



**Mailing Address**  
3001 US Highway 12 East  
Suite 002  
Menomonie, WI 54751  
715-308-8659  
dunncountyfair.org  
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**Fair Location**  
620 17<sup>th</sup> Street SE  
Menomonie, WI 54751

**County of Dunn  
Menomonie, Wisconsin  
Notice of Public Meeting**

In accordance with the provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that a public meeting of the Dunn County Fair Board will be held Thursday, February 6, 2025, at 5:00 pm, at the Dunn County Government Center, Room 54, 3001 US Hwy 12/29E, Menomonie, WI 54751. Items of business to be discussed or acted upon at this meeting are listed below:

**AGENDA**

1. Call to Order
2. Call of the Roll
3. Public Comments
4. Public Hearing – None
5. Approval of Minutes
6. Staff Reports/Updates
  - a. Facilities & Parks Department
  - b. UW – Extension
7. Fair Board Items
  - a. MAP Items
  - b. WAF Convention
  - c. Carnival
  - d. Fair Book Updates
  - e. Theme
  - f. Other Miscellaneous Items
8. Items Placed at the Request of the Chair
  - a. None
9. Consideration for Actions to be Taken by the Dunn County Fair Board
  - a. None
10. Consideration of Reports, Resolutions and Ordinances to be recommended to the County Board
11. Adjournment

Debra Gotlibson, Fair Board President

Signed: \_\_\_\_\_

A handwritten signature in black ink, appearing to read 'Debra Gotlibson', is written over a horizontal line.

Minutes of the Meeting of the Dunn County Fair Board  
Held on November 14, 2024, at the Dunn County Government Center

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1. Call to Order – Deb called the meeting to order at 5:05 pm.
2. Call of the Roll
  - a. Present: Scott Baier, Larry Bjork, Jeff Eckert, Deb Gotlibson, Troy Steinmeyer, and Deric Wolf.
  - b. Also present: Zachary Rozmiarek and Scott Nabbefeld
3. Approval of Minutes
  - a. Scott moved, Troy seconded, to approve the minutes from the last meeting; motion carried on a voice vote.
4. Public Comments – none
5. Public Hearing – none
6. Staff Reports
  - a. Facilities & Parks Division
    - i. Putting together a list of spring projects, i.e. new doors and windows.
    - ii. Continuing to work on cleaning up the buildings.
  - b. Extension/Dunn County – Zach
    - i. Museum is interesting in a display at the fair.
    - ii. There is a person that is interested in working with the cat project.
    - iii. 200 plus youth are enrolled to date in 4-H.
7. Fair Board Items
  - a. MAP Items
    - i. Final rules are being worked on, no carcass clinic will be held.
  - b. Gates/Penning
    - i. Gates are all stored for winter in the building.
  - c. District Meeting – October 16 in Barron
    - i. Larry, Deb and Ron discussed items of interest from the district meeting.
  - d. WAF Convention – January 5-9 in Wisconsin Dells
    - i. Larry and Deb will attend the convention.
  - e. Carnival
    - i. Postponed.
  - f. Fair Bood Updates
    - i. Board reviewed the sheep suggestions and will circle back with Lindsay on a couple of items.
  - g. Other Miscellaneous Items
    - i. Horse Project
      1. Letter will be sent.
    - ii. Theme
      1. Ideas were presented – postponed discussion until January meeting.
8. Items Places at the Request of the Chair – none
9. Consideration for Action to be Taken by the Dunn County Fair Board – none.
10. Consideration of Reports, Resolutions and Ordinances to be recommended to the County Board – none.
11. Adjournment
  - a. There being no further business, Deb declared the meeting adjourned at 6:45 pm. The next meeting is scheduled for January 9, 2025, at 5:00 pm.

Respectfully Submitted,  
Deb Gotlibson, President