmaine went over the gate list. Majority of times are covered except the gates during the Rodeo. Will work on more volunteers.

Clay for Track: Couple of more loads have been hauled in. Terry will work on getting it all taken care of.

Work Day: 4-H Work day set up for July 25th. 9-8 and an e-mail has been sent out by Jenna.

BBQ cookoff: All is set to go and going well. Lots of inquiries. There will be Chicken wings, Ribe and anything butt, which allows other items to be made on the grill. A person from Eau Claire will be coming to do the scoring. It will be done electronically. There will also be a peoples choice award which will be determined by the most donations.

Corn Boil: No sponsors for the corn boil. Charmaine will see if clingers would donate the corn possibly. Look for donations to cover the cost and workers to help with it. Ken may be gone during the fair due to a family event.

Insurance: Judy still working on and it is all in progress,

Sponsors: Currently at $14,285. Working on some more sponsors.

Schedule of Events: All set for now.

Advertising: Brooke has all the ads updated and articles set for the newspaper. Kari did a nice article for the Educational tent.

Informational Items: Lighting: Connie has gotten some additional donations to help with the cost of lighting. It has been determined that additional lighting is still needed besides what has already been installed, 7 more lights to be needed on the East end of track and arena area to light it properly. Cost is approximately $13,000. Dean Chesky has offered to donate $4,000 as well towards the cost.

Next meeting on July 29th at 5:00 pm. Motion to adjourn meeting by Loren Beebe/Connie Meyer 2nd.

Meeting adjourned at 9:38 pm.

Junior Fair Board Special Meeting

Wednesday, July 25, 2018

7:00 PM

Senior Youth Building, Fairgrounds

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Additional Lighting
3. Shirts for Board members
4. Informational items and updates (if any)
5. Adjourn

   Submitted by Ron Freeman

Rusk County Jr. Fair Board Special Meeting
July 25, 2018 Minutes

Present: Terry DuSell, Scott Jones, Connie Meyer, Loren Beebe, Judy Srp, Dave Nelson, Jessica Wiles, Ron Freemen, Tammy Loomis, Lyle Lieffing, Judy Srp and Andy Alberado

Called to order at 6:00 pm.

Lighting: Additional lighting is needed. The lights that have installed have been adjusted and the Northeast corner of the track/arena area is still very dark and Terrry showed everyone a map of where the current lights are and what is needed for additional lighting and wiring. Bids for the additional lighting is around $13,000. This includes purchasing the lights, hanging and positioning. It also includes wiring, trenching and installing. There is currently $4,000 donated towards the project. We have the poles donated as well from JREC. Terry has a trencher he can use and do the trenching. This will cut the down quite a bit. H & R electric would then provide the lights, ot wire, and installation.

Motion to approve the purchase and installation of additional lighting by Dave Nelson/Scott Jones 2nd. Motion carried. Tammy Loomis abstained from vote.

Shirts: Jess show everyone the shirst and the cost. There are 3 options and she needs everyone to let her know what they want.

Other information: Inflatable need to be moved due to shortage of electricity on the west side. Talked about different location on the east side.

Motion to adjourn by Loren Beebe/Judy Srp 2nd.

Meeting adjourned 8:00 pm.

Junior Fair Board Meeting

Sunday, July 29, 2018

5:00 PM

Senior Youth Building, Fairgrounds

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approval of Agenda
3. Approve Minutes of July 22, 2018 and July 25, 2018 meetings
4. Fair Coordinator Report (Breanne)
5. Extension Report
6. Rusk County Rodeo
7. Grandstand Capacity
8. Additional Bleacher Seating
9. Rodeo Vendors
10. Inflatables
11. Seat Cushions
12. Advertising
13. Grandstand Fencing
14. Historical Society
15. Vendor Placement
16. Parking
17. Event Needs
18. Volunteer update
19. Insurance
20. Sponsor Update
21. Schedule of Events
22. Discussion of possible 2018 events (possible motions)
23. Informational items and updates (if any)
24. Set Next Meeting Date, Time, & Place
25. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board
Minutes July 29, 2018

Present: Ron Freeman, Terry DuSell, Dave Nelson, Loren Beebe, Connie Meyer, Jessica Wiles, Tammy Loomis, Brooke Wiles, Judy Srp, Charminae Johnson, Breanne Meyer, Scott Jones, Lyle Lieffring and Andy Alberado. Robert and Johanne Williams.

Meeting called to order at 5:00 pm

Motion to approve the agenda by Terry Dusell/Dave Nelson 2nd. Motion carried.

Motion to approve minutes from July 22 and 25, 2018 Jr. Fair board meeting by Connie Meyer/Terry DuSell 2nd. Motion carried

Fair Coordinator Report: Contacted Tim Bandli and he will MC the Little Britches show. Brooke will be moving to the fair office this week. Passed around a Thank you card from the Chamber.

