

**December 17, 2014**  
**Fair/Recycling Committee Meeting**

Present: Buford Marshall, Virginia Wiedenfeld, Marilyn Marshall, Gary Peters, Richard Wastlick, Scott Gald, Jason Kleppe, Ingrid Kovars, Jennifer LaTour, Norbert Calnin, Mick Cosgrove.

Call to order at 5:02pm by B Marshall.

Affirmation of public notice was made.

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

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

Use of grounds was discussed. Calnin, representing the Richland Hospital Foundation, spoke about a possible event at the fairgrounds June 20<sup>th</sup> 2015. The Hospital Foundation would like to start a tradition of having a "Taste of the Hills" in which local restaurants and caterers would be able to have a booth to sell samples from their menus. Calnin has started initial planning for the event and would like permission to hold it on the fairgrounds. Committee discussed rental rates and insurance needs and agreed to allow the Hospital foundation hold an event on June 20, 2015.

Fairgrounds fundraiser event was discussed. Cosgrove, representing Richland Rejuvenates, spoke about the events they have organized in the area and what their non-profit group is all about. Cosgrove suggested the committee start with a date for a fundraiser and Richland Rejuvenates could help find entertainment and stage needs. The committee expressed concern over being able to make a profit on such an event. Cosgrove suggested a successful event would include food, beverages, entertainment, and children's entertainment. Committee to think about a date and budget for such an event in the future.

Fair Clubs were discussed. La Tour representing a new non-traditional after school 4-H club expressed concerns over the new club showing at the fair. Her concern was that exhibitors in this particular club would not be allowed to show animals in the Junior Department of the fair. Committee informed LaTour that using the 4-H name would automatically include the club in the junior fair and it would then be her responsibility as the club advisor to approve each member's fair entry forms. Currently 4-H exhibitors exhibiting in the Junior Department are only allowed to show projects they have worked on in the club during the year. If an animal project was not included in their 4-H projects they should not be showing the animal at the fair and the club advisor should be checking for this sort of thing while approving club entry forms.

Recycling was discussed. Electronic Recycling Date was set for May 2, 2015. Tire collection event set for June 5<sup>th</sup> and 6<sup>th</sup> 2015. The clean sweep grant was also discussed. Richland County Recycling was awarded grant money to hold a household hazardous waste and agricultural clean sweep in the fall of 2015. Kovars informed the committee that Mark Heal at Veolia Environmental Services should be contacted to get started on planning the event and establish pricing. Wastlick to follow up on contact if needed before a new Coordinator can be found.

Vacancy in the coordinator position was discussed. Advertisements for the new opening to be given to the County Clerk's office and the Richland Observer. Wiedenfeld to call a special

meeting once applications are turned in. Motion by Peters, second by M. Marshall to allow Wastlick to handle any Recycling issues and Wiedenfeld to handle Fair issues until a new coordinator is in place. Kovars said she would volunteer to train a replacement once one was found.

Entertainment was discussed. Committee to research Demolition Derby companies at the WI Association of Fairs Convention in January. Special meeting to be held at the convention to discuss entertainment and contracts obtained at the convention.

Spring 2015 District Meeting was discussed. Richland County will be hosting the meeting. Wiedenfeld to get quotes on a space rental and meals for the meeting.

Kovars presented the coordinator's report

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

Next meeting set for January 21, 2015 at 5:00pm.

Special meeting at the Fair Convention set for January 5, 2015 at 7pm.

Motion by Peters , second by Gald to adjourn at 7:03pm.

Submitted by: Ingrid Kovars