

April 21st, 2015
Fair & Recycling Committee Meeting

Present: Buford Marshall, Virginia Wiedenfeld, Marilyn Marshall, Gary Peters, Richard Wastlick, Scott Gald, Jamie Koch, Carla Doudna, Sandy Campbell, Jeanetta Kirkpatrick, Connie Jump, Warren Keys, Bryan Myers

Call to order at 5:00pm by B. Marshall

Affirmation of public notice was made.

Motion to approve the public notice and agenda made by Virginia Wiedenfeld, second by Gary Peters, motion carried.

Motion by Marilyn Marshall to approve the minutes from March 25th, 2015 meeting, second by Scott Gald, motion carried.

Discussed Fair Demo Posters/Flyers to be handed out at the Mayhem Event. Gald spoke with Jason Schultz and they will take care of providing that information to each driver as they arrive. He is also having a banner made up by Budweiser to place at the grounds during Mayhem listing our Demo event at the fair. Jerry doesn't have vehicle details for our event and won't until that day but he has sent out postcards to each driver he has ever had contact with. Gald recommended having a poster of Fair Shows posted at the Grandstands for incoming Mayhem attendees to see.

Connie Jump spoke regarding the Arena; she marked off a 50ft round pen area. The round pen will not conflict with mowing or equipment/machinery passage. Peters made a motion to approve the arena, second by Gald, motion carried.

Kirkpatrick brought points to discuss with the Fair Board regarding the Beer Garden Resolution that was passed in 2007. The current resolution speaks only to the County Fair and needs to be revised to include other events hosted on the grounds by the fair and outside parties renting the grounds. Several ideas were discussed and a revised draft will be done and presented on Saturday, May 2nd at the Electronic Recycling Event for approval from the Committee. It will then be taken to Attorney Ben Southwick and requested to be placed on County Board Agenda for May meeting.

The Pine River Leasing contract for lawn mower and Skid Steer loader for \$2500 was discussed. The use will be through October 2015, motion to approve by Gald, second by Wastlick, carried forward.

Chester Cheetah is available for the Fair at no cost with a volunteer to wear the costume. We would like to have an area for Chester to meet the kids and be able to have free pictures taken. The plan will be to include the Dairy Queen Cone and hand out the Dilly Bars from that area. Motion to approve by Wiedenfeld, second by M. Marshall, motion carried.

Usage of VFW Building was discussed to request permission from the committee to allow the Fairest of the Fair Court the use of the building for the free Chester Cheetah meet. B. Marshall suggested we take the freezer over there for the dilly bars to be handed to alleviate the foot traffic into the office. He also mentioned the need to look over the condition of the building as there might be a few things including painting that we will need to do. Motion to approve by Gald, second by Peters, motion carried.

Kirkpatrick asked about the Tourism Grant paperwork. Doudna plans on turning in the proper paperwork to be considered.

Gates- Wastlick talked about the District meeting and how Grant and Iowa County charge at the gate. He presented the Grant County "All Event Pass" which includes admission to the grounds and all grandstand events for one set price. Grant County runs a \$25 one month advance purchase special and after that month it goes to \$30 from that point to the fair. The individual prices and single day prices and season passes will still be available this special will be in addition. Peters made a motion to approve, second by Wastlick, motion carried.

Gates admission was recommended to stay the same as the last year. Wiedenfeld wants the Senior passes raised back to \$5. Gald made a motion to leave all other gate prices the same from last year, second by Wastlick, motion carried by 6 with 1 nay.

Nursing Homes price of \$25 per day per facility will carry over from last year. Gald mentioned to have this as an automatic price so it doesn't need to be approved each year. Motion made by Wiedenfeld to approve, second by Peters, motion carried.

Dog Leash Law and Waste post. Wiedenfeld and Fair Office has had several complaints by different people regarding dogs running free and them feeling unsafe as the unleashed dog comes barreling towards them. Nothing has happened yet but the dogs run out onto the road at people and those that are walking on the grounds. We have had people inquire as to the Grounds policy, the current Ordinance NO. 09-13 is specific for Fair dates only. Per B. Marshall will table until May meeting. Warren will need to get posts out and Doudna will look up past discussion.

District Meeting topics were discussed. Doudna informed the Committee that we as a Fair are now responsible for submitting form S-240 the Wisconsin Temporary Event Operator and Seller Information sheet for each vendor that sells on the grounds if we are the "Event Operator". If we are just the landlord we do not, which means Mayhem vendors are taking care of by that event operator. Doudna also mentioned the Certificate of Liability form, as an example was given to all at the meeting. Nothing can be hand written and we should call before each event to ensure policy is still active. Doudna also mentioned that Jayme Buttke told us that we can insure under our policy for those wanting to rent the grounds, option for future inquires.

Tractor Pull events were discussed. Gald stated that Koch has the contract for the Sled. Gald asked about the insurance coverage for pullers as Southwest Pullers is only available on Thursday evening. Koch and Gald are looking into another Club for Friday night. Koch asked if we host our own event for Friday we would have to provide the coverage. And Koch will hold onto the Sled contract.

Doudna presented the Coordinators Report.

Campbell brought up Fair Coordinators position and time. She and Kirkpatrick talked briefly about the recycling grant, Kirkpatrick will have to look at that and talk at next meeting

Doudna presented advertising with Dave with the Observer, ad space available for a full page color ad at \$370. If we can utilize the 75% for harness racing, half the cost will be covered by the grant. Virginia made a motion to approve, Peters second, motion carried.

It was found a past judge was not paid for work done in 2012. Situation discussed, motion made by Gald to pay her, second by Jaime motion carried by 6 with 1 Nay.

Peters mentioned Mark McCauley would like to give a free demonstration at the Fair. The idea is to show proper paddling technique. A motion by Wiedenfeld to approve, second by Gald, motion carried.

Authorization to pay bills, motion by Gald, second by Peters, motion carries.

Next Fair Board Meeting will be May, 20th at 5pm.

Motion by Gald to adjourn, second Peters, motion carried.

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator