

Junior Fair Board Meeting

Sunday, January 6, 2019

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 December 2, December 23, and December 30 Meetings
5. Fair Coordinator Report (Breanne)
6. Extension Report
7. Open Class Horse Show
8. Horse Rules signing accommodations
9. 2019 Truck & Tractor Pull
10. Thursday night entertainment
11. Mud Bog on Sunday instead of Saturday
12. Sponsorship Letter
13. Rock n Roll Plus
14. Jessica balloon guy
15. Jim Mitchell
16. Vendor Fees
17. Vendor Letter
18. Judges
19. Lions Club food and beverage sales
20. Grandstand beer sales
21. Bands
22. Board member to fulfill remainder of 3-year term
23. Inflatables
24. Rename OLS Building
25. Discussion of possible 2019 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 Meeting
January 6, 2019

Present: Ron Freeman, Connie Meyer, Scott Andres, Jessica Wiles, Tammy Loomis, Julie Van Doorn, Judy Srp, Brooke Wiles, Breanne Meyer, Charmaine Riddle, Scott Jones by phone

Meeting called to order at 6:07 pm.

Agenda: Motion by Connie Meyer/ Tammy Loomis 2nd to approve as agenda as written. Motion carried.

Rodeo: Judy talked about the email from Joahanne. She brought up about it was mentioned to do music in the park on Thursday night with the Lions. Questions were asked about the grant monies she received. Jessica read through the Ladysmith News article written on it and what it covers as far the grant.

Minutes: Approval of minutes from December 2nd and 23rd, 2018. Motion to post pone minutes for approval till next meeting by Jessica Wiles/Julie Van Doorn 2nd. Motion carried.

Fair Coordinator report: Brooke is starting on hiring judges, working on updating the fair book and other fair related items.

Extension report: It was asked if Johanne could put up rodeo banner on fence at fairgrounds. Extension put on hold till the memorandum agreement is signed.

Horse Rules and Open Class: Orientation for horse kids, If some of kids can not make attend a meeting they can call and set up an appointment to get it done. Open class, there is no day decided and who is going to run it. Breanne pointed out that the horse group needs to make a decision on rules and changes, then bring them to the fair board. Julie explained what the horse committee want to about the shows other plants. No decision was made at this time with open class.

2019 Truck & Tractor pull: It was talked about doing it on Friday night July 19th of the Mardi Gras. Breanne has mentioned it to Al Christanson. Question on how to do the food, beer, entry tickets, etc.. We will need to verify if the sled is available. This would be a points pull. Posters will need to be done. Scott covered what classes there would be (4 point classes and 1 without) we also need to have a skid steer and tractor available.

Thursday night : Jessica will try to contact Chris Kroeze to see if he would play at the fair. Also a discussion about have Jim Mitchell back, possibly a balloon guy and the Ag Olympics.

Sunday : Talked about maybe moving Mud Bog to Sunday?? Also about doing Horse Pull or having the Dirt Flingers. Everyone will work on these things.

Sponsor letters: Discussion about what we want on the letters. Breanne would like to get them out soon. Motion by Jessica Wiles/Tammy Loomis 2nd for letters to go this month yet. Motion carried.

Inflatables: Will we be having the inflatables back this year?? We would like to have the bungy jumper. We will have them Friday, Saturday and Sunday for 4 hours. Motion by Jessica Wiles/Connie Meyer 2nd to have inflatables similar to last year. Motion Carried.

Vendors fees: Do we want to keep the fees the same?? \$125.00 food (12x12), \$25.00 informational, \$100 for non-food. Food Vendors will go to \$150.00, if additional footage is needed \$1.00 per square foot will be charged. Motion by Jessica Wiles/Julie Van Doorn 2nd to adjust fees. Motion carried. Vendor letters will go out this week. Motion by Jessica Wiles/Judy Srp 2nd for letters to go out. Motion Carried.

Judges: We currently pay our Judges \$12.00 plus the state rate of mileage at .58 per mile. Motion to keep the rates the same by Julie Van Doorn/Judy Srp 2nd. Motion carried.

Lions Club Food & Beverage: Food on the other side is needed for those bleachers. Maybe have a good truck or something. Discussion for a later meeting.

Grandstand beer sales: No longer happening.

Bands: Connie will work on.

Board Member Vacancy: Sherry Coggins is still interested in the opening. Jon Nelson needs to be checked with.

Renaming the OLS Buiding: Connie suggested renaming the OLS Building in memory of Wally Stanger and Dave Nelson. Judy would like to talk to her mom and we should speak with Laura Nelson as well. Maybe we just call it the Rusk County Jr. Fair Building. Discussed ways to improve it.

2019: We will continue to work on all the things we talked about in our meeting.

Informational items: Talked about if we should do the Fairest of the Fair.

NEXT MEETING: Sunday January 27, 2019 at 6:00 PM in the LEC.

Meeting Adjourned. 9:00 PM.

Junior Fair Board Meeting

Monday, January 28, 2019

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. Approve Minutes of December 2, December 9, December 30, and January 6 Meetings
4. Fair Coordinator Report (Brooke)
5. Extension Report
6. Rusk County Rodeo
7. School Exhibit Teacher Complaint
8. Dirt Flingers contract for Sunday, August 11
9. 2019 Truck & Tractor Pull
10. Dedication of Fair to Dave Nelson
11. Fairest of the Fair
12. Inflatables
13. Thursday night entertainment
14. Sponsorship Letter
15. Balloon guy
16. Jim Mitchell
17. Lions Club food and beverage sales
18. Grandstand beer sales
19. Bands
20. 2020 Grandstand Event
21. Board member to fulfill remainder of 3-year term
22. Rename OLS Building
23. Discussion of possible 2019 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 Meeting

January 28, 2019 LEC

PRESENT: Ron Freeman, Jessica, Wiles, Tammy Loomis, Connie Meyer, Julie Van Doorn, Scott Andres, Breanne Meyer, Lyle Leiffing, Judy Srp arriving at 6:23 and Terry DuSell arriving at 6:31. Jess Wiles leaving at 7:00 pm.

Meeting Called to order at 6:08 pm

Addition to agenda: Vendors and Farm show to be added. A motion by Julie Van Doorn/Jessica Wiles 2nd to approve additions to agenda. Motion carried.

Minutes: Minutes from December 2, 2018, December 9, 2018, December 30, 2018 and January 6, 2019 to be approved. A motion by Jessica Wiles/Connie Meyer 2nd. Motion carried

Fair Coordinator report: Sponsor letter questions with regard to charges for the food vendors and other vendors. Fair book and website are being updated. Ribbons

Extension Report: New hire for RRYP was completed and is Breanne Meyer. She will be 50% YDA, 40% RRYP and 10% fair. She is not able to work over 40 hours weekly. Andy said she will keep her title.

Farm Show: Farm show is March 16th 9-2. It was mentioned to give away our seat cushions on behalf of the fair. A motion by Connie Meyer/Judy Srp 2nd to give away the seat cushions. Motion carried.

Vendor fees: Judy read through an e-mail from Rusty Volk with the Northern Wisconsin State Fair. Discussion about vendors and fees, we talked about no extra tickets for vendors. Our informational vendors will stay at \$25.00 for 10x10 spot with no free wristbands. Anything over 10x10 will be an additional \$1.00 per square foot charge. Non-food vendors are \$125.00 and will receive 2 wristbands. Display size is determined on what they bring. A motion by Terry DuSell/Judy Srp 2nd to accept the above fees. Motion carried.

Rodeo: Cardas will be renting out 6 bleachers to the Rusk Co. Rodeo at \$1400 each. They stated to move them by 10 would be no problem. We do not know when they will be delivered or what the length is? Judy will work with Dachel Pipe to have a warm up area set up. Johanne contacted the town of Grant about rodeo area out there. Also if there is mining monies they can use. A motion by Terry DuSell/Tammy Loomis 2nd that no gate passes will be given to the rodeo sponsors without being purchased by Rodeo. It was also discussed about a sponsor letter that was received by Tate Van De Voort for the Rusk Co. Rodeo.

Terry added that public comments need to be added to agenda, other items need to be listed as discussion and possible action.

School Exhibits: It was discussed about check that was sent to school that submitted the exhibits and not the teacher. The policy stays as it was. Check goes to the school not the teacher.

Dirt Flingers: \$650 for show, it will be on Sunday August 11th, starting at 12:00. Question about who gets into the fair. Dirt Flingers want everyone in the vehicle to get in and said it's usually driver, spouse and few kids. Usually we allow the puller and 1 other person with them to get into gate. Decided to allow driver and whoever else is in the vehicle in free. No allowing others that may come in separate vehicles in for free. Mike Wright and Jim Michey are contacts. Cost for grandstand will be \$5.00 for adults with 6 and under free. Same as gate. Motion by Judy Srp/Terry DuSell 2nd. Motion carried.

Truck/Tractor Pull: Scott has it set up for July 5th, starting at 7:00 pm. Motion by Connie Meyer/Judy Srp 2nd for approval of date for Truck/Tractor pull. Motion carried. We talked about posters, Breanne can do them and Judy will talk to Jess about the beer distributor helping with them. Both gates would be manned and entrance fees would be collected there. Food would be served, things such as hotdogs, hamburgers, brats, chips etc.... We would sell on both sides of the track. Beer would be sold. It needs to be decided if it would be tap beer or can and sell on both sides. Judy would talk to Jess about renting their beer cart. We would need a licensed bar tender. Connie said she could get licensed. We need to check with UWEX and Town of Flambeau about ordinance. Charge for entrance would be \$10.00 for adults, 6 and under are free. A motion by Tammy Loomis/Scott Andres to approve entrance fees. Motion Carried.

Dedication of Fair: We talked about dedicating the fair to Dave Nelson, doing John Deere green wrist bands. Judy would talk to Laura to make sure the family is ok with it. A motion by Terry DuSell/Judy Srp 2nd to dedicate fair to Dave Nelson pending approval of family. Motion carried.

Fairest of the Fair: Possibly talked about not having it. How would we have the current girls finish is out?? An e-mail blast will be sent out to see if anyone is interested. We could see if an adult leader would run it? The Jump River, Bruce, Mardi Gras and Sheldon parades would be attended.

Inflatables: Rock N Roll contract was sent. A motion by Terry DuSell/Julie Van Doorn 2nd. Motion carried.

Thursday entertainment: Waiting to see if Johanne has Chris Kroeze.

Truck/Tractor Pull: Sponsor letter will go out. See if we can get some banners of sponsors to put up.

Rusk County Jr Fair Booth (FKA: OLS building) update: Property Committee approved renaming of the booth and any upgrades to it as long as it doesn't cost the county money. Judy will see if she can get ahold of Jan Martin about windows from Weathershield.

Bands: The North of Dixie band would be available for the BBQ cook off from 1-4 on Saturday. The stage could be turned to face the cook off area. Connie Meyer will seek sponsors to offset cost. A motion by Judy Srp/Terry DuSell 2nd to approve band. Motion carried.

2020 Grandstand Events: Talked about bringing the Rice Bull Riding back, they would also can do barrel racing too. It is \$14,500 for both events. Maybe do that for a Friday night event and have Truck/Tractor pull on Saturday night. Other options to be discussed such as Monster Trucks???

New Board member: no discussion at this time.

2019 Events: No discussion

Fair Theme: Putting out another request for a fair theme for this year fair.

Informational items:

Next meeting will be February 24, 2019 at 6:00 pm.

Meeting adjourned at 8:43 pm

Junior Fair Board Meeting

March 3
Sunday, February 24, 2019

6:00 PM

~~Law Enforcement Center~~ UWEX

"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 January 28 Meeting
 4. Public Comment
 5. Fair Coordinators' Report
 6. Extension Report
- Agenda Items for Discussion and Possible Motion(s)**

7. Conflict Resolution pertaining to 4H
8. Ed Tent
9. Fair Theme
10. Farm Show
11. Rusk County Rodeo
12. Truck and Tractor Pull July 5
13. Picnic License – T. Flambeau
14. Thursday night entertainment
15. Jim Mitchell
16. Balloon guy
17. Dedication of Fair to Dave Nelson
18. Fairest of the Fair
19. Financial report
20. Wisconsin Farm Bureau publication ad
21. Bands
22. Rusk County Junior Fair Booth
23. Board member to fulfill remainder of 3-year term
24. Possible 2019 Junior Fair events

Informational, Next Meeting, and Adjournment

25. Informational items and updates (if any)
26. Set Next Meeting Date, Time, & Place
27. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board Minutes

March 3, 2019 6:00 PM.