UWEX Report: Contract approved for band on Saturday night.

Rodeo: Johanne said she had hired a helicopter for ride and that is would be in the ball field. It was pointed out that the ball field is being used for the inflatables and the antique car show. Also this was done many years ago and that it did not have a good reception at all. She will move the rides to somewhere else.

Souvenir programs are completed - A list of the riders and races will be put in for each day and the schedule of events.

Fairest of the Fairs will be announced Thursday night during the Fresh Horses concert.

Lake RV would like to start coming in on Monday and setting up. Breanne will check with maintenance about it. Wednesday morning will be the grain delivery for the cattle. VIP bleachers will be coming Wednesday next week for set up. Can the be moved in the arena for the concert. Wondering about the use of the Jaycee stage or a flatbed trailer. Riders will be coming through the back gate and will have a PRCA and WRPA card to present to get through the gate. Johanne showed us what those will look like. They get in with 1 extra person.

Ms. Rodeo UP and 2 extras and Ms. Rodeo Wisconsin and 1 extra will be in attendance. Motion by Terry DuSell/Loren Beebe to approve their entrance into the fairgrounds for the Rodeo.

A list of those insured under Johanne policy were provided to the county. Question as to how many of those are paying vendors. Andy is checking the certificates. Johanne will direct the vendors to their locations and set up. And has a map of location of vendors and where there is

power for each one. Grandstand capacity was covered and determined that 652 is actual capacity with gate attendance being it was determined about 982 were in the stands. There are rented bleachers for 1,700-2,000, plus the additional bleachers around the fairgrounds.

There will be parking throughout town and at the highschool parking lot. With the Indianhead transit buses running out to each and picking up people to drop at the fairgrounds.

Inflatables: There is currently not enough electricity for the inflatables to be in the ball diamonds. They are able to bring 2 generators to run the inflatables for the 3 day at $600.00. Motion by Connie Meyer/Scott Jones 2nd to approve the use and payment of generators for the inflatables. Motion carried.

Seat Cushions: Charmaine can order seat cushions to be sold at the Rodeo for about $1.83 each with the Rusk County Fair Logo on them and blue and white in color. The more we order the cheaper they get. Motion by Terry Dusell/Connie Meyer 2nd to purchase 500 seat cushions. Motion carried.

Advertising: Ad in the paper for the week of the fair and the week before. We can put in the Barron shopper for $179.00. So the total cost for advertising in the Ladysmith News, Rusk County Shopper and the Barron Early bird would come to $790. Motion by Terry DuSell/Judy Srp 2nd. Motion carried to do ads.

Parking: Justin Goebel was present from the Jump River Fire Department. He can provide 4-8 guys for parking both Friday and Saturday of the fair.

Grandstand Fencing: We talked about removing some of the fencing from the north side to make the sight line better. Also the ad on from the top of the grandstands. Andy will talk with property about the removal of the fences. Motion by Terry DuSell/Jessica Wiles 2nd to remove the fencing from the north side. Motion carried.

Insurance: Liability will cover the truck/tractor pull this year. The application is being processed. The special event insurance is complete.

Historical Society: The historical society will have a display on Saturday during the fair. They will also be open normal hours.

Volunteers: Pretty much all areas are covered except for the Rodeo on Saturday night.

Sponsors: We are currently at $17,242.21 for sponsorship monies to date.

Event Needs: None

Schedule of Events: Judy to check with the Spud mobile to see if they can leave by 4 instead of 5. Ron will do the Talk LIne on WLDY August 2nd.

NEXT MEETING WILL BE AUGUST 5, 2018 at 5:00 PM

Motion to adjourn meeting at 6:57 by Loren Beebe/Connie Meyer 2nd. Meeting adjourned.

Junior Fair Board Meeting

Sunday, August 5, 2018

5:00 PM

Senior Youth Building, Fairgrounds

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approval of Agenda
3. Approve Minutes of July 29, 2018 meetings
4. Fair Coordinator Report (Breanne)
5. Extension Report
6. Rusk County Rodeo
7. Rodeo Times
8. Rodeo Question-Charmaine
9. Stall Assignments
10. Governor Walker
11. Representative Edming – Flag Presentation
12. Live Remote
13. Severe Weather Alerts
14. Grandstand Fencing
15. Vendor Placement
16. Parking
17. Event Needs
18. Volunteer update
19. Sponsor Update
20. Schedule of Events
21. Discussion of possible 2018 events (possible motions)
22. Informational items and updates (if any)
23. Set Next Meeting Date, Time, & Place
24. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board Minutes

August 5, 2018

Present: Ron Freeman, Tammy Loomis, Jessica Wiles, Brooke Wiles, Breanne Meyer, Connie Meyer, Loren Beebe, Terry DuSell, Julie Van Doorn, Judy Srp, Charmaine Johnson, Dave Nelson, Robert and Johanne Williams, Lions Club members Dave Williams and Vicky Bender. Scott Jones arrived at 5:30

Meeting called to order at 5:00 pm

Agenda: Motion by Terry DuSell and 2nd by Judy Srp to move the Rodeo to the top of the agenda, motion carried.

