RICHLAND COUNTY FAIR & RECYCLING COMMITTEE Richland Center, WI 53581

The Richland County Fair & Recycling Committee will hold a meeting on **Wednesday**, **January 17**th **at 5:00 pm** in the Fair and Recycling Office, located on the Richland County Fairgrounds, 23630 CTH AA, Richland Center, WI for the following purposes:

AGENDA

- 1. Call to order
- 2. Affirmation of Public Notice
- 3. Approve Agenda
- 4. Approve Minutes
- 5. Citizen Comments
- 6. Mark McCauley Discussion of Grounds Use for Camping and Kayaking Packages
- 7. Discussion of Road Project to Kayak Port
- 8. Discussion of Camping Package Pricing, Long-term RV Sites and Site Needs
- 9. Approval to Apply for the Knowles-Nelson Grant
- 10. Approval of New Outline for Grounds Rental Areas
- 11. Approval of 2018 Event Dates and Venue Events
- 12. Discussion of Off Fair Event for 2018
- *13. Resolution 2003-52 Amendment
- 14. 2018 Fair
- 15. 2018 Fair Convention
- 16. Recycling Items
- 17. Coordinator Report
- 18. Authorize Payment of Bills
- 19. Set Date, Time, Place of Next Meeting
- 20. Adjourn

CC:	Buford Marshall	Marilyn Marshall	Gary Peters	Kerry Severson
	Scott Gald	Jamie Koch	Richard Wastlick	Sandy Campbell
	Fair office	County Clerk	UW Extension	Richland Observer
	WRCO	Courthouse Bulletin Board		Jeanetta Kirkpatrick

Note: Agenda Item #13 was added