Present: Jessica Wiles, Connie Meyer, Loren Beebe, Tammy Loomis, Sharie Coggins, Scott Andres, Ron Freeman, Breanne Meyer, Judy Srp, Jenna Behrands, Shana Swanson

Meeting Called to order at 6:07 pm.

Approval of Agenda: Judy asked that items 15 & 16 be discussed with item 14 as they are Thursday night events. Motion by Connie Meyer/Jessica Wiles 2nd. Motion carried

Approval of minutes: Change minutes from January 28th to read 2020 Grandstand events to discussion about events to be held. Motion by Connie Meyer/Loren Beebe 2nd to make that change, Approval of minutes after they were amended. Motion by Judy Srp/Connie Meyer 2nd. Motion carried.

Introduction of everyone to Shari Coggins. Shari is interested in being on our board.

Public Comment: None

Fair Coordinator report: Remaining vendors forms went out in the mail. Website is being updated, Bookmarks and seat cushions are ready for the farm show. Breanne did up the sponsor letters and and posters for the Truck/Tractor pull.

Extension report: Nothing to report

4-H Conflict Resolution: Jenna talked about creating guide lines on how to handle issues that come up at the fair with 4-H youth and youth in general. We would be able to use some 4-H policies and work with her to help resolve problems. She would like these policies outlined in the fair book.

Education Tent: Jenna and Breanne have been getting the tent together and organized. Thursday would be youth day, Friday would be Science day, Saturday is Health and Wellness and Sunday would be outdoor Recreation day. They will be having different presentations during the days. They are looking for more ideas as well.

Fair Theme: A couple of ideas have been sent in. Breanne will put out 3 ideas and see which one comes back the best. The Nelson family ok'd the fair being memory of Dave Nelson. His name will be on the fair book and green wristbands will be used for entry bands.

Farm Show: Seat cushions have been stuffed with book marks and are ready to go. Farm show is March 16th 9-2. Judy, Breanne and Loren will be there.

Mardi Gras: We are able to set up a booth in the park . Breanne suggested we set up the Red Barn with the book markers in it for people to take and have a schedule of the fair.

Rusk County Rodeo: Nothing New. Judy will email Johanne.

Truck/Tractor pull: Pull will be July 5th. Breanne read the sponsor letter to everyone and handed out posters. We have 2 sponsors at this point. Town of Flambeau requires a picnic license to serve alcohol.

Breanne explained the license. Charmaine has the form to complete. \$10.00 for the fee and \$20.00 for the operator.

Thursday night: Jim Mitchell is available and will come do a magic show and hypnosis show. He also can MC the Ag Olympics. Motion by Connie Meyer/Loren Beebe 2nd to have Jim Mitchell. Motion carried. We will not be doing the balloon guy.

Fairest of the fairs: No responses so far, Shana mentioned about doing a grand marshal type thing for the fair instead? Applications are due by May 3. Talked about doing a scholarship as well to attract more applicants.

Financial report: Currently at \$6,040 or sponsor money., Jim Rassbach will be donating radios for our Truck/Tractor pull.

Wisconsin Farm Bureau ad: No ad will be done for this year.

Bands Austin Fire Band for Friday night, \$700 for a 4 hour set, Ever Roads \$575, My Device is \$600, Homegrown Tomatoes \$1,100 (They are available Friday only) and South of 8. Breanne will check more with South of 8.

Rusk Co. Jr Fair food booth: Renovations need to be done. Jan Martin will help with windows. Just need to contact him when needed. Talked about update the sign from OLS booth.

New Board members: Shari Coggins would like to fill the position let by Dave Nelson. This would be almost an entire 3 year term. Motion by Judy Srp/Jessica Wiles 2nd to approve board member. Motion carried.

2019 Fair Events: No additional events.

Informational items: Tammy talked about the parliamentary procedures class. Maybe have them come do a presentation to the board. It was very information class.

Next meeting will be April 7th, in the LEC at 6:00 pm.

Motion to adjourn meeting at 8:36 pm. Motion by Tammy Loomis/Loren Beebe 2nd. Meeting adjourned.

Junior Fair Board Meeting

Sunday, April 7, 2019

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. Approve Minutes of March 4, 2019 Meeting
4. Public Comment
5. Fair Coordinators' Report
6. Extension Report
- Agenda Items for Discussion and Possible Motion(s)**
7. Conflict Resolution pertaining to 4-H
8. Fairbook
9. Superintendents
10. Education Tent
11. Rusk County Rodeo
12. Truck and Tractor Pull
13. Truck and Tractor Pull Seating
14. Band – South of 8
15. Fairest of the Fair
16. Schedule
17. Financial report
18. Ads
19. Possible 2019 Junior Fair events
- Informational, Next Meeting, and Adjournment**
20. Informational items and updates (if any)
21. Set Next Meeting Date, Time, & Place
22. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board Minutes

April 7, 2019

Present: Terry DuSell, Jessica Wiles, Connie Meyer, Loren Beebe, Tammy Loomis, Shari Coggins, Scott Andres, Ron Freeman, Breanne Meyer Judy Srp, Scott Jones, Shana Swanson, Brooke Wiles, Jenna Beharnd, Andy Alberado at 7:30.

Meeting called to order at 6:00 pm.

Approval of Agenda: Addition of Dirt flingers under item #16, Heart of the North Brewery. Motion by Terry DuSell/Loren Beebe 2nd to add additional items. Motion carried
Motion by Connie Meyer/Terry DuSell 2nd to approve agenda. Motion carried.

Approval of Minutes: Terry DuSell abstained from vote. Motion by Conne Meyer/Terry DuSell 2nd to approve minutes as written. Motion carried On future minutes the work draft needs to added to them.

Public Comment: None

Fair Coordinator report: Follow up letters have been sent to vendors, Wristbands are ordered, Follow up letters have been sent to the schools. Information was given to Jamie about passes. Fair Theme: The patriotic theme was the most popular. Breanne came up with "County Pride Country Wide"

Extension Report: They will be starting with the electrical on the fairgrounds. They also sent out for bids for fixing the roofs on the barns.

Conflict Res. pertaining to 4-H: Breanne and Jenna have been working on it. Jenna has volunteer behavior forms and the 4-H online Code of Conduct which gets signed when you register for 4-H online. Item #7 changed to read "Conflict of Fair Resolution"
Motion by Ron Freeman/Terry DuSell 2nd to include the 4-H forms brought by Jenna as part of Resolution and adding signature lines to them Motion carried. Motion by Terry DuSell/Scott Jones to postpone addition discussion on conflict resolution and form a sub committee to complete Resolution. Motion carried. Sub Committee to meet April 28 at 6:00 pm. It will be Terry DuSell, Jessica Wiles, Tammy Loomis, Judy Srp, Ron Freeman. Judy will obtain a copy of Dunn County Policy and Procedures to Jenna to look at and for sub committee to work on.

Fairbook Rules: Under Rule C General information, Tammy asked about deleting part of the rule about alcohol not being allowed on fairgrounds.

Ground Rules #34: Camping request and how spots are given. Rule #34 will be written to read "any exhibitor and/or superintendent will have first pick of camping spots until the date at which entries are due"

#37 removing "parking spots are available to first come bases". Remaining rule will be moved to #34 with the camping rule. #37 trailers are to be in area marked. Once area is full additional trailers will need to be taken home.

Rule #7 under Jr. Fair section: rule is updated to cover that animals can not be swapped between exhibitors so they can be shown in open class.

Rules will go out to fairboard one more time for the fairboard to finalize.

Superintendents: Motion by Terry DuSell/Jessica Wiles to approve superintendents chosen for fair projects upon confirmation by them to be superintendents.

Educational Tent: A larger tent is needed. Breanne has prices and shared them with us. 40x80 is the best price for the size and use. Motion by Connie Meyer/Terry DuSell 2nd to rent tent, Breanne will ask for the sides to be a donation. Motion carried.

Rusk County Rodeo: Johanne's email was read to everyone. We will need to check on the price of the bleachers and that they will be moved by Sunday morning.

Truck and Tractor pull:

Food: Hamburgers, brats, hot dogs, buns, chips, pickles, cheese, kraut, catsup, mustard.

Other items: Food trays, tinfoil wraps.

Layout of the grounds area needs to be done, check with John Vacho about using his tent, a maintenance request will need to be made to have fencing set up.

Discussion about the gate entrance fee was brought back up. A motion by Connie Meyer/Terry DuSell 2nd to rescind the \$10.00 gate entrance fee. Motion carried. A motion by Scott Jones/Jessica Wiles to have gate entrance be \$8.00 and kids 10 and under free. Motion carried. Sponsorship is currently at \$300.

Band: South of 8 band is available either night Friday or Saturday. The want between \$350-\$400. A motion by Loren Beebe/Terry DuSell 2nd to have band Friday night after the rodeo starting at 9:00 pm. Motion carried.

Fairest of the Fair: Nothing new to report.

Dirt Flingers: W-9 will have to be done as they are over \$600.00. They do not want to do the W-9. Charmaine has been working with them by maybe charging \$599.00 and then maybe charging for mileage to stay under the \$600.00

Financial Report: Sponsorship is at \$9,700. Discussion about having ads on the ITS buses as it would be good advertising. Loren will look into this and get the details.

2019 Jr. Fair Events: Connie reported that Heart of the North Brewery would like to come to the fair and sell pizza and brewed beer.

Informational Items: Black bear camper and food cart. Breanne wanted to know if we charge for both? Yes we feel we can.

Judy gave an update on the District Fair Meeting.

Next meeting will be Sunday May 5th at 6:00 in the LEC.

Motion by Loren Beebe/Judy Srp 2nd to adjourn meeting. Motion carried, meeting adjourned at 9:22 pm.

Junior Fair Board Meeting

Sunday, May 5, 2019

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. Approve Minutes of April 7, 2019 Meeting
4. Public Comment
5. Fair Coordinators' Report
6. Extension Report

Agenda Items for Discussion and Possible Motion(s)

7. Truck and Tractor Pull
8. Fairground Ordinance
9. Conflict Resolution during the Fair
10. Education Tent
11. Fairbook
12. Heart of the North Brewery
13. Rusk County Rodeo
14. Rusk County Transit and advertising
15. Other advertising
16. Town of Flambeau meeting, May 14, 2019
17. Fairest of the Fair
18. Fair Schedule
19. Fair Coordinator budget
20. Financial report
21. Possible 2019 Junior Fair events

Informational, Next Meeting, and Adjournment

22. Informational items and updates (if any)
23. Set Next Meeting Date, Time, & Place
24. Adjourn

Submitted by Ron Freeman

Rusk County Jf. Fair Board Meeting
May 5, 2019

Present: Ron Freeman, Terry DuSell, Tammy Loomis, Jessica, Judy Srp, Connie Meyer, Breanne Meyer, Shari Coggins, July VanDoorn, Scott Andres, Charmaine Riddle,
Shana Swanson

Meeting called to order at 6:01pm

Before approving agenda Ron commented on how meeting are taking about 3 ½ hours and we need to move along faster.

Approval of Agenda: Motion to approve agenda as written by Terry DuSell/Jessica Wiles 2nd. Motion Carried

Approval of Fair Board minutes from April 7, 2019. The wording DRAFT need to be put in the background until approved. Motion by Connie Meyer/Terry DuSell 2nd. Motion carried.

Public comment: None

Fair Coordinator: We received the contract from South of 8 Band, Educational tent has been rented and A1 tents gave \$350 towards a sponsorship. A fair schedule has been sent to Deb Gegare for the flyer that goes out in the state.

Extension: Will be meeting next Tuesday. Nother new at this time.

Truck/Tractor Pull: Ron made a list of items where help is needed and what items need to be covered. Connie has been working on getting donations for food and getting that lined up. We will need to get 2 porta potties for the other side of the track. Went through a layout of the pulling area. A sign up list went around for everyone to put down where they want to work. Everyone should be there by 5. We have \$900 in sponsors so far.

Ordinances: Ron covered the alcohol ordinance with everyone.

Conflict Resolution during fair: A subcommittee met before the fair board meeting. They developed a Roles and Responsibilities form for the fair board to approve. The

template was from Dunn County and tweaked for Rusk County. This will be put in the fair book.

Educational Tent: Rental is completed with a \$350 donation from the company, will go to extension for approval at their next meeting.