Approval for minutes from July 29, 2018, motion by Terry DuSell and 2nd by Connie Meyer to table to next meeting, motion carried.

Rodeo: Johanne was wondering when she could access a radio and cart, they would be available Wednesday. Dave will have the end loader , tractor and drag up there by Wednesday as well. Tractor and drag will available to use. Booth 8 will be open for storage. The 40 x 60 tent will be up Wednesday.

Tickets: They have been selling a lot, this is their biggest week ever. Johanne will be doing a live remote and has a spot for us talk. Time will be at 1:30 and Ron will be there to do the remote.

Rodeo time is 6:00 pm and grandstand will open at 5:30 pm.

Fair coordinator report: The fair office is moved. The girls are busy fine tuning everything to be ready for fair time.

Extension report: The addition of the generators for the inflatable's was approved and the band for Saturday night.

Stall Assignments: The swine, horse and beef are taken care of. Carolyn Van Doorn will be doing dairy. Motion by Loren Beebe and 2nd by Connie Meyer for Terry DuSell, Judy Srp and Dave Nelson to take care of stall assignments, motion carried.

Governor: Governor Walker will be here from 3:00-4:15 pm. Area will be set up for him to park his bus and meet with people. Representative Edming would like to present a United States Flag to be put on the track roller before the Truck/Tractor pull.

Live Remote during the day on Thursday, Ron will be there to do it along with Breanne, Loren and Connie.

Severe Weather Alerts: All phone numbers for the Jr. Fair Board members and the superintendents

have been give Tom Hall, they have all been entered to receive severe weather alerts. There will be a shortened version of the evacuation plan will be hung up in all buildings.

Grandstand fencing: Ron read a letter to everyone from Andy Albarado with regard to the fencing being removed from the grandstand. It will not be done this year. Also barricades in front of the grandstand will need to be put back as a safety precaution. All other chain link fencing has been removed.

Vendor Placement: Two vendors need electricity next to the ball field. They will have to run cords from the side of where the car show and antique tractors will be.

Parking: Both west and east of the main road through the fairgrounds will have parking. They can enter by the multi purpose building coming off the road and going along the building in a north and south manner. Sign have been made to direct traffic and to direct parking through out areas.

Event needs: Schedule is pretty set, for sure will be by Wednesday. Wondering about getting cones and barriers from the city to use to block areas off and help direct traffic. Meter from the city needs to be hooked up.

Volunteer update: Still in need of volunteers for Saturday night during the rodeo. The back gate is open 3-6 and 6-9. Front gate is open on Sunday 12-3. Will working on getting someone to cover them.

Schedule of Events: Rodeo events start time to change to 6:00 pm. There will be 40 rodeo personal coming from the military and will need some parking spots. They will come in the back gate and can park back by the horse trailer area. Then they can leave when they are completed. There was a motion by Terry DuSell and 2nd by Jessica Wiles to allow military to enter for free. They will be coming and going out as soon as their event is done, motion carried. Seat cushions: It was suggested to sell seat cushions for those sitting in the grandstand. They would be sold at the entry coming in and out of the grandstand. Also in a booth under the grandstand. 85 cases of water was donated by Gordy's to hand out during the fair. It will stored under the grandstand. Set up of the vacuum pump was done, it had to be rebuilt as it did not run. All the lighting is up and looks good. No power on the north side of the track, new wire and conduit was run to that side and it was fixed. H & R electric did the work along with Terry helping out to get it finished.

Julie Van Doorn's youngest daughter has a horse that got sick this past weekend. She is wondering if needed if they could bring a different horse. All the coggins are completed. They would need to do a safety test and Heather Isham is willing to do that. Motion by Terry Dusell and 2nd by Connie Meyer to allow the other horse pending a vets excuse that other horse is sick and not able to come to fair, motion carried.

Next meeting will be determined after the fair. Meeting adjourned at 7:40 pm.

No Agenda

Special meeting 8/10/18 2:20pm

Attendees: Terry, Lauren, Scott, Jessica, Connie and Tammy.

There was discussion about the electricity issue that was happening on the fairgrounds with certain vendors and buildings having no electricity. B&B electric was on hand to give us our options which were very limited because we need to permanently upgrade the electricity to fix the problem and so a motion was made to rent a generator and pig tail it into the north end of the fairgrounds to get us thru this fair. No further discussion/motion passed unanimously.

Terry/Connie ~~made a~~ motion

Adjourn 2:34 pm

Junior Fair Board Meeting

Thursday, August 16, 2018

7:00 PM

Law Enforcement Center

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Rusk County Rodeo
3. Informational items and updates (if any)
4. Set Next Meeting Date, Time, & Place
5. Adjourn

   Submitted by Ron Freeman

Rusk County Jr. Fair Board Minutes

August 16, 2018 Special Meeting

Present: Terry DuSell, Scott Jones, Connie Meyer, Dave Nelson, Ron Freeman, Judy Srp, Loren Beebe, Lyle Leiffring, Brooke Wiles, Jessica Wiles, Tammy Loomis, Charmaine Johnson, Julie Van Doorn, Laura Dutter Nelson, Al Rathsack, Dean Chesky, Andy Alabarado, Scott Andres and Shana Andres.

Meeting Called to order at 7:05 pm.

Ron opened up the board for comments, everyone received Johanne's email with regard to the rodeo and a copy of expenses for items and things done on behalf of the rodeo by fair was handed out.

Charmaine had given Bob a copy of all the rules of the fairgrounds and the booking information.

Terry read a letter from Johanne to was read at a city council meeting.

Ron read Johanne's e-mail to everyone and discussion was held about her requests and what we would like to see on our end of the Jr. Fair.

It was decided to form a smaller committee to work on the rodeo with Johanne. It will consist of Terry DuSell, Connie Meyer, Dave Nelson and Judy Srp. Ron will act as exoficianato.

A meeting date will be set up with Johanne soon to cover the rodeo and its future with the fair.

Meeting adjourned 9:30 pm.

Junior Fair Board Meeting

Wednesday, September 5, 2018

6:00 PM

UW Extension Conference Room

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Agenda
3. Approve Minutes of July 29, 2018, August 5, 2018, August 10, 2018, and August 16, 2018
4. Post Junior Fair discussion and feedback
5. Fred and Tracy Royce
6. Thank you cards
7. Rodeo Subcommitte report
8. Rassbach Communication invoice
9. Informational items and updates (if any)
10. Set Next Meeting Date, Time, & Place
11. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board minutes
September 5, 2018

Meeting Called to order at 6:00 PM.

Present from the Rusk County Jr. Fair Board – UW Extention Committee: Ron Freeman, Dave Nelson, Loren Beebe, Connie Meyer, Terry DuSell, Scott Jones, Julie Van Doorn, Jessica Wiles and Tammy Loomis.
Fair Coordinator/Secretary: Charmaine Riddle. Both Coordinators were Absent.
UW Extension: Lyle Lieffring and Allen Rathsack
Additional guests: Scott Andreas and Shaina Garm

Approval of Agenda: Motion by DuSell/Wiles to approve the September 5th 2018 Agenda, Motion carried.

Approval of Minutes:
Motion by Beebe/Wiles to approve the August 5th and August 16th, 2018 meeting minutes and table July 29th and August 10th 2018 meeting minutes. Motion carried.

Post Junior Fair discussion and feedback:
Everyone present gave their thoughts on the 2018 Rusk County Junior Fair.

Fred and Tracy Royce:
Dave would like the Fair Board to send a Thank you and some type of gift card to the Royce's for their help during the Fair. .

Thank You cards:
Char would like to know if Fair Board Members would like to send out Thank You cards or post cards.

Rodeo Sub-Commitee:
Terry, Connie and Dave gave a report on the meeting with Joanne.

Rassbach Communication Invoice:
One (1) radio and two (2) chargers were not returned to Rassbach Communication from the use at the fair. The total owed for the 3 items not returned is $470.29.

Motion by Jones/DuSell to pay Rassbach Communication $470.29. Motion carried.

Informational Items:
The 2018 District meeting is being host by Rusk County at J & S Supper Club at noon on October 2nd 2018

The next meeting will be held on September 16th at 6:00 p.m. in the LEC Conference room. .

Adjourn: 7:59 p.m.

Submitted: Connie Meyer

Junior Fair Board Meeting

Wednesday, September 5, 2018

8:00 PM

UW Extension Conference Room

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Agenda
3. Truck and Tractor Pull
4. Alternatives
5. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board minutes
September 5, 2018
Truck and Tractor Pull

Meeting Called to order at 8:00 PM.

Present from the Rusk County Jr. Fair Board – UW Extention Committee: Ron Freeman, Dave Nelson, Loren Beebe, Connie Meyer, Terry DuSell, Scott Jones, Julie Van Doorn, Jessica Wiles and Tammy Loomis.
Fair Coordinator/Secretary: Charmaine Riddle. Both Coordinators were Absent.
UW Extension: Lyle Lieffring and Allen Rathsack
Additional guests: Scott Andreas and Shaina Garm

Approval of Agenda: Motion by Beebe/Wiles to approve the September 5th 2018 Tractor Pull Agenda, Motion carried.

