

October 22, 2014
Fair/Recycling Committee Meeting

Present: Buford Marshall, Virginia Wiedenfeld, Marilyn Marshall, Gary Peters, Richard Wastlick, Scott Gald, Warren Keys, Ingrid Kovars.

Call to order at 5:01pm by B Marshall.

Affirmation of public notice was made.

Motion to approve agenda made by Wiedenfeld, second by Peters.

Motion by M Marshall second by Wastlick to approve the previous Minutes.

Kovars informed the committee about the Limited Liability Law for agricultural tourism. If signs are posted at all entrances around the perimeter of the property the grounds will be covered for accidental death/injury as a result of land conditions, unpredictable behavior of animals, and the ordinary dangers of structures or equipment. Kovars to get quotes for and purchase signs.

District 3 fall meeting was reviewed. Fair dates will be September 9th-13th in 2015. Richland County Fair will be the host for the 2015 District 3 Spring Meeting.

Sheep barn roof was discussed. No bids are needed for this project. The roof will be coated in the spring of 2015. Item to be put back on agenda in the spring.

Hospitality Donations were discussed for the WI Assoc. of Fairs Convention in January of 2015. Motion by Wiedenfeld, second by Peters to make a donation in the amount of \$100 from the fair fund.

Kovars informed the date and location of the 2015 WI Assoc. of Fairs Convention. Registration due November 15th. Kovars will contact committee members individually before due date to see who is able to attend. County Board members will pay up front for convention by check and be reimbursed after Convention in January 2015.

Superintendants and judges income was discussed. Kovars informed the committee that even though there is a 25 hour cap on superintendant minutes there are those who have turned in more and it is needed in writing to cap their hours in payroll. Kovars to re-check previous minutes to find the motion. Hours turned in this year to be paid in full until the motion can be found. In the event the motion cannot be found item will be re-discussed.

Kovars gave the committee information on Wisconsin Agricultural Tourism Association (WATA) membership. The WATA was instrumental in the development of the Limited Liability Law and is an advocate for fairs and agricultural events. Membership is \$100 for a rolling year. Motion by Wiedenfeld, second by Peters to join WATA.

Gift Cards were discussed. Wiedenfeld informed the committee that gift cards have not been allowed to be used as a means to pay volunteers. In recent events Health and Human Services will be allowed to use gift cards as payment. Item will be on next Finance and Personnel meeting. Kovars to attend. Gift Cards could be used to show appreciation to Fairest of the Fair

judges who have been volunteers up to this point.

Camping was discussed in the current draft of the use of grounds contract. Kovars informed the committee that corporate council currently has the contract but it has not yet been completed. It was discussed that camping should not be included in contract, but electrical rates might reflect the additional charge from camping.

Kovars presented the coordinator's report. Kovars informed the committee that Gald and Keys would like to put doors on the new horse barn to protect the barn interior and to use the barn for additional winter storage. Gald presented a quote in the amount of \$2400 for garage style doors. Gald informed the committee left over money from the building of the barn is available from Fairgrounds Improvement Committee and Keys is willing to donate the remainder of the cost if he is allowed to use it for storage for a set amount of time. Key's agreement to be discussed at the next meeting. Motion by Wiedenfeld, Second by Wastlick to approve the doors for the horse barn.

Motion by Gald, second by Peters to pay the bills.

Next meeting set for November 19 at 5:00pm.

Motion by Gald, second by M Marshall to adjourn at 5:56pm.

Submitted by: Ingrid Kovars