Fairbook: Rule C will stay as always based on the ordinance for the fair grounds. Exhibitors wanting to show under 2 different organizations. It does make more work to get all the entries set up correctly. We want to give exposure to both groups. Breane spoke with Deb Gegare on if there is any problem in doing this. We will require they need to choose a department for each organization they are showing with. Motion by Terry DuSell/Julie Van Doorn 2nd. Motion carried.

Fair book is completed for the most part. Just a few items need to be completed as Brooke has been updated it daily. Release date will be the last week in May.

Heart of the North Brewery: Connie spoke with Cliff and they have a few ideas about selling their pizza and showcasing their beers.

Rusk County Rodeo: Bleacher payment was sent to her. Nothing new to report. Will talk to her with regard to the Fair being listed as a sponsor for the donation toward the bleachers.

Terry left meeting at 7:17.

Rodeo vendor from last year would like to come back what to charge them \$400.00.

Rusk County Transit: Loren, got quotes for the signs on the busses. \$30.00 for each bus and would be on 2 busses. A motion by Jessica Wiles/Connie Meyer for 2 months on 4 busses and see if they will donate 1 week in kind for the week of the fair. Motion carried.

Other advertising: Brian from Ladysmith News want the fair to have an ad in the Northern Exposure. We also need to think of what other advertising we want with them. We will discuss further at our next meeting.

Town of Flambeau Meeting: Meeting is May 14th. At 6:30 They would like someone there for the picnic license. Judy and Tammy to go.

Fairest of the Fair: 1 application so far. Another one is planning to apply. We will extend the application process to May 10, 2019.

Fair Schedule: Schedule is up to date this far. Fairboard looked over schedule.

Fair Coordinator budget: \$7,931 is budgeted. Breanne explained her hours and Brooke's hours. All with increase in pay and benefits. \$3,584 without benefits and \$6,340 with. Breanne should be able to stay within the budgeted amount.

Financial Report: Currently at \$10,570. The sponsorship forms will go out to fairboard again the pick those with approach about sponsorship.

2019 other fair events: Indianhead ATV club want to do the food in the OLS booth. Pancake breakfast need someone to put it on. Judy will check will Lions Club Jiffy Biffy porta potties is who we use for porta potties, Prorok also wants to be considered. Charmaine will check prices and get back to us.

Informational items: A sign in and sign out sheet will be created for the radios this year at the fair. We also have use of 10 radios for the Truck/Tractor pull.

Next meeting will be May 19th at 6:00 pm.

Motion to adjourn meeting at 8:15 by Connie Meyer/Judy Srp 2nd. Motion Carried

Junior Fair Board Meeting

Sunday, May 19, 2019

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. Public Comment
4. Fair Coordinators' Report

Agenda Items for Discussion and Possible Motion(s)

5. Heart of the North Brewery
6. Fairbook
7. Truck and Tractor Pull
8. Mud Bog

Next Meeting and Adjournment

9. Set Next Meeting Date, Time, & Place
10. Adjourn

Submitted by Ron Freeman

Rusk county Jr. Fair board meeting
May 19, 2019

Present: Ron Freeman, Jessica Wiles, Loren Beebe, Tammy Loomis, Judy Srp, Brooke Wiles, Julie Van Doorn, Connie Meyer, Scott Jones

Meeting called to order at 6:01 pm.

Approval of Agenda: Motion by Connie Meyer/Jessica Wiles to approve agenda as written. Motion carried.

Public Comment: None

Fair Coordinator: Ready for fairboard to look over and approve.

Fairbook: Brooke has fairbook on big screen. We went through it and made correction and changes. Motion by Judy Srp/Loren Beebe 2nd to approve fairbook up corrections. Motion carried.

Truck/Tractor pull: Connie has talked with Pat from Fresh market - they will give us a gift card towards food. Cresent meats can provide the brats. Scott will also check with Skabrouds on a price. Dave from Eastmart will provide the alcohol. Judy to talk to Kwik Trip about potatoes.

What is our plan should it rain??? Also need to gets tickets, how many is used for purchase of each item? Will sell them on both sides of the track.

Mud Bog: Need to work on the pit. Scott will talk to Rick Luebke about coming to look at the pit and give us a cost for the work. Scott will get estimates on stuff.

Heart of the North Brewery: Connie got Cliff on the phone. He discussed what they are wanting to do at the fair.

Next meeting will be June 2, 2019 at LEC

Motion to adjourn meeting at 7:35 by Connie Meyer/Judy Srp 2nd. Motion carried.

Junior Fair Board Meeting

Sunday, June 2, 2019

6:00 PM

Rusk County 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 May 5, 2019 and May 19, 2019 Meetings
4. Public Comment
5. Fair Coordinators' Report
6. Extension Report

Agenda Items for Discussion and Possible Motion(s)

7. Truck and Tractor Pull
8. Truck and Tractor Pull Insurance
9. Mud Bog
10. Heart of the North Brewery
11. Fencing
12. Maintenance
13. Rusk County Junior Fair Booth
14. Jim Mitchell contract approval
15. Rusk County Rodeo
16. Parking
17. Fairest of the Fair
18. Fair Schedule (including Education Tent)
19. Fair Coordinator budget
20. Financial report
21. Possible 2019 Junior Fair events

Informational, Next Meeting, and Adjournment

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
June 2, 2019

Present: Scheri Coggins, Connie Meyer, Julie vanDoorn, Judy Srp, Ron Freeman, Breanne Meyer, Tammy Loomis, Jessica Wiles, Brooke Wiles, Scott Andres, Scott Jones,
OTHERS: Justin Goebel, Ben Jiskra

CALL TO ORDER: 6:09 pm

APPROVAL: Minutes from the May 5 & 19, 2019 read. Correction on May 19, 2019 to next location of June 2, 2019 meeting should be Rusk Co. Fair grounds. Motion by Julie vanDoorn/Jessica Wiles 2nd. Motion carried upon corrections made.

Public Comment: None

Fair Coordinator report: The fair book is released. Completed the application for the Walmart donation. 200 free passes for given to the local schools for the kids that entered exhibits. One of the fair banners needs to be replaced. Checked with Security Financial about a donation to replace it. Also asked about purchasing a banner for the Truck/Tractor pull, a 3x10 banner is \$75.99. Motion by Judy Srp/Scott Jones 2nd for purchase of 2 banners for the Truck/Tractor pull. Motion carried. Advertising for the Truck/Tractor pull on the radio. Waxx can do 28 commercial segments for \$238 for 10 days. Motion by Connie Meyer/Julie vanDoorn 2nd. Motion carried.

Extension Report: South of 8 contract was approved. Discussion about changing the fence for the Heart of the North brewery was brought up. Connie was asking about making a service area in the fence for the rodeo. No action taken.

Truck/Tractor pull: FOOD: Connie has been working on getting the food lined up through local vendors. Fresh market is making a donation. Beer would be purchased from East Mart. Brats would be purchased from Crescent meats, hamburgers and hot dogs are being donated by Kevin Andres. Discussion on cost for the food and how to serve. We need to create a price list. Jessica and Connie will work on this. We walked through the grounds area and discussed layout for the pull. Also talked about entry area for the trucks and tractors. We will check with property about making an opening in the white fence on the Northeast end of the track. The fence would be divided and made like a gate for entrance. A motion by Jessica Wiles/Julie vanDoorn 2nd to check with property about making a gate and entrance. Motion carried.

Insurance: Judy is working on. Application is submitted. We would like to check on rain insurance for the pull. Judy will check with Brian.

Mud Bog: Scott Jones got a quote from Rick Luebke to work on pit. Cost is \$400 for equipment use. He will donate his time. Still waiting to hear from Olynicks on the dirt. He will check with the county about getting clay. Ron went over the numbers from the Mud Bog as far as what

money is made. \$1000 can be used for expenses. A Motion by Connie Meyer/Jessica Wiles 2nd for use of a \$1,000 to upgrade Mud Bog area. Motion carried.

Heart of the North Brewery: Where to put them and to service beer? Question about them serving across the track during the Rodeo? Location at the pavilion by the 4-H booth.

Rusk County Jr. Fair building: A local ATV club would serve food during Thursday thru Sunday. We will ask if they can do the pancake breakfast on Sunday.

Jim Mitchell contract: We received the contract from Jim Mithchell. He would be there for the day on Thursday for \$750 and hotel room. He will also do Ag Olympics as well. Motion by Judy Srp/Scott Jones 2nd to approve contract. Motion carried.

Rodeo: Nothing new to report

Parking: Who can help park during the fair? We will talk to local fire departments again.

Fairest of the fair: 3 girls have not applied. Interviews and contest will be June 3rd. Breanne asked if they could purchase crowns? She figured \$100 would cover the expense. The formal announcement and crowning would be in the round barn on Thursday night during the Ag olympics. Motion by Judy Srp/Julie vanDoorn 2nd to approve the \$100 for expenses. Motion carried.

Fair Schedule: Is listed on the back of fair books.

Fair Coordinator Budget: Breanne covered what Andy told and all is on track.

Financial Report: We are currently at \$11,770 with \$1,400 for the Truck/Tractor pull. Need more sponsors. Everyone needs to take some businesses from the list and talk to them.

Other events: It was brought up that a lot of the road signs are missing as they don't get picked up or tuned in.

Informational Items: Banners are banners are being updated. Judy informed everyone on the round barn and roofs.

NEXT MEETING: June 16, 2019 at 6:00 pm Rusk Co. Fairgrounds.

Motion to adjourn the meeting at 8:06 pm by Scott Jones/Julie vanDoorn 2nd. Motion carried.

Junior Fair Board Meeting

Sunday, June 16, 2019

6:00 PM

Rusk County 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 June 2, 2019 Meetings
4. Public Comment
5. Fair Coordinators' Report
6. Extension Report

Agenda Items for Discussion and Possible Motion(s)

7. Truck and Tractor Pull
8. Truck and Tractor Pull Insurance
9. Mud Bog
10. Heart of the North Brewery
11. Rusk County Junior Fair Booth
12. Rusk County Rodeo
13. Parking
14. Fairest of the Fair
15. Notice "At Your Own Risk"
16. Fair Schedule (including Education Tent)
17. Fair Coordinator budget
18. Financial report
19. Possible 2019 Junior Fair events

Informational, Next Meeting, and Adjournment

20. Informational items and updates (if any)
21. Set Next Meeting Date, Time, & Place
22. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board Minutes
June 16, 2019

Present: Tammy Loomis, Brooke Wiles, Charmaine Riddle, Jessica Wiles, Connie Meyer, Julie Van Doorn, Ron Freeman, Lyle Lieftring, Scott Andres, Shana Swanson, Josi Loois

Called to order: 6:06 PM

Approval of Agenda: Motion by Jessica Wiles/Julie vanDoorn 2nd to approve agenda as written. Motion carried.

Approval of Minutes: Approval of June 2, 2019 minutes. There was typo in informational items. Motion by Jessica Wiles/Connie Meyer 2nd to approve minutes with correction. Motion carried.

Public Comment: None

Fair Coordinator report: Brooke said Truck/Tractor banners are up. Fair banner was also put up on the grandstand. Horse judge has been hired. Cost is \$150 for Friday and \$250 for Saturday plus mileage. We will cover the cost of the judge as it was not a judge requested by the horse committee. The only one that is available. Ron reminded everyone of Clean sweep on June 18, 2019.

Extension Report: Last meeting was cancelled.

Truck/Tractor Pull: Gate to be made in the white fence was approved by property committee. Scott said they will be working on the track soon. Question about the fairest of the fairs selling 50/50 tickets? Yes they should. Connie and Jessica have been working on the food and alcohol. Briarhoppers can get alcohol for cost. What is not used we can return to the vendor. Discussion on what kinds of alcohol we should purchase and pop. We need to develop a price list for the items sold. A cooler trailer is available for \$100 deposit which will be refunded. We will purchase pop and water. Kevin Andres is donating the hamburgers, hot dogs and cheese to. Connie will get things like buns. We can get 120 buns for \$38.77 a case. Things like napkins, food boats and silverware will be purchased at Sam's club. Condiments will be bought as well. Jessica will take care of getting the petty cash. We also need to work on the speak system. Judy to check on getting more garbage cans too.

Insurance: Judy still working on. May need to get a special event policy due to the time span for issuing the policy.

Heart of the North Brewery: Nothing new to report. No contact made lately.

Rusk County Jr. Fair Booth: ATV FAAT Flambea Area ATV club will be serving food and has agreed to the breakfast on Sunday morning.