Truck Tractor Pull:
Discussion on having a truck Tractor Pull during Leave it to Rusk and Green and White days. Due to a lack of planning and time, this event will be postponed until 2019.

Discussion on another event to take the place of the pull. Terry and Scott will try to get a hold of the mini pulls and let the rest of the Board know.

Adjourn: 8:20 p.m.

Submitted: Connie Meyer

Junior Fair Board Meeting

Sunday, September 16, 2018

6:00 PM

Law Enforcement Center

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approve Agenda
3. Approve Minutes of July 29, 2018, August 10, 2018, and September 5, 2018 (2 meetings)
4. Fair Coordinator Report (Breanne/Brooke)
5. Increase Jr Fair Intern to Jr Fair Coordinator
6. Thank you cards
7. Event during Leaf it to Rusk / Green and White Days
8. Insurance for event
9. Powerhouse use of Fair Office
10. District Conference October 2, 2018
11. Review of 2018 Financials
12. 2019 Budget
13. Current board members (whose terms will expire)
14. Resignation of current board member(s)
15. Possible new board members
16. Rusk County Rodeo
17. 2019 Junior Fair events
18. Informational items and updates (if any)
19. Set Next Meeting Date, Time, & Place
20. Adjourn

    Submitted by Ron Freeman

Rusk County Jr. Fair Board Meeting
September 16, 2018

Present: Ron Freeman, Scott Jones, Lyle Lieffring, Terry DuSell, Judy Srp, Dave Nelson, Julie Van Doorn, Tammy Loomis, Connie Meyer, Breanne Meyer, Jessica Wiles, Scott and Shayla Andres, Charmaine Riddle

Meeting called to order at 6:02 pm.

Agenda: Motion by Terry Dusell/2nd by Jessica Wiles to approve agenda as presented. Motion carried.

Minutes from July 29, 2018, August 10, 2018 and September 5, 2018 were presented. Minutes from August 10, 2018 were read at meeting. Motion by Connie Meyer/2nd Scott Jones to approve minutes from July 29, 2019 and August 10, 2018 meetings. Motion carried. Motion by Terry DuSell/2nd Jessica Wiles to table approval of minutes from September 9, 2018. Motion carried.

Fair Coordinator Report: Breanne has completed the state report and filed it with DATCP. She has been working on the fair video and has completed it. Video was played for the fair board. She will be printing Thank You cards and getting those ready for the mail. Breanne received a message via facebook from Rice Bull Riding with interest in coming back to the fair again. Breanne also brought up about how certain board members family commented on how she does her job during the fair. Breanne is extremely busy during the fair doing many many things and it is not very appropriate that they make negative comments when they don't even know what goes on with all that she has to do during the fair.

Jr Fair Intern: It was brought up about changing Brooke's title from Jr. Fair Coordinator Intern to just a Jr. Fair Coordinator. Brooked and has really taken on more this last year as a fair coordinator and would be doing more in the future. Motion by Terry DuSell/2nd Connie Meyer to table this discussion until we can here from Brooke. Motion carried.

Thank you Cards: Discussion about doing Thank you cards again or post cards. Some new names need to be added to list to cover all those that contributed to the fair. It was decided to do the post cards again and Breanne will send those out. If any board member wanted to do a Thank you card Breanne would have those available in extension to be picked up.

Leaf it to Rusk Event and Green and White days: Green and White days is being held during this time. No event is planned a this time. Need to do more planning in the future. Being there is not event no insurance was discussed.

Review of 2018 Financials: Ron passed out the budget and covered all items and where we stand at this point.

2019 Budget: We then covered the 2019 budget and funds. Motion by Terry DuSell/2nd Judy Srp to approve budget as presented. Motion carried.

Current Board Members (Term that expire) The following board members are up for renewal: Terry DuSell, Connie Meyer and Dave Nelson. All agreed to stay on for another 3 year term. Motion by Julie Van Doorn/2nd by Jessica Wiles to present to Extension for approval, motion carried.

Resignation of current board member: Erica Schley has sent e-mail to Judy with regards to resigning from the Jr. Fair board. Judy had instructed her to send a resignation letter to Ron the chairman. Ron has never received anything. Due to lack of attendance by board member a motion by Scott Jones/2nd Connie Meyer to terminate Erica Schley as board member. Motion carried.

Possible new board members: Scott Andres or Sherri Coggins has expressed interest in joining the Jr. Fair Board. Motion by Connie Meyer/2nd Terry DuSell to recommend Scott Andres to Extension as new Jr. Fair Board Member to complete Erica Schley's term. Motion carried.

