

**November 19, 2014**  
**Fair/Recycling Committee Meeting**

Present: Buford Marshall, Virginia Wiedenfeld, Marilyn Marshall, Gary Peters, Richard Wastlick, Scott Gald, Warren Keys, Ingrid Kovars, Mark Welte, Kody Sheaffer, Don Wanless Paul Paosch, Norman Davi.

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 Wastlick second by Gald to approve the previous Minutes.

Welte, representing Wheels of Time, gave the committee some background about the organization and their annual event in Richland Center. The group requested to use the fairground in 2015 the Friday, Saturday and Sunday in the first week of October. The group expressed concern that they would need a temporary loading dock to accommodate semis close to the road. It was agreed the fairgrounds would handle the camping and camping income and put any campers in the property across Cty Hwy AA. If 2015 goes well the group would like to make the Fairgrounds their permanent location. Kovars to advertise as a fairgrounds event. Motion by Kleppe, second by Wastlick to allow Wheels of Time to hold their event at the fairgrounds the first weekend in October 2015.

Pie Auction income was discussed. Income to go into fund 33.

Insurance for the 2015 demolition derby was discussed. Kovars waiting on a quote from two different companies. The committee feels it would be good to look in the demo industry so find more options for a new promoter. Tractor pulls were also discussed for the 2015 fair as well as a Spring/Summer fundraising event possibly involving Stars Spangled Celebration campers, Music and more.

The Horse barn doors were discussed. Warren Keys made large contribution to make the doors possible. Motion by Kleppe, second by Gald to allow Warren Keys to use barns for free storage for 10 years, Keys will give priority to paying customers for storage however he will use available space in other building where possible.

Gate and Grandstand prices to be discussed at a later meeting.

Kovars presented the coordinator's report

Motion by Wiedenfeld, second by Kleppe to pay the bills.

Next meeting set for December 17 at 5:00pm.

Motion by Kleppe, second by Gald to adjourn at 6:10pm.

Submitted by: Ingrid Kovars