Rusk County Rodeo: They received \$2500 from the city. Judy also read e-mail on items needed and questions.

Parking: Scott said he could talk to Shane Bishop about helping.

Fairest of the Fair: 3 excellent participants were interviewed. A winner was picked and will be crowned during the Ag Olympics on Thursday night. They will be doing a parade and helping with events at the fair.

Notice at your own Risk: Judy showed everyone a sign that is through out another fair that reads "NOTICE All activities on these Grounds are done at the participants own risk" Thought it would be a good idea to have some made and put up. Motion by Connie Meyer/Judy Srp 2nd to have signs made. Motion carried.

Fair Coordinator Budget: Nothing New as it is low priority on Andy's list and should all be fine.

Financial Report: \$11,620 currently \$250 for camping and \$1380 for vendor space.

2019 Additional Fair Events: Connie reported on BBQ cookoff. She would like to buy a few prizes for the contestants. She is looking for about \$100-\$250. Money is there from last year.

Informational Items: Discussion about the porta potty service on the fair grounds. It was decided to stick with Jiffy Biffy for this year. Prorok Sanitary is owned by Antczak Truck and will work with them in the future to be included.

Next meeting is June 30, 2019 at 6:00pm at the fairgrounds.

Motion by Judy Srp/Jesscia Wiles 2nd to adjourn.

Meeting adjourned at 7:50 pm.

Junior Fair Board Meeting

Sunday, June 30, 2019

6:00 PM

Rusk County 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. Fair Coordinators' Report

Agenda Items for Discussion and Possible Motion(s)

4. Truck and Tractor Pull
5. Truck and Tractor Pull Sound System
6. Truck and Tractor Pull Bleachers
7. Truck and Tractor Pull Insurance
8. Rusk County Rodeo
9. Financial Report

Informational, Next Meeting, and Adjournment

10. Informational items and updates (if any)
11. Set Next Meeting Date, Time, & Place
12. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board Minutes
June 30, 2019

Present: Loren Beebe, Charmaine Riddle, Connie Meyer, Scott Jones, Brook Wiles, Breanne Meyer, Tammy Loomis, Jessica Wiles, Julie Van Doorn, Ron Freeman, Judy Srp.

Meeting Called to order at 6:07 pm.

Agenda Approval: Motion to approve the agenda as written by Scott Jones/Julie van Doorn 2nd. Motion carried.

Fair Coordinator: Fair Entries are due by July 3rd. Banners are updated. Another banner is wrecked that was on the grandstand. Breanne and Brooke have been working on the truck/tractor pull to get everything ready.

Vendor Question: The Onion King as 2 food trailers and 2 trailers for storage. What do we charge him? We will charge for 2 spots as normal.

Power: The new electrical will possibly not be finished by fair time. Will we need to obtain generators??? Breanne will get clarification on this.

Truck/Tractor Pull: Scott talked to the Amish about the plastic to cover the track. We will need to purchase about \$500 worth of plastic. A motion to purchase the plastic by Connie Meyer/Julie van Doorn 2nd. Motion carried. Ladysmith Fire department will be there, equipment from Thompsons and Tractor Central will be used as well. \$3,000 in sponsorship monies so far. We have lots of new sponsors.

The food menu is complete and prices set. Sound system has been fixed by Darrell Doughty and now works. We have enough bleachers there and maintenance will take care of getting them set up. 50/50 fundraiser will be done by the fairest of the fair girls.

Insurance, Judy read the quote to everyone and is still working on a liability policy.

Rusk County Rodeo: Johanne wants tickets for all her sponsors, vendors etc.... Some of her vendors have already been vendors at our fair such as Chilson, Tractor Central etc..

There is 67 total she would need. Motion for the Rusk County Rodeo to purchase wristbands at the cost of a worker pass for \$10.00. Motion by Ron Freeman/Connie Meyer motion carried. Motion carried. We would also allow the media to come in free of charge as per usual.

Financial report: None at this time

Next meeting is July 8, 2019 at 7:00 in the LEC.

Motion to adjourn meeting by Connie Meyer/Judy Srp 2nd. Motion carried meeting adjourned at 7:25 pm.

Junior Fair Board Meeting

Monday, July 8, 2019

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. Truck and Tractor Pull event review

Informational, Next Meeting, and Adjournment

4. Informational items and updates (if any)
5. Set Next Meeting Date, Time, & Place
6. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board
July 8, 2019 minutes

Present: Connie Meyer, Tammy Loomis, Brooke Wiles, Breanne Meyer, Terry DuSell, Ron Freeman, Charmaine Riddle, Shana Swanson, Scott Andres, Julie van Doorns, Shari Coggins, Scott Jones, Jessica Wiles, Judy Srp, Ben Jiskra

Meeting called to order at 7:00 pm.

Motion to approve agenda: Motion to approve the agenda as written by Judy Srp/Terry DuSell 2nd. Motion carried.

Comments on Truck/Tractor Pull: Went around the room with all the committee members and others in attendance.

Food: Went good, we now know how much to have and what not to serve. Fries on the north side is needed.

Track improvements needed such as drainage, talked about removing more of the white fence on the north side of the track.

Registration went good. There are a few things that Breanne and Brooke would like to change.

Sound System was better. Need to replace a few speakers.

Another gator or 2 is needed for running stuff back and forth.

More bleachers needed on the north side.

Charmaine shared otherer comments. Reminder needed about no dogs allowed on grounds.

There were 50 hooks and took about 3 minutes between hooks.

Thanks you, We will be doing hand written Thank you's and a Thank you ad in the newspaper.

Next regular meeting July 14, 2019 at 6:00 in the LEC.

Motion to adjourn meeting, Judy Srp/Scott Jones 2nd motion carried.

Meeting adjourned at 8:21 pm.

Junior Fair Board Meeting

Sunday, July 14, 2019

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. Approve Minutes of June 16, 2019, June 30, 2019, and July 8, 2019 Meetings
4. Public Comment
5. Fair Coordinators' Report
6. Extension Report

Agenda Items for Discussion and Possible Motion(s)

7. RCTC / traffic control Friday evening and Saturday
8. Mud Bog
9. Mud Bog and Dirt Flingers events – age for free admission
10. Purchase of used bleacher(s)
11. Rusk County Rodeo
12. Shirts for Fair Board
13. ARDC booth in Ed Tent
14. Volunteers needed during Fair
15. Parking
16. Handicapped and other parking signs
17. Handicapped seating / wheelchair accommodations
18. Advertising for the Fair
19. Fair Schedule
20. Therapy dogs
21. Scooter use (non-motorized)
22. Truck and Tractor Pull event
23. 2020 Fair Events
24. Financial report
25. Possible 2019 Junior Fair events

Informational, Next Meeting, and Adjournment

26. Informational items and updates (if any)
27. Set Next Meeting Date, Time, & Place
28. Adjourn

Rusk County Jr, Fair Board Meeting
July 14, 2019 Minutes

Present: Ron Freeman, Tammy Loomis, Connie Meyer, Jessica Wiles, Brooke Wiles, Lyle Lieftring, Shari Coggins, Julie van Doorn, Scott Andres, Judy Srp, Terry DuSell

Meeting called to order 6:30

Approval of Agenda: Motion to approve minutes by Julie van Doorn/Jessica Wiles 2nd.
Motion carried.

Approval of Minutes: Approval of minutes from 6/16/2019, 6/30/2019, 7/8/2019. Motion to approve by Connie Meyer/Julie van doorn 2nd. Motion carried.

Public Comment: None

Fair Coordinator: All entries are in. There are Jr. Fair 148, Open Class 87 same as last year. A new banner is ordered for the one that is wrecked. Working on superintent information and fair stuff.

Extension Report: Approve all they came across including Jim Mitchell contract and motel room.

RCTC: Transit will be at the next meeting. Also we will need radios to contact them.

Mud Bog: Scott not at meeting so update at this time. Trophies are ordered and they staff shirts too. Needs additional dirt asap.
Discussion about what to charge for Mud Bog and Dirt Flingers? 6 and under were free last year, should we go to 10 and under as free? Motion by Connie Meyer/Terry DuSell 2nd to go to 10 and under as free. Motion carried

Bleachers: There are 3 sets of bleachers for sale by the Red Barn Rodeo area. She wants \$500 for all 3. 1 aluminum and 2 wood. Motion to approve purchase up to \$500 upon Scott looking at them. Terry DuSell/Jessica Wiles 2nd. Motion carried.

Rodeo: No Response to e-mail to her so far. Spanish club would like to sell popcorn during rodeo.

Discussion about other events: If any board members want additional shirts they need to contract Jessica. Jessica will take care for fair shirts too.

ADRC: They would like to have a booth in the educational tent. It will revolve around suicide prevention. They will pay the \$25.00 for informational booth. They would like to sell shirts with monies going towards the program. Kayla Poppe will be handling the booth. We still do not

have a list of events going on in the educational tent. A schedule was requested from Jenna by the end of the week.

Volunteer needed during fair: Charmaine is working on finding volunteers to cover the gates and corn boil.

Parking: Scott will talk to Shane Bishop to see if they would be interested in parking cars. There is a need for Handicap signs for parking. Lyle said he would talk to the highway department and see about signs.

Handicap Seating: Social Services bought passes for a family to attend the rodeo, mud bog, dirt flingers and to get into the fairgrounds. They are wondering about handicap seating for the rodeo. Front row of grandstand will be marked for handicap seating like last year.

Advertising for Fair: Ads and articles in the newspaper and ads on the radio station. Brooke will work on WAXX, WLDY and WJBL. Motion by Terry Dusell/Judy Srp 2nd to spend the same amount of last year. That was about \$238 or so. Motion carried.

Fair Schedule: No Changes.

Therapy Dogs: Are we allowing therapy dogs in on the grounds? Yes, they will be treated the same as service dogs.

Scooters: It was asked if scooters would be allowed on the fair grounds? No scooters, kickboards or bikes will be allowed on fair grounds. Motion by Terry DuSell/Julie van Doorn 2nd to not allow the above on grounds. Motion carried.

Truck/Tractor Pull: There were 26 cases sold for \$1,872 with the alcohol costing \$565.15 for a profit of \$1,275. A 2nd thank you ad will be done to cover those that were missed. A lot of positive comments were made about the pull.

2020 Events: A plan to have the truck/tractor pull on July 3, 2020 was suggested. Motion by Connie Meyer/Terry DuSell 2nd to schedule the pull for July 3, 2020. Motion carried. Jessica said her refrigerated trailer is available. We can sell any type of beer then. Will submit usage permit to UWEX and approval by Midwest pullers.

Financial Report: Year to date are \$16,820 including the Truck/Tractor pull sponsors.

Possible 2019 Events: All updates.

Informational Items: Brian Johnson from Assembly of God Church will do Sunday service at the fair. Events need will be on next agenda. The electrical upgrade is going good.

Next Meeting date: July 28, 2019 at 6:00 Rusk Co Fairgrounds.

Motion by Connie Meyer/Judy Srp 2nd to adjourn the meeting. Motion carried.

Meeting adjourned at 7:57 pm.

Junior Fair Board Meeting

Sunday, July 21, 2019

6:00 PM

Rusk County 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
- Agenda Items for Discussion and Possible Motion(s)**

3. Rusk County Rodeo
4. Electrical Update

Informational, Next Meeting, and Adjournment

5. Informational items and updates (if any)
6. Next Meeting Date, Time, & Place (reminder)
7. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board Meeting
July 23, 2019

Present: Scott Jones, Breanne Meyer, Tammy Loomis, Jessica Wiles, Brooke Wiles, Terry DuSell, Rone Freeman, Shari Coggins, Connie Meyer, Scott Andres, Judy Srp, Julie van Doorn, Andy Alberado

Meeting called to order at 6:04 pm.

Agenda: Motion to approve the agenda as written by Jessica Wiles/Terry DuSell 2nd. Motion carried.

Rusk County Rodeo: Brooke and Breanne were in contact with Johanne and Bob with regard to rodeo questions. They both explain what took place over the phone and what conversation they had with them.

The board is having a discussion on some of those items and how we should handle it.

Announce stand: The stand has not been moved as they say it was. We did not need to move it and did not have the equipment to move it. It is now county property and if she wants it moved she will need to work with the fair and county to have it moved.

Carda bleachers have already delivered bleachers on the grounds and there are more coming. The county nor the fair was made aware of this and she claims she did not know they were coming. The county will e-mail Mr. Carda to get some answers and see who will take care of them.