Rusk County Rodeo: Judy read Johanne's e-mail to everyone. Ron presented everyone with a list of talking points about the rodeo. The list was read through and everyone comments documented to share with Johanne at our next rodeo meeting.

2019 Events: The Mud Bog pit needs to be build back up for any future mud bogs. This is in order to avoid equipment getting wrecked and to get the water to run off. Scott would like to do the work yet this year so it has time to settle. The approximate cost could run around $1,650.

Informational Items: B&B electric will be out to the grounds to draw up plans for electrical needs at the fairgrounds. They will come up with a future plan to upgrade electrical.

Next meeting date will be October 21, 2018 at 6:00 pm in the LEC

Meeting adjourned 9:20 pm.

Junior Fair Board Meeting

Sunday, October 21, 2018

6:00 PM

Law Enforcement Center

NO QUORUM

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approval of Agenda Set 2019 Fair Dates
3. Election of Officers
    a. Chair
    b. Vice Chair
    c. Secretary
4. Approve Minutes of September 5, 2018 meeting (tabled at 9/16/18 meeting)
5. Approve Minutes of September 16, 2018
6. Fair Coordinator Report (Breanne)
7. Extension Report
8. Increase Jr Fair Intern to Jr Fair Coordinator (tabled at 9/16/18
9. District Conference October 2, 2018
10. 2018 Budget approvals
11. Rusk County Rodeo
12. Vendor Placement for Electrical Upgrades
13. 2019 Truck & Tractor Pull
14. 2019 Junior Fair events
15. Discussion of possible 2019 events (possible motions)
16. Informational items and updates (if any)
17. Set Next Meeting Date, Time, & Place
18. Adjourn

Submitted by Ron Freeman

Junior Fair Board Meeting

Sunday, November 4, 2018

6:00 PM

Law Enforcement Center

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approval of Agenda
3. Election of Officers
    a. Chair
    b. Vice Chair
    c. Secretary
4. Approve Minutes of September 5, 2018 meeting (tabled at 9/16/18 meeting)
5. Approve Minutes of September 16, 2018
6. Fair Coordinator Report (Breanne)
7. Extension Report
8. Meeting Etiquette
9. Duties of the Fair Board
10. Increase Jr Fair Intern to Jr Fair Coordinator (tabled at 9/16/18)
11. District Conference October 2, 2018
12. 2018 Budget approvals
13. Rusk County Rodeo
14. Vendor Placement for Electrical Upgrades
15. 2019 Truck & Tractor Pull
16. 2019 Junior Fair events
17. Discussion of possible 2019 events (possible motions)
18. Informational items and updates (if any)
19. Set Next Meeting Date, Time, & Place
20. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board Minutes

November 4th, 2018

PRESENT: Ron Freeman, Connie Meyer, Julie Van Doorn, Tammy Loomis, Judy Srp, Jessica Wiles, Dave Nelson, Terry DuSell, Charmaine Riddle, Breanne Meyer

MEETING Called to order at 6:06 PM

Approval Agenda: Motion by Julie Van Doorn/2nd Jessica Wiles, motion carried

Board Elections: Charmain Riddle opened nominations for board Chairman; Judy nominated Ron Freeman, Tammy Loomis 2nd nomination. Terry DuSell moved to close nominations, 2nd Connie Meyer. Motion carried for a unanimous vote for Ron Freeman

Nomination for Vice Chair: Judy Srp nominated Terry DuSell, Connie Meyer 2nd. Ron Freeman moved to close nominations, 2nd Connie Meyer. Motion carried for unanimous voter for Terry DuSell.

Nominations for Secretary: Connie Meyer nominated Judy Srp, Jessica Wiles 2nd. Terry DuSell moved to close nominations, 2nd Connie Meyer. Motion carried for a unanimous vote for Judy Srp.

MINUTE APPROVAL: Minutes from September 5, 2018 table for approval till next meeting. Motion by Connie Meyer/Judy Srp 2nd to approve minutes from September 16, 2018. Motion carried.

FAIR COORDINATOR REPORT: Thank cards and post cards have been sent out. Breanne is working on updating rules and classes in fair book. She would changes from superintendents as soon as possible. She does have the Dairy portion done. Dairy group asked to bring back bulls to be shown at the fair. General consensus was no as to the safety concerns.

EXTENSION REPORT: Scott Andres was approved as a new fair board member. Discussion about the electrical issues was covered.

DUTIES OF THE FAIR BOARD: Ron passed out the duties of the fair board to everyone and discussed. Discussion about changing Brooke Wiles intern title to co-fair Coordinator and pay scale at last meeting had been table. A motion was made by Terry DuSell/2nd Judy Srp to bring back to table for discussion. A motion by Terry DuSell/Connie Meyer 2nd to recommend that Brooke Wiles be Co-Fair Coordinator upon the approval of UWEX. Motion carried. We discussed coming up with a fair theme for this year. Breanne and Charmaine would come up with something to put out on the website for the 4-H and FFA kids to submit ideas for us to pick from.

