POLK COUNTY FAIR SOCIETY
Annual Meeting Agenda

November 10, 2026 - 7:00 pm
First Presbyterian Church, 719 Nevada Street, St. Croix Falls, WI

AGENDA

I. Call to Order- Janis Larson, President
II. Approval of Agenda
III. Approval of Minutes from 2025 Annual Meeting
IV. Treasurer's Financial Report-Pat Kytola, Treasurer
V. Executive Committee's Report - Facilitator - Janis Larson, President
VI. Committee Reports:

Entries & Exhibits- Michelle Peterson, Superintendent of Entries

Fair Events & Promos
Advertising
Grandstand Events
Social Garden
Entertainment/Programming
Judge Outreach

Animals
Horse
Livestock
Quality Meats
Small Animals

Financial
Budget
Fundraising/Sponsorship

Parking & Safety
Ticket Sales
EMS/Safety
Fair Camping
Parking

Use of Grounds
Use of Grounds &
Winter Storage

Buildings & Grounds
(Inc Maintenance &
Long Range Plans)
- Flower Gardens
New Grandstand
Old Buildings/Campground

Other
Commercial Exhibits
Premium Books
Fairest of the Fair
Bylaws & Policies
Judge Outreach
4H Update

VII. Old Business
VIII. New Business
IX. Other Business
a. Grandstand Update
X. Appointment of Tellers- by President
XI. Presentation of Ballot
XII. Election of 2026-2027 Directors
XIII. Adjournment

Through management of our fiscal, property and human resources, the Polk County Fair Society will promote education through an Agricultural Showcase, Youth Development, Cultural Arts and Technology, and will provide safe, family-oriented entertainment for our community.