Terry feels we should take care of our fair and grounds and be watchful of the Rodeo. Make sure our event needs are taken care of and that she follows the MOU we have in place. Many of us board members are uncertain about her.

A discussion about Johanne's vendors/sponsors, she does not get the concept between vendor/sponsor. How we charge and who we charge. Any vendor that has sales person present at their booth and makes a point of sale is a vendor. A motion by Terry DuSell/Jessica Wiles 2nd that and vendor making sale at their booth will be charges \$400 vendor fee like the Horsing around tack shop, Florian and Artisans (upon verification they are making sales) this will be billed to Johanna as she has collected sponsor fee from them. Motion carried.

We will also be requesting a list of events and times of those events taking place. We also will be requesting a walk thru to make sure there are exits for emergency services Vehicle.

Ron read the part of the memorandum that covered the tickets and about our donation. We are not listed as a sponsor on her list. We will provide the stock contractor and sub contractor with

14 tickets to get into the fair. She will be responsible to get the tickets to those people that need them.

Johanne also must be present for the unloading and loading of the livestock and take care of their needs. She will need to figure out the water situation as well as Terry is not available to do this with his equipment. Another item is that she needs to contact the vet and how to unload them.

This will all be listed in an e-mail sent from Andy and approved by Rich with Corp Council. Jessica Wiles mention a cut off date for a response which will be the Wednesday after our meeting.

Electric: All indications that the majority of the electric will be done by fair time. Some of the barns will not be completed yet.

Informational Items:

Andy updated us on the roofs being replaced and Kane Construction will be handling the re-roofing projects.

Ice Cream and Root Beer Floats will be served in the barns Saturday night. Also asked about who was setting up the Little Britches show. Terry will talk with Paul Hetke or Tim Bandli about being the MC. Also finding someone to sign kids up.

Motion to adjourn the meeting by Julie van Doorn/Jessican Wiles 2nd.

Motion carried Meeting adjourned at 7:50 pm.

Junior Fair Board Meeting

Sunday, July 28, 2019

6:00 PM

Rusk County 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 14, 2019 and July 21, 2019 Meetings
4. Public Comment
5. Fair Coordinators' Report
6. Extension Report

Agenda Items for Discussion and Possible Motion(s)

7. RCTC / traffic control Friday evening and Saturday
8. Mud Bog
9. Purchase of used bleacher(s)
10. Education Tent Schedule
11. Contract Requirements
12. Corn Boil
13. Stall assignments
14. Rusk County Rodeo
15. Event Needs / Maintenance
16. Pancake Breakfast Sponsor Banner
17. Volunteers needed during Fair
18. Gate Instructions
19. Parking
20. Handicapped and other parking signs
21. Advertising for the Fair
22. Historical Museum
23. 50/50 Raffle use
24. Fair Schedule
25. 2020 Fair Events
26. Financial report
27. Possible 2019 Junior Fair events

Informational, Next Meeting, and Adjournment

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
July 28, 2019

Present: Scott Jones, Jessica Wiles, Tammy Loomis, Brooke Wiles, Julie van Doorn, Shari Coggins, Terry DuSell, Charmaine Riddle, Judy Srp, Ron Freeman, Loren Beebe, Scott Andres, Lyle Lieffring, Shana Swanson,

Additional present: Sheli Sheffield - Transit, Jess Andres Koehler, Cliff Koehler, Kelly Andres, Carly Amdres - Fairest of the Fair princess.

Meeting called to order at 6:08

Approval of Agenda: Terry would like to add to the agenda "Roads down by livestock barns" Motion to approve agenda with addition by Terry DuSell/Julie van Doorn 2nd. Motion carried.

Approval of Minutes: Minutes were not completed for approval.

Fair Coordinator report: Superintendent training is completed and their folders are put together. All the judges worksheet are completed. Tags are being printed. A few more new banners were ordered. One on the grandstand was damaged and new one is being sent.

Extension: Nothing new to report.

Transit: Moving to Item #7 with Sheli Sheffield from Ladysmith transit.

Sheli Sheffield was present to explain the bus transit for the fair. She would run the same routes as the Mardi Gras. Picking up people on the streets and designated areas. She would like to make a drop zone at the entrance of the fairgrounds like they do at Mardi Gras, She will work with Mike Hraban on that. Judy will have the sheriff's department check it out to see if it works.

They will run the buses starting at noon for anyone that would like to come to the fair. We will get a radio for the drivers so we have contact with them. Terry has a few questions about how they handle passengers that have been drinking etc... We also talked about using the high school parking lot again. Judy will check with the school. Motion by Terry DuSell/Jessica Wiles to check on the use the high school parking lot as over flow. Motion carried. 5th Street on the side of the fairgrounds was ok's by town of Flambeau for no parking.

50/50 Raffle: Carly Andres was present at the meeting about an idea for the monies from the 50/50 raffle. The fairest of the fair girls will be selling 50/50 raffle tickets and would like to see the monies put aside for upgrading and fixing the bathroom/shower house down by the livestock barns. These are in need of repair and upgrade. Motion by Terry DuSell/Julie van Doorn 2nd to put monies towards the upgrade or repair of the bathroom/show house on the grounds. Motion carried.

Mud Bog: Pit has lots of water and grass in it. No success on materials as everything is wet and it is hard to get into the pits to get it out. The county is busy as well with projects. Scott will work on the pit and have it ready for use at the fair.

Bleacher purchase: Scot said the bleachers are old and in rough shape. He said no to the purchase. There is another set on the grounds that can be repaired and fixed. That will be a project for next year.

Educational tent: Schedule has been done and went around the room,

Contract Requirements: Charmaine pointed out a few things on the contracts that need to be done by us.

Tent, need to call diggers hotline and line marked

Dirt Flingers, Track will need to be set, we need to provide an announcer and PA system, we also need to do our own promotion of the event.

North of Dixie, Need large enough stage area and parking for 6 cars. Connie will take care of. Inflatables, will need to have enough power. We will ask them to bring their generator.

Corn Boil: There will be a shortage of corn this year from Clingers Farm Market. The had damage from the storm. We usually serve 45-50 dozen and should find some more.

Stall Assignments: Judy, Jessica and Terry will take care of.

Rodeo: Judy read the response from the email that was sent to Johanne. Some of the items mentioned in the email were taken care of as the email did not go out in a timely manner. Scott commented that we are responsible for the fairgrounds and she needs to remember that. She has the rough stock contractor and subcontractor tickets already. He job to see that those are given to them. Discussion about the meaning of "Vendor" and needs to be defined to her and that Andy could clarify that in an email. Live remotes are on Thursday 1:15 and Friday at 12:00. Ron will do one and maybe have our fairest of the fair do the other.

Event needs: Charmaine emailed them to maintenance. She covered what those were. We need to make sure there is enough room for the BBQ cookoff. We will put the car show behind the fence on the ballfield in grassy area.

Pancake Breakfast: Lemke Brothers has sponsored the breakfast for the last couple of years. Charmaine thought it would be nice if we purchased a banner and hung it up. Motion by Terry DuSell/Judy Srp 2nd to purchase banner for Lemke Brothers. Motion carried.

Bleachers: Scott looked at the bleachers and they are not worth purchasing them. They are an older set and in rough shape. There is another set of bleachers that can be made setting up the granstand. Project for next year.

Educational Tent: A shcedule has been made and was passed around the room.

Contract requirements: Charmaine pointed out a few things on some of the contracts that we need to have done.

Tent, Diggers hotline needs to be called to mark the lines for the tent.

Dirt Flingers, Track work needs to be completed, we need an announcer and PA system, we also need to promote the event for good attendance.

North of Dixie, we need to have adequate stage size and parking for 6 cars. Connie will take of that.

Inflatables, Make sure we have enough power or have them bring the generatos.

Corn Boil: There is a shorage of corn due to some damage that Clingers Farm market had. We go through 45-50 dozen each day. Need to find some more corn.

Stall Assignments: Judy, Terry and Jessica to take care of.

Rodeo: Judy read the response to the e-mail sent out to Johanne. The e-mail went out after some items were already done that were state to be in the e-mail.

Scott commented we are responsbile for the fairgrounds and she needs to remember that.

She already has the ticket for the rough stock contractors and sub contractors.

Discussion about to meaning of "vendor" to her . Talk with Andy and do an e-mail to define that to her. Live remotes will be done on T

Volunteers: Charmaine sent out the sign up list for gates. Charmaine also has instructions for gate. It was asked about the gov't vehicles coming in for Rodeo? There were none last year. Amvets will be here for their booth and get in, They usually help with the rodeo tribute.

Parking: It was mentioned to Jump River Fire Department. Breanne has suggested what Taylor County did and it works well. We need to make sure we have enough handicap parking.

Advertising: Increase our WLDY/WJBL budget? Ads are starting early. Moose Country sent us a proposal for ads as well. Brooke explained the proposal and about the advertising. They would give away 5 pairs of passes for 5 days. They would also have 30 -- 30 second ads. All for \$300.00. Motion by Scott Jones/Terry DuSell 2nd to advertise with Moose County. Motion carried.

Historical Museum: Ron was approached by the historical museum about their donations dropping off during the fair. Wondering about us making up for it. Discussion about it they really lose money or not was made. Ron made a donation to them to cover what they feel they lose. Discussion about the fair does not donate when we receive donations to put on the fair. The possible is not correct.

Roads by the barns: Terry explained the roads going to the East and West and around the dairy barn are in need of some gravel. He would talk to maintenance about that.

Fair Schedule: Adding the Educational Tent to the schedule.

2020 Events: Rice Bull Riding will do an event for the same price they quotes us in January. They are getting booked up fast and need to know. They will do bull riding, barrel racing and muttin busting for \$15,000. Discuss after the fair.

Financial Report: Total sponsorship at \$19,095.00 including monies from the Truck/Tractor pull.

Informational: Judy filled everyone in on the insurance for the fair, Little Britches will be MC by Paul Hetke and trophies will be ordered. Johnny Runstrom offered to do sign up.

Terry informed everyone that there would be 2 slabs of cement poured to put the benches for Dave Nelson and Jenny Hecker on out in front of the round barn. 2nd bench for Dave will go by JLO for now,

People mover needs to be operated. We are looking for someone to drive it. We will ask Dean Chesky if he would be interested for a day or two? Also maybe Bob Roach or Tony Arts.

Next meeting will be August 4th at 6:00 pm at the Rusk Co. Fairgrounds.

Motion to adjourn meeting by Terry DuSell/Jessica Wiles 2nd.

Motion to adjourn no time written down.

Rusk County Jr. Fair Board Minutes
August 4, 2019

Present: Connie Meyer, Judy Srp, Ron Freeman, Charmaine Riddle, Lyle Lieffing, Jessica Wiles, Scott Jones, Tammy Loomis, Brooke Wiles, Breanne Meyer, Shari Coggins, Julie Van Doorn

Meeting called to order at 6:00 pm

Approval of Agenda: Motion by Judy Srp/Connie Srp to approve agenda as written. Motion carried.

Approval of minutes: Motion to approve the minutes from the July 14, 21, 28, 2019 meetings by Scott Jones/Julie van Doorn 2nd. Motion carried.

Public Comment: None

Fair Coordinator report: Bleachers have been delivered for rodeo way early. 283 tickets have been sold for the Rodeo a total of \$4,000. Fair office has now been moved to the fairgrounds. Jenna Behrands gave her notice as she has taken another job at Flambeau school . Her last day will be August 14th. Julie Hauser will be running the JLO. Jenna will still be overseeing the Educational tent. A amish family wanted to sell items at the fair. They will be informed about the \$150 vendor fee and proof of insurance. There is a still a family having trouble complying with the rules on the exotics.

Extension report: Nothing new to report.

Transit: The busses will not be arriving at the back gate for drop and pick up. This is the safest route. Mike will set up benches by the Jaycees building for the area. 5th street will have no parking on it as to keep the street clear for all vehicles leaving and entering the fairgrounds.

Vendor Fee: Little L Farm supply a/ka/ Shirks IBA has donated supplies and repairs to the milkhouse for the last couple of years. Discussion about what to charge them has come up. A motion by Scott Jones/Connie Meyer 2nd to allow Shirks to have a vendor spot, camping spot and 2 passes to the fair for as long as they maintain the milkhouse. Motion Carried.