BUDGET: Our 2018 budget was approved.

REDEO: Judy read e-mail from Johanne to everyone. Ron covered ticket sales and what was made from Rodeo. Ideas were discussed about how to handle ticket sales. When do we want to sell them and how?? July 1st would be the start in the UWEX, and then move to the fair office the week of the fair. Seek help of volunteers to sell them so the fair office would not be bothered. Bleachers Cost of and who covers??? There is no space for additional bleachers. We have budged $4,800 and will pay know more. Will call Carda Bleachers and get this year's cost.

We will work to come up with an agreement on grounds layout in advance of Rodeo. Need to determine if cement slab needs to be moved and cost. We can talk to Marty Barnes and see what his needs are and complete that layout.

Vendor Placement: Electrical upgrades will be done in the spring. The barns will be re-wired to code and also have security lighting installed.

2019 TRUCK/TRACTOR PULL: Need to pick and different time and date, possibly a Friday night in July. We then need to find a different event for Sunday. Horse pulls were brought up and may another type pull. Talent/culture art show as well.

INFORMATIONAL ITEMS: School exhibits, possible to give each child a free ticket to the fair if they enter a school exhibit. Entrance would be for Thursday night/Family day?

HORSE SHOW: They would like to go to a 3 day show. Doing Friday afternoon??? Put on agenda for next meeting.

VENDORS: Charging them and how the vendors are located and rules for them to follow

NEXT MEETING DATE: December 2nd, 2018 at 6:00 pm.

Meeting adjourned 8:18 PM.

Junior Fair Board Meeting

Sunday, December 2, 2018

6:00 PM

Law Enforcement Center

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Approval of Agenda
3. Rusk County Rodeo
4. Approve Minutes of September 5, 2018 meeting (postponed)
5. Approve Minutes of November 4, 2018
6. Fair Coordinator Report (Breanne)
7. Extension Report
8. Open Class Horse Show
9. Horse Rules signing accommodations
10. Horses 3-day judging
11. Bulls
12. Beer
13. 2019 Truck & Tractor Pull
14. Mud Bog on Sunday instead of Saturday
15. Jaycees use of Log Cabin building year round
16. Board member to fulfill remainder of 3-year term
17. 2019 Junior Fair events
18. Discussion of possible 2019 events (possible motions)
19. Informational items and updates (if any)
20. Set Next Meeting Date, Time, & Place
21. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board Minutes
December 2, 2018

Present: Julie Van Doorn, Connie Meyer, Breanne Meyer, Loren Beebe, Scott Andres, Judy Srp, Jessica Wiles, Tammy Loomis, Ron Freeman, Scott Jones by phone, Charmaine, Johnson, Al Christianson, Dick Moore, Dick and Marlene Tuma, Robert Williams, John Fields, Paul Ferrington, Johanne Williams by Phone. ANdy Albarado arriving at 6:10.

Meeting called to order at 6:00 pm

Motion to approve agenda as written by Connie Meyer/2nd Jessica Wiles. Motion carried.

Rodeo: Discussion about about e-mail that was sent out by rodeo and details about a meeting that was held with the City of Ladysmith. Johanne talked about meeting, covered the ticket sales and that fair would receive not proceeds. She will also book the bleachers and understands that they need to be taller as there is not more room to ad length. There is a Thursday night change in music. The AMVETS ride may change as well depending events planned. Question was asked about security that may be needed for a certain event that may be planned. Johanne would have to line up the security for that event. It was explained how security worked for the governor and how the sheriff department works. The rodeo grounds area was explained it will be the old football field area except edge near the road that will have vendors there. There will be a warm up area within the rodeo area. Johanne state it needs to be 90' in diameter. Johanne will get the equipment needed for set up of the rodeo and events on her own. Johanne will handle tickets sales themselves. Breanne did explained how we discussed that we would do ticket sales. There was more discussion about hosting the rodeo. Entrance tickets for the woman with courage and others was discussed. Bob stated they would take care of it. It was discussed how all fair board members pay for entrance bands and that the Lions Club also buys entrance passes as well. The cement slab will be removed before the rodeo. The announcer stand will be moved back. Johanne would like to have all her sponsors behind the grandstand with rest of sponsors. Breanne said she will work with Johanne to place vendors as there is limited room. More discussion about the rodeo and it was agreed to continue to keep working together. Community spokes, board spoke, Bob spoke and all agreed about better communication. John Fields spoke with regard to the Rodeo and clearing p any speculation as to the fair hosting the rodeo. More discussion about the vendor location, tickets for volunteers was held with the board.

