

## Fair and Recycling Committee

January 21, 2015

The fair and recycling committee was called to order by Chairman Marshall at 4:30 P.M.

Motion by Wastick, seconded by M Marshall to approve agenda and confirm public notice. Motion carried

Motion by Wastlick, seconded by M Marshall to approve the minutes. Motion carried.

Chairman Marshall postponed Demo, Tractor pull, grandstand entertainment, grounds entertainment, fees , rates, gate and grandstand rates until next month. Motion by Gald seconded by Kleppe to spend \$5850. Cost and purse for Demo Motion carried. Kleppe will check on tractor pull prices.

Discussion regarding the carnival being open on Wednesday night. Wiedenfeld will contact Chad about doing a wristband special. Wiedenfeld will also talk to Chad about a contract for 2016 and 2017.

Motion by Wastlick, seconded by M Marshall to host the District fair meeting at Center Café. Motion carried

Discussion regarding music by a friend of Andy Ziely. Sandy Campbell will check into the cost, etc and report next month.

Camping prices were discussed. Motion by Wastlick, seconded by Peters to have rates of \$40. Per night for wheels of time. Motion carried Fair camping will remain at \$15. Per night as those usually are exhibitor's family. Warren Keyes will check rates for all summer camping.

Recycling day is May 2<sup>nd</sup>. Food will be provided by recycling budget for the volunteers working. Agi clean sweep will be Oct. 17<sup>th</sup> 9-12 at County shop. There

will be rolls and coffee purchased. Tire collection will be June 5<sup>th</sup> and 6<sup>th</sup> at the County Shop.

Discussion regarding recycling convention. Motion by Wiedenfeld, seconded by M Marshall to approve Wastlick attending for one day. Motion approved.

Wastlick will be attending a webinar on hazard waste. He will also obtain a list of large farmers to be contacted regarding clean sweep.

Motion by Gald seconded by Peters to go into closed Session. Roll Call Vote

Gald yes, Kleppe yes, Wastlick yes, Peters yes, M Marshall yes, Jr. Marshall yes and Wiedenfeld yes. Yes 7 No 0.

Motion by Peters to return to open session, seconded by Wastlick. Motion carried.

Motion to adjourn by Wiedenfeld, seconded by Wastlick to adjourn. Motion carried.

Acting Secretary

Virginia Wiedenfeld