Sanctioned pulling fee: Judy asked if she could be reimbursed the \$25.00 sanction fee she pays to the pulling association for the pedal pull. The pull itself is free. Motion by Connie Meyer/Julie van Doorn 2nd to pay the \$25.00 upon a bill being provided. Motion carried.

Sponsor banner: Taco Theory gave \$1,000 in sponsorship fee. \$300 for the Little Britches show, \$500 for Educational Tent, \$200 for ribbons and trophies. Charmaine would like to order a banner to put up on the fence. Motion by Julie van Doorn/Connie Meyer 2nd to use \$50.00 to purchase a banner. Motion carried.

Historical Society: There needs to be board approval with regard to \$100.00 donation they want. It is ethical to receive donations and then turn around and donate??? What hours are they open that we are taking away from them. If anything more people are coming thru the door. We also put them on our schedule for the fair. Consensus is that if Ron would like to donate the \$100 he directly to them then he may do so. It will not be run through the fair.

Stall assignments: It was noted that the fair book has stall assignment at 4:00 pm on Monday not 5:00 pm as usual. All assignments are completed for the swine, horse, beef and poultry. D.

Rodeo: Bleacher are installed. It brought to our attention that Rands donated a pallet of water to the rodeo inturn they said we could use as much as we needed. There was no discussion with us prior to receiving this water that we would have it. There was no response at this time to the most recent email sent by Andy. They will be getting water from the fire hydrant to water animals. City will take care of meter. Charmaine also spoke with Bob about when to pick up tickets and money.

Event needs: An announcer is needed for the Dirt Flingers. Scott Jones will talk to Brian Oehlkers to see if he would do it. Grandstand ticket sales. The fairboard will handle doing ticket sales. All entries will be in the middle of the grandstand. Fencing will be completed this week by maintenance. Electrical is being completed there will be a walk around at 11:00 on Monday morning with Andy. We now have plenty of corn for the corn boil. Scott will go down Friday morning and pick it up. Jess will bring the big cooler to put it in. Pancake breakfast is set just need some maple syrup for it. Judy will check on it. Speaker stands are needed for the mud bog yet.

Volunteers: Gate still has openings for 4 shifts on Thursday, no back gate for Friday night. We need lots of gate help at this point. We will put it out on facebook.

People Mover: Terry may have some one, possibly Tony Arts or Bob Roach.

Parking: Barricades are needed. Lyle will work on getting some handicap signs. Breanne suggest marking spots with cones and painting a white line to park along. This is done in Taylor county and works well.

Fair Schedule: Schedule is set. Nothing new.

2020 Fair Events: None

Financial Report: Currently sitting at \$20,095.

Information items: Dumpsters, we normally have 2, one that is the counties and 1 donated by Rands. Rands has already made several donations. So fair will be paying for 1 dumpster. WLDY ads are they being played with them being down due to AT&T upgrades? WAXX and Moose Country have been playing ads. The Fairest of the Fair girls ads were played. Lions Club said they will help pay for part of the band playing during the BBQ cookoff. Golf carts

needed yet, they will talk to Andy about that. Question about dealing with Lenore helping in the fair office when help is not needed. Charmaine explained she has it covered no help is needed. A sign will be made that only Fair board members allowed in the office area.

Fair board meetings during the fair? A meeting will be done at 7:30 each meeting of the fair. Ribbon cutting will be 8:45 on Thursday morning. Jessica has the shirts that were ordered and will bring them to the fair office.

Motion to adjourn meeting by Julie van Doorn/Jessica Wiles 2nd. Meeting adjourned at 8:10 pm.

Junior Fair Board Meeting

Thursday, August 8, 2019

7:30 AM

Rusk County 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. 2019 Junior Fair
3. Adjourn

Submitted by Ron Freeman

Minutes of the Rusk County Jr Fair Board

August 8, 2019 in Fair Office

Attendance: Ron, Jess, Judy, Terry, Tammy, Julie, Brooke, Breanne and Charmaine.

Call to order: Meeting was called to order by Ron at 7:48 am.

Spraying – it was done last night. Next year they would like to come in the Monday or Tuesday prior to fair. Giving us a \$200 donation. Talked about putting foggers on pickup – small expense. Motion by Judy with second by Julie to approve the expenditure for this year. Motion carried.

Late horse entry – Julie said there is a late horse entry as the horse would not load into the trailer. She was going to hook up her travel trailer with her horse and try to load the horse. Board deferred this to her as she is the superintendent.

Back gate – need to tell back gate to have people slow down around the barn area as there are a couple kids that are running around.

Tent – had issues with it being late and then the sides did not come. Will be delivered this morning some time. Will have Connie contact Donna regarding the issue.

Meeting adjourned at 8:03 am.

Submitted by Charmaine Riddle

Junior Fair Board Meeting

Friday, August 9, 2019

7:30 AM

Rusk County 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. 2019 Junior Fair
3. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board Minutes
August 9, 2019

Present: Brooke Wiles, Breanne Meyer, Tammy Loomis, Julie van Doorn, Ron Freeman, Terry DuSell, Scott Jones, Charmaine Johnson. Judy Srp

Question about a horse with eye troubles. Julie van Doorn has had eye looked at by vet and all it good.

Gate situation: Restorative Justice has people working gates that should not be handling money. Also Tom Tozer came through back gate and was not willing to pay. He is there for the Rodeo and does have a booth in the educational tent. We need clarification as to what he is doing more of. Jessica Wiles said she will speak with him. Carly Cody was another not paying because she was covering the Flambeau FFA booth.

Vendors have lots of dogs on the grounds and they are not cleaning up after them. We have kids on scooters. They have been given 3 warnings and they will be taken away. To many little kids running all over not being attended to.

Rodeo: The trailer with the shoots on his has a bad wheel. It is being taken to Tate's to be fixed. Johanne is a no show. There was no meeting called with regard to how to handle the rodeo without her being here to take care of stuff. However we called an emergency meeting with regard to spraying barns with fly spray. Several spoke about us picking up the slack to get the rodeo ready to go. Scott explained what happened about the rodeo. Breanne explained the conversation Connie had with Johanne on the phone. There was conversation about looking for other venues early last year. 24 passes were bought and another 10 on Thursday and no one knows where those went. There were 14 that were given to Bob and given to the stock contractors. Discussion on how Women with Courage are going to get in as they do not have tickets? Trying to figure out how people are going to get in the gate for rodeo without passes that the rodeo was supposed to provide?

A motion by Ron Freeman/Julie van Doorn 2nd to get \$500 deposit to cover the rodeo workers, vendors and sponsors. Motion carried. Terry apposed the motion.

Meeting adjourned.

No minutes were taken on August 10 & 11, 2019 during the fair. Minutes from August 8th are not typed.

Junior Fair Board Meeting

Saturday, August 10, 2019

7:30 AM

Rusk County 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. 2019 Junior Fair
3. Adjourn

Submitted by Ron Freeman

Junior Fair Board Meeting

Sunday, August 11, 2019

7:30 AM

Rusk County 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. 2019 Junior Fair
3. Adjourn

Submitted by Ron Freeman

Junior Fair Board Meeting

Thursday, August 15, 2019

7:00 PM

Small Conference Room in Government 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. Post 2019 Junior Fair discussion and feedback
4. Subcommittee(s)
5. Thank you cards
6. Informational items and updates (if any)
7. Set Next Meeting Date, Time, & Place
8. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fairboard Minutes
August 15, 2019

Present: Ron Freeman, Terry DuSell, Tammy Loomis, Charmaine Riddle, Shari Coggins, Brooke Wiels, Scott Andres, Connie Meyer, Loren Beebe, Scott Jones, Jessica Wiles, Lyle Lieftrin, Breanne Meyer, Luke Klink, Dean Chesky, Andy Albarado arrive 7:06 and Julie van Doorn at 7:23 pm.

Meeting to order at 7:00 p.m

Approval of Agenda: Scott Jones would like addition of the mud bog for Leaf it to Rusk. That will be added as item #6. Motion by Terry DuSell/Connie Meyer 2nd to approve agenda with addition. Motion carried

2019 Post fair discussion and feedback:

Everyone attending had a chance to speak about the fair. These are compliments and complaints heard.

Corn boil was good, Many positive comments on many different areas. Small areas of improvement.

Fairest of the Fairs did an excellent job, looked great and were all over the fairgrounds helping out everywhere. They worked as a unit as well.

People mover has issue with kids jumping on and off and not attended.

Democrats booth was complaining.

Questions about the generator use in non-electric sites. Complaints about the noise.

Saturday night we were short on gate.

Vendors had many dogs on the grounds.

We needed help in certain areas as we were short people.

Helicopter flew too close to the fairgrounds even though they were asked not to. Exotic animals shown at the fair had some questions. We covered our basis well and took the necessary precautions.

BBQ cook off was a success again this year.

Sunday was very quiet and down in attendance. What can we do to make improvements.

Vendor complaints, they do not like to camp with the exhibitor campers.

Will we continue to have political displays at the fair??? They are a little difficult.

South end looked great and had many compliments on it.

Inflatable were not running all the time.

Scooters and skateboards had to be taken away this year as kids were trying to use them on the grounds.

North of Dixie bank was really good and we would like to have them back next year.

Sunday maybe could be a family day or free day?

People sneaking up from the river into the fairgrounds. They also tried to bring a therapy dog as well, did not want to answer questions about it. Breanne explained more about the questions on the therapy dogs as to what can be asked about them. How do we deem the difference between a service dog and a therapy dog? What is allowed?

Custodians did a great job with garbage and keeping bathrooms clean.

Complaints and a problem with certain exhibitors wanting to leave early and not following the TCDATCP rules.

Speaker System needs to be improved on South end of the fairgrounds. Also a system to use for the mud bog.

Help in the 4-H building during the fair. Maybe have more superintendent help.

Clown at the Rodeo was rude and inappropriate.

Rodeo, IF we do not find something comparable to it we would be shooting ourselves in the foot. The arena area was good and complimented by the contractors. Discussion about when the Kinney's were asked to run the Rodeo. They stated they were asked on Wednesday. The fairboard is receiving negative comments about being against the rodeo. What to do about the rodeo at to where to go from here and what to do.

Barrel racers was down in the horse arena again. Jess spoke with the young lady and had a good conversation. They are wondering if and how they could use that arena before the rodeo to warm up? She complimented us on the rodeo.

Leaders Council asked about if the goat and sheep check in could happen on Wednesday to lessen the congestion on Thursday. Some judged brought up the lack of knowledge by our youth at the show. There were 3 kids dumped off during the horse show but all were ok. Question about horses getting out. Even though their pens are locked some still know how to get out. We talked about putting gates across the doors as is can get to hot to shut them at night.

Our fair is growing and getting better each year. Thanks to Andy and the maintenance staff on doing a great job.

The educational tent went up late and did not have no sides on it.

The office ran smoothly with some new help from the younger generation.

Jim Mitchell was good.

Parking went well.

Alano gave us a compliment on the fair.

Vendors in the South area need more 110 plug in rather than the 220.

Transit will only be running 1 bus next year as they felt it was not utilized enough this year. No parking will be needed at the high school next year.

OLS building needed more traffic down that way for those that use it.

Andy talked about Bob & Johanne. What type of relationship do we want with them.

Andy received an email from Johanne with a request to use the ground on the weekend of August 18-21st. They want to grow the rodeo and feel they need the entire grounds to do so.

Andy explained how it works for the rental on the fairgrounds. \$9,000 tickets sold.

More rodeo discussion was had. It was said that rode was down 1000 from last year.

The gate totals for the fair are as follows:

2,990 Thursday 1400 less then 2018

7,856 Friday 334 less then 2018

10,866 Saturday 501 more then 2019

890 Sunday 1530 less then 2018

Total Revenues and ticket sales is \$27,962, which is \$2,893 less then 2018

Question about making it easier to work gate. Why do we write down everyone that comes in. Maybe doing something different, such as using wristbands or tickets to keep count.

We need to create a new sub committee for the Rodeo. Motion by Loren Beebe/Judy Srp 2nd to create sub committee again. Motion carried. Rodeo committee will Be Connie Meyer, Terry DuSell, Scott Jones and Jessica Wiles. Ron Freeman will be exofficianato.

THANK YOU Card? Postcards are not acceptable. Thank you cards are so much better. Breanne will take care of maintenance. A night will be picked to have them written out. Breanne will send out an email with regard to that.

Mud Bog: Do we want to do a Mud Bog during Leaf it to Rusk??? September 28th, We need to discuss Tent, Food, Trophies, beer and the costs.