Moved to item 15: Log Cabin use, Al Christianson asked about usage of using building year round to store their haunted house decorations. Possibly keeping it up for possible usage by other during the year. Breanne explained what the building is used for during the fair and when. Ron moved to recommend to UWEX to leave the walls up on the north end for the Jaycees with the understanding that it may be moved if more space is needed. Motion by Ron Freeman/2nd Julie VanDoorn. Motion carried.

Moved to item 8: Open horse show. Robin Trott brought proposal on open horse show.

Moved to item 9: Proposal #2 covering the horse rules under 4-H. Question of do rules in open class follow the rest of the rules, answer is yes. How to handle kids that are not in 4-H and do not attend the rules meeting in January. Julie explained horse rules and dates for the horse group. No action will be taken at this time and will be discussed at our January meeting.

Moved to item 10: Horse committee asked for a 3 day horse show. Motion by Connie Meyer/2nd Jessica Wiles for a 3 day horse show. Motion carried

Moved to item 12: Beer, Rusk Co Jr. Fair is looking for options for making additional sales. Dick asked about selling pop and water. Discussion at next meeting. Discussion about beer throughout the fairgrounds. Charmaine read through the ordinances by UWEX. THere will be more discussion at another meeting. Al suggested maybe doing a trial basis.

Approval of minutes: Motion by Jessica Wiles/2nd by Connie Meyer to approve minutes from September 5th and November 4th, 2018. Motion carried

Coordinator report: Breanne sent out school packet due is May 24th for those entries. She shared information with the for more exhibits. She worked on revamping vendor contract, creating 3 different contract. She showed the to Andy for some input.

Extension report: Nothing to report

Bulls at the fair: Discussion about the age of bulls and what could be shown. A class for Jr. Bull calf will be the only bull calf class at the Jr. Fair. Motion by Jessica Wiles/2nd Connie Meyer. Motion carried.

Truck/Tractor pull: Discussion about moving the pull to a different date. Scott will check out dates that would work.

Mud Bog: Discussion about moving the Mud Bog to Sunday. Scott will check into it and see if it would work or not. He asked about maybe doing a 2nd pull?

Board Members: DIscussion about replacing Dave. Jon Nelson asked about filling his dad's position on the board. Also possibly Sherri Coggins.

2019 Jr. Fair events: Nothing new

Informational items: John King was to come back. It was decided we would not have him back. Brooke to be recommended for co-Fair coordinator.

Next Meeting will be January 6, 2019 at 6:00 pm at the LEC. Meeting adjourned 9:23 pm.

Junior Fair Board Meeting

Sunday, December 9, 2018

5:00 PM

Law Enforcement Center

"A quorum of the UW Extension Education and Recycling Committee may be present, but no official business will be conducted"

1. Call to Order
2. Rodeo
3. Fair Event
4. Adjourn

Submitted by Ron Freeman

Minutes of the Rusk County Jr Fair Board
Sunday, December 9
Law Enforcement Center

Present were Connie, Scott A., Terry, Tammy, Julie, Jess, Ron, Loren and Judy and Scott J. by phone.

Call to order at 5:02 pm by Ron.

Rodeo: Discussed last meeting and article in the paper. We need to be clear that the rodeo is a grandstand event at the fair. Discussed rodeo signage will be on south fence and nothing on grandstand. Will consider billboard by Holcombe. Discussed Women with Courage and the misconceptions they may have. Both Judy and Jess spoke to their members.

Judy presented Memorandum of Understanding that Rich Summerfield, Corp Counsel, made based on our suggestions. He said we are part of the county so we are listed as "Rusk County" – not Rusk County Jr Fair. Recommendations for change are:

- Section 1(d) take out the word maintenance and add "as available" at end of sentence
- Section 1(e) add word "area" after grandstand and remove "small portable bleachers"
- Section 1(f) change from one week to two weeks
- Section 1(g) change name from Indianhead Transit to Rusk County Transit Commission
- Add no fireworks are allowed on fairgrounds
- Add penalties charged to the Rusk County Jr Fair due to non-compliance in the rodeo area will be forwarded to the Rusk County Rodeo

Contacted Andy to see if the MOU has to go through County Board. He didn't think it had to unless Extension thought it had to. *Motion by Terry with second by Jess to forward the MOU to the Extension Committee for approval. Motion carried.* Will review items with Corp Counsel and then send MOU in an email to JoAnne Williams stating that in order for us to move forward with the rodeo, the agreement must be signed no later than January 6 at 5 pm CST.

Fair Event: Mid State could do a truck/tractor pull on Friday, July 19. Cost would be $6050 plus $1200 for a sled for a total of $7250. They take care of the prize money and payouts. We would need to provide a flagger. No action taken.

Meeting adjourned at 6:43.