Motion by Jessica Wiles/Loren Beebe 2nd to have Mud Bog. Motion carried.

Start time will be 12:30 pm. Gate will be \$5.00? Motion by Lyle Lieffrin/Terry DuSell 2nd to charge \$5.00 gate. Motion carried.

Informational Items: Terry explained that Nasonville Dairy would like to install a bigger bulk tank in the milkhouse. Then they would only have to pick up mild 1 time during the fair. They would also like to take the milk and make cheese curds for the fair or dairy kids to sell.

What would we be looking at for this years board members. 3-4 seats are up for renewal?

Next meeting will be August 25, 2019 at the LEC 7:00 pm.

Rusk Co. Jr. Fair Board Meeting

Sunday August 25, 2019 7:00 PM

Rusk Co. Law Enforcement Center

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Public Comment
5. Thank you cards and Ad for Ladysmith News
6. Financial update
7. Rodeo
8. Rusk Co. Jr. Fair /Ladysmith News Article RE: Rodeo
9. Mud Bog
10. 2020 Rusk Co. Jr Fair Events
11. Information items and updates (if any)
12. Set next meeting date, time and location
13. Adjourn

Submitted by Terry DuSell, Vice Chair RC Jr. FB

Rusk County Jr Fair Board Minutes

August 25, 2019

Present: Terry DuSell, Connie Meyer, Brooke Wiles, Scott Jones, Breanne Meyer, Lyle Lieffring, Judy Srp, Jessica Wiles, Tammy Loomis, Julie van Doorn, Charmaine Riddle, Bob Williams

Meeting called to order at 7:02 p.m.

Approval of Agenda: Motion to approve agenda as presented by Julie van Doorn/Jessica Wiles 2nd. Motion carried.

Approval of Minutes: Motion to table approval of minutes from August 4, 8,9,10 & 11, 2019 by Connie Meyer/Judy Srp 2nd. Motion carried.

Public Comment: None

Thank cards & Ad: Thank you cards were done tonight before the meeting. Breanne & Brooke asked about Thank You ad in newspaper, what to put on it and how big to we want it? Motion by Scott Jones/Jessica Wiles 2nd to do and ad ½ the size of a legal pad and to work with newspaper on that. Motion carried

Financial Update: Charmaine presented everyone with at daily gate count for the last 4 years and a current financial print out. Both printouts were read over and questions asked. Motion to approve current financial report by Jessica Wiles/Judy Srp 2nd. Motion carried. Went over gates figures and numbers. No large difference over the last couple of years.

Rodeo: Jessica Wiles explained the purpose of the sub-committee and their meeting with Bob. A print out was presented to the board with information from the meeting on it and questions that needed answers.

Comments from the board on the items listed in the letter:

Bleacher donations: Discussion on if we want to donate towards bleachers?

Questions about sponsors and vendors, clarifying the difference. A vendor make the point of sale on the grounds, sponsors sales would be off grounds. Question about how that was handled this year and what was done about it.

Unloading Shoot: Judy covered that we can use a shoot as long as ample time is set up to get it and they receive rodeo tickets in exchange. Terry also discussed building one.

Talked about getting a system in place for the gate entrance and passes for worker, rodeo volunteers. We all need to be on the same page with this. Lots of discussion about it. Also needing a list of all rodeo participants.

More space on the grounds, this was covered and taken care of at the sub-committee meeting.

Donated Items, Bob and Johanne would give us items for a silent auction. We would give them the monies from the silent auction and they would in turn write us a check for that. When and how we would do this as a board? When would the items be available for the silent auction – some stuff would be here up to 60 days before the fair.

Monday clean-up of rodeo stuff, some things we will work on. Some stuff could stay and some stuff would have to be out of the way for our Sunday event.

Additional lighting: This year 2 generators were brought in to run additional lighting by the rodeo. Moving the shoots back requires 2 more polls and sets of lights. Also would add a yard light to the back of the announcer stand. It is approximately \$700 for each light plus installation. Poles are no cost.

We have lots of things to cover and discuss of what way we want to proceed and what we want to cover with regard to the rodeo. Connie asked the question to Bob about working with us? More discussion on the rodeo and other draws for the fair. How can we work together?

Rusk Co. Jr Fair/Rodeo article in newspaper: Some have read it and other have not. No comments as this time.

Mud Bog: Question about electricity, yes there is electricity out there.

Food: Hot dogs, Brats, chips, chili, pop, water, coffee, hot chocolate and beer. Motion by Scott Jones/Jessica Wiles 2nd to approve list of foods to be served at the mud bog. Motion carried. Need to apply for our picnic license by their September 10th meeting. Judy will work on bartender license.

Equipment needs: Tractor? Terry will bring one of his, someone else may need to operate.

Event needs: water meter, fence, trophies (on order) trailer for announcer stand.

2020 Fair Events: Connie asked about having North of Dixie back next year as the Lion's Club would also like to book them for after the Rodeo. Lions club would pay for their portion and we pay for ours. She will check with them on that. Motion by Scott Jones/Judy Srp 2nd to approve North of Dixie for next year. Motion carried. Connie also asked about upping the payout BBQ cook off to \$1,000 this would be spread out between categories and classes. She would find sponsors to cover the cost of this. Motion by Jessica Wiles/Julie van Doorn 2nd to approve payout increase. Motion carried.

Informational Items: Need a volunteer list that Thank you's should be sent to. Terry informed us that they would be taking the tops of the poles off with the old lights on at some point on the fairgrounds. Scott was asking about Jump River Fire Department inquiring about using the roller at their truck/tractor pull. Dean owns it and they will have to check with him about the usage of it.

Next meeting date: September 8, 2019 at 7:00 LEC

Motion to adjourn meeting by Judy Srp/Connie Meyer 2nd. Motion carried.

Meeting adjourned at 10:00 pm.

Rusk Co. Jr. Fair Emergency Board Meeting

Tuesday August 27, 2019 6:00 PM

UW Extension

1. Call to Order
2. Rodeo
3. Adjourn

Submitted by Terry DuSell, Vice Chair RC Jr. FB

Rusk County Jr. Fair Board Minutes

August 27, 2019

Present: Loren Beebe, Judy Srp, Terry DuSell, Shari Coggins, Connie Meyer, Scott Jones, Jessica Wiles, Tammy Loomis.

Meeting called to order at 7:05 PM

Rodeo: Bob has sent an e-mail (many did not receive email) in response to the how many tickets are needed for the rodeo. He also spoke to Terry via phone.

Bob said the following are involved putting on the rodeo and would need worker passes for entrance to fair:

2 for Mark J

3 for Marty Barnes

2 Announcer

2 1 arm bandit & companion

2-3 Judges and officials

2 Rodeo Queen and companion

Also the clowns and bull fighters?

25 total was suggest by Terry

Motion by Connie Meyer/Shari Coggins 2nd for the following: There will be 25 weekend worker passes that will be supplied by Rusk County Jr. Fair to the Rodeo, with a list of personal to receive them be provided by the Rodeo to the Rusk County Jr. Fair. Any additional worker passes will need to be purchased by the Rodeo or the workers themselves. Motion carried

Loren left at 6:30 for county board meeting

Judy Srp asked about updating the MOU again? Terry talked about doing a contract and what is expected financially of the fair??

Motion to adjourn meeting by Connie Meyer/Scott Jones 2nd. Meeting adjourned at 7:00 pm.

Junior Fair Board Meeting
Sunday, September 8, 2019

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. Approval of Agenda
3. Approval of Minutes
4. Public Comment
5. Junior Fair Coordinator Report
6. Extension Report
7. Board Member terms
8. 2020 Grandstand Entertainment
9. Leaf it to Rusk Mud Bog
10. Financial Report
11. 2020 Budget
12. Informational items and updates (if any)
13. Set Next Meeting Date, Time, & Place
14. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board Minutes
September 8, 2019

Present: Loren Beebe, Judy Srp, Scott Anders, Scott Jones, Terry DuSell, Ron Freeman, Connie Meyer, Jessica Wiles, Tammy Loomis, Shari Coggins, Julie van Doorn, Lyle Lieffring, Charmaine Riddle, Brooke Wiles, Tammy and Dick Moore, Breanne Meyer arrived at 7:15pm.

Meeting called to order at 7:00 pm.

Approval of Agenda: Items #8 & #9 will be moved in reverse order and #10 will be moved to the top of the agenda. Motion to approve the agenda is not needed and be removed.

Approval of Minutes: The minutes from the last 2 meetings were sent out. Correction on minutes from 8-4-2019 "Bus will arrive at the back gate" also typo in C Connie Meyer name" Motion by Loren Beebe/Jessica Wiles to approve minutes upon the corrections being made. Motion carried. Terry DuSell abstained from vote as he did not read the minutes.

Public comment: None

Fair Coordinator report: Nothing new to report. Commented on "Thank You's" the went over good.

#10 Financial Report: Charmaine covered the current budget. We were over on judges and down on grandstand. We are currently \$9,995.98 to the good not including our slush fund.

Board Terms: Tammy Loomis, Judy Srp and Scott Andres term are up for renewal. Tammy Loomis will not be joining the board for a 2nd term . Judy Srp and Scott Andres will renew their terms. This will be on the October Agenda for approval. Motion by Terry DuSell/Connie Meyer 2nd to submit Scott and Judy.

Mud Bog: Promoting it on our facebook page. Scott says that everything should be good to go. Question about porta potties? We will have the 2 that are present on the fairgrounds moved to the mud bog area. Water will be turned off, power is good, food is done. We will use tickets again for food and alcohol. There will be 2 people at each gate. Jessica has a list of helpers and the food complete.

2020 Grandstand Events: PRCA Marty Barnes reached out and wondered if we were interested in doing a rodeo with him. Rice Bull Riding is \$15,000 for 1 night and \$26,500 for 2 nights with barrel racing. Big Hats Rodeo if \$29,750 for 7 events 2 nights with payouts will be \$41,800-\$45,000 total. Loren suggested about doing Saturday night and Sunday afternoon? We currently use \$18,800 in sponsor money for just fair stuff. We would have to raise a lot of money. Suggestion about someone running the rodeo such as Paul & Julie Gilbertson? They have a wealth of knowledge about rodeos and have run their own. We talked to Lenore from Big Hats Rodeo. We should have a \$7,000-\$12,500 for payouts. We could co-sanctioned with

MN. She covered a lot of questions we had. If we provide help it will save us \$1,000-1,200. She also explained how they run their rodeo and those that participated.

Motion by Terry DuSell /Ron Freeman 2nd to hire Big Hats Rodeo for the 2020 Rusk Co. Jr. Fair with dates to be determined.

Roll call vote by Terry DuSell

Terry Dusell-yes, Scott Jones-yes, Scott Andres-yes, Julie van Doorn-yes, Tammy Loomis-yes, Shari Coggins-yes, Connie Meyer-yes, Ron Freeman-Yes, Jessica Wiles-yes, Judy Srp-yes.

Motion carried.

Loren Beebe left at 9:00 pm.

Lyle Lieffring left at 9:15 pm.

NTPA Tractor pull such as Tri State and Badger State was also suggested.

2020 Budget: Ron Freeman presented the budget to everyone. Discussion about ways to increase more money. Ron will present budget to board. Motion by Jessica Wiles/Connie Meyer 2nd to approve. Motion carried.

Next meeting will be October 6, 2019 at 6:00 pm

Motion to adjourn by Connie Meyer/Scott Jones 2nd. Meeting adjourned at 10:02 pm.

Rusk County Jr. Fair Board Minutes

October 6, 2019 LEC

Present: Julie van Doorn, Judy Srp, Lyle Lieftring, Scott Andres, Ron Freeman, Shari Coggins, Connie Meyer, Breanne Meyer, Charmaine Riddle, Jessica Wiles, Tammy Loomis,

Meeting called to order at 6:06 pm

Election of Officers: Ron read through the charter and explained the duties of each position.

Meeting turned over to Secretary Judy Srp to open nominations for Chair.

Judy Srp opens nominations for Chair.

Judy Srp nominated Ron Freeman, no other nominations made. Connie Meyer makes a motion to close nominations and 2nd by Jessica Wiles, motion carried to close nominations. A unanimous vote for Ron Freeman.

Meeting turned over to Chair Ron Freeman.

Ron Freeman calls for nominations for Vice Chair.

Judy Srp nominated Scott Jones 2nd by Jessica Wiles, call for additional nominations, Connie Meyer nominates Terry DuSell 2nd by Shari Coggins. No other nominations. Connie Meyer makes to more to close nominations and 2nd by Judy Srp. A close ballot was done with Lyle Lieftring handling the ballots and counting. Total was 6 to 1 in favor of Scott Jones. Scott Jones is absent and see if he will accept his vote as Vice Chair.

Ron Freeman opens nomination for Secretary. Connie Meyer nominates Judy Srp and 2nd by Jessica Wiles. No other nominations were make. Motion to close nomination made by Connie Meyer and 2nd by Jessica Wiles. Motion carried. Unanimous vote for Judy Srp as Secretary.

Minutes: Approval of Minutes from September 8, 2019. Jessica Wiles has a few typo corrections to be done. Motion by Jessica Wiles/Julie van Doorn 2nd to approve minutes upon corrections. Motion carried.

Fair Coordinator report: Brooke is putting school packets together. Breanne asked if we wanted to send out passes again for the school exhibits like last year. Everyone said yes to do that again. Breanne would like to cover the sponsorship options farther in the agenda.

Extension report: Nothing new to report next meeting is Monday October 7, 2019.

Mud Bog: Recap. \$650 for gates, \$740 for entry fees, expenses: \$81.00 Judy, \$363.23 Jessica, additional expenses of \$30.00, \$116.55 for a total of \$881.15 of expenses. Total Profit is \$2,029.85. Mud Bog area will need work again as it developed a big hole in the run area. It was agreed to use our profit to help improve the mud bog grounds and fix it. Information will be passed on to Scott.

Rodeo: Sub-Committee has not met recently. Lenore is send a packet out. Discussion about what days to have it needs to happen. She mention Saturday night and Sunday afternoon. Concerns about it being to hot on Sunday during the day. Feeling is Friday and Saturday night would be better. At least try it

that way. Connie went and watched to rodeo. She said it was a good show very clean and well operated. Motion by Judy Srp/Connie Meyer 2nd for a Friday and Saturday night show. Motion carried. We contacted Lenore to answer some questions for us. There would be 7 event in the IPRA and 9 if it is connected with the MN association. 7 events at \$1,500 an event payout would be \$10,500. If we add the 2 additional events to make 9 the last 2 would have a payout of \$1,000 each for a total of \$12,500. Motion by Connie Meyer/2nd Jessica Wiles to go with the 9 events sanctioned with MN. Motion carried.

Sponsor Package: Breanne brought up the sponsor sheet for all of us to look at and share ideas of changes. Discussion on how and what changes could be done. Breanne will work on this during the week and get it to everyone to look at.

Potential Sponsor List: Ron handed out a list of rodeo sponsors from the Rusk County Rodeo. Went through them to see difference from our usual sponsors.

Sub Committees: Ron handed out a list of sub-committee ideas. Discussion about good and bad of this. Judy stated there would be double the discussion as the sub-committee would have a discussion and then it would be brought back to the board and there would still be the same discussion. It was also thought that not every event or item needs a sub-committee. Julie suggested doing sub-committees as needed.

New Board members: Scott Andres and Judy Srp still need to be approved by the UWEX board. Darrell Doughty is suggested as a new board member. He is interested in joining our board. Motion by Jessica Wiles/2nd Judy Srp to nominate Darrell Doughty as new board member filling vacated seat. Motion carried.

2020 Events: Connie shared a video of a young lady she got hear and see sing in the Dells. It was also mentioned about have a local band of Darin Duncan and Reece Kinney perform before the rode. They are known as 8 Seconds. Home Grown Tomatoes also contacted Breanne and would like to come back. She will get a price and information as to when available.

Informational items: District fair board meeting is October 9, 2019 in Baldwin.

Next meeting will be October 20, 2019 at 6:00 pm in the LEC.

Motion to adjourn meeting by Connie Meyer/2nd by Julie van Doorn. Motion carried. Meeting adjourned at 8:28 pm.

Junior Fair Board Meeting

Sunday, October ²⁰6, 2019

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

Agenda Items for Discussion and Possible Motion(s)

2. Rodeo

3. Rodeo contract

4. Sponsor letter & package

Informational, Next Meeting, and Adjournment

5. Informational items and updates (if any)

6. Set Next Meeting Date, Time, & Place

7. Adjourn

Submitted by Ron Freeman .

Rusk County Jr, Fair Board Minutes
October 20, 2019

Present: Connie Meyer, Ron Freeman, Darrell Doughty, Breanne Meyer, Julie van Doorn, Jessica Wiles, Lyle Lieftring, Shari Coggins, Judy Srp, Charmaine Riddle, Tammy Loomis, Scott Jones arrived at 6:38.

Called to order at 6:03.

Rodeo: Read through the contract and the notes that were made by Rich Sommerfeld.

Discussed names for the rodeo. Tammy shared a list of ideas with everyone. Names hashed over Up North, Northwoods Pro Rodeo, 4-Rivers Pro Rodeo, North County Roundup Pro Rodeo, Up North Roundup Pro Rodeo, North Country Pro Rodeo.

Motion by Scott Jones/Connie Meyer 2nd to be the North Country Pro Rodeo by the Rusk County Jr. Fair, Ladysmith, WI. Motion carried.

Connie got Lenora on the phone, We went through all of our questions about the contract and Rich's concerns.

She explained the payout if it would rain, etc... and the cancellation policy. EMT instead of paramedic is fine she will update that. Talked about the charge on the diesel. She is not too worried about it, there are usually no overages. We asked about having the vet on site, and that would be good. She takes care of all the bull and coggins tests. Other questions about local contestants were answered by her as well. Breanne asked about sponsor ides, Lenora gave her a breakdown.

Sponsor Letter: Breanne has sponsor letter idea up on the screen for everyone to read. She showed the start of the Sponsor form as to a layout. She was looking for input. Breanne will work on a few ideas:

Informational Items: Cover at next meeting

Next meeting: November 3, 2019 at 6:00 pm

Motion by Jessica Wiles/Connie Meyer 2nd. Meeting adjourned at 8:07 pm.

Junior Fair Board Meeting

Sunday, November 3, 2019

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 Minutes
3. Fair Coordinator Report
4. Extension Report

Agenda Items for Discussion and Possible Motion(s)

5. Rodeo
6. Sponsor package
7. Sponsorship process
8. Announcement
9. Student passes
10. County Board presentation
11. Discussion of possible 2020 events (possible motions)

Informational, Next Meeting, and Adjournment

12. Informational items and updates (if any)
13. Set Next Meeting Date, Time, & Place
14. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board Minutes

November 3, 2019

Present: Ron Freeman, Judy Srp, Jessica Wiles, Darrell Doughty, Brooke Wiles, Connie Meyer, Breanne Meyer, Julie van Doorn arrived at 7:16. Terry DuSell in part by phone

Call to order at 7:16

Possible 2020 Events: Charlie from the Justmann Band was present to explain his band to the fair board. They are a 10 piece band including a horn section. Charlie talked about the kind of entertainment they do and where they have played. The band session is usually 2-4 hours and they plan everything from Glen Miller and cowboys songs to some contemporary stuff. Talked about what day they could play and when. They usually about \$2,500, we explained that we normally only spend around \$1000.00 for a band. We also talked about having North of Dixie back as the Lions Club really liked them and they were wondering about having the band in the evening???. **Motion to have the Justmann Band perform at the fair was made by Jessica Wiles/Connie Meyer 2nd. Motion carried.**

Rodeo Announcement: Talk about how to roll out the Rodeo. Do a nice press release in the Newspaper. Have Lenora send up something and use ad too it.

County Board: County board would like us to attend their November meeting to share our events we are planning for the 2020 fair. Also will be doing budget meeting as well.

Sponsor sheet & form: Breanne and Jessica explained the form and the different levels of sponsorship. Questions about how we want to list these sponsors for each night? Also do we want to add day passes to some of the sponsors as well? Motion to approve sponsorship form by Julie van Doorn/Jessica Wiles 2nd. Motion carried. Breanne will email the sponsor list and forms out to everyone. Another questioned as was if we would want just one person to go out and work on our sponsors such as John Vacho or do a group effort?

Rodeo: Final Draft of contract is done and needs signature. Judy also brought up about having our own waivers signed by each participant @ was suggested by Barnes.

Student passes: Brooke and Breanne have school packets ready to send, they asked if we should put 1 day passes in again for the students. Motion by Jessica Wiles/Connie Meyer 2nd to send out packets and include the 1 day passes for the fair. Motion carried.

Approval of Minutes: Approval of minutes will be tabled to December meeting.

Informational Items: Judy covered district meeting items

Next meeting: December 1, 2019 in the LEC at 6:00 pm

Motion to adjourn meeting by Julie van Doorn/Judy Srp 2nd Motion carried meeting adjourned at 8:22 pm.

Junior Fair Board Meeting

Sunday, December 1, 2019

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 Minutes
3. Fair Coordinator Report
4. Extension Report

Agenda Items for Discussion and Possible Motion(s)

5. Junior Fair Coordinator
6. Rodeo
7. Rodeo ticket prices
8. Sponsors
9. Bands
10. Tent Rental
11. Thursday night event
12. Sunday event(s)
13. County Board presentation
14. Discussion of possible 2020 events (possible motions)

Informational, Next Meeting, and Adjournment

15. Informational items and updates (if any)
16. Set Next Meeting Date, Time, & Place
17. Adjourn

Submitted by Ron Freeman

Rusk County Jr. Fair Board Meeting
December 1, 2019

Present: Judy Srp, Julie van Doorn, Lyle Lieffring, Jessica Wiles, Darrell Doughty, Ron Freeman, Scott Andres, Charmaine Riddle, Tammy Lommis

Meeting called to order at 6:00 pm.

Approval of Minutes: Motion by Jessica Wiles/Julie van Doorn 2nd to approve minutes as written from October 20, 2019 and November 3, 2019. Motion carried.

Fair Coordinator Report: Table till later in meeting as neither coordinator present.

Extension Report: The new Youth Development Agent is Breanne Meyer.

Rodeo: Jessica explained our (Jessica, Connie & Judy) phone conversation with Lenora about how the sponsoring works and what goes on during the rodeo announcing. Lamperts would like to be the major sponsor of the rodeo. They would host Friday and Saturday night, There are 2 other timed event sponsors and 8 events for sure. Lenora mention she had not received a signed contract back yet but had received payment. Charmaine said she would get that out asap. It was suggested to get a banner announcing the rodeo with Lamperts name and the date of the fair on it. To get it up right away so it would be advertising right away.

Rodeo ticket prices, lengthy discussion was had about how to price tickets and options.

13-over Regular price is \$10.00 VIP is \$13.00, 2-day \$15.00, VIP \$25.00

5-12 Children, Regular is \$5.00, VIP is \$10.00, 2-day \$10.00 VIP \$15.00

4-Under is free. Discussion about advanced ticket sales, Motion by Judy Srp/Jessica Wiles 2nd. Motion carried.

Sponsors: Darrell talked to John Vacho about working on getting our sponsors for the fair. He is busy now but in the spring he could work on it. We also went through the sponsors list and Charmaine sent it out to everyone.

Bands: Judy talked to Darren Duncan and they like to play earlier in the day and may not be available during fair time. Not sure about Justmann Band. North of Dixie is on board. Need to clarify which nights each band will perform. Judy would reach out to Dick Moore about Lions sponsorship of bands.

Tent Rental: Charmaine was contact by AC & Sons party Rental of Wausau They charge \$1050 for tent \$120 for side walls for 40x80, Total \$1475 vs \$1430. They would also be a bronze sponsor for \$150.00. We had trouble with the previous company last year getting walls and tent set up on time. Motion by Judy Srp/Darrell Doughty 2nd to have AC & Sons for tent rental. Motion carried.

Thursday Night: Ideas for Thursday and Sunday events. It was suggested to have the Mounted Shoot, that is Kinney's and they may be out of town at that time. Horse pull another possibility.

County Board presentation: Do we want to have something formal for a meeting to present on the fair. It is decided to wait till after elections in May.

2020 Events: Truck/Tractor pull, no long able to do July 3rd. Would we do June 27 or after July 4th. Scott will let us know available dates.

Jessica talked to Lee Beverage about product donation for the fair and if we would share with the Lions Club? Jessica will find out more after the 1st of the year and update us.

Next Meeting: January 5th, 2020 at 6:00 pm in LEC.

Motion to adjourn by Julie van Doorn/Judy Srp 2nd. Motion carried.

Meeting adjourned at 8:00 pm.