

June 17th, 2015
Fair & Recycling Committee Meeting

Present: Buford Marshall, Virginia Wiedenfeld, Gary Peters, Richard Wastlick, Scott Gald, Jamie Koch, Carla Doudna, Jeanetta Kirkpatrick, Junior Dosch

Absent: Marilyn Marshall

Call to order at 5:03pm by B. Marshall

Affirmation of public notice, Doudna gave proof of notification.

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

Motion by Gary Peters to approve the minutes from May 20th, 2015 meeting, second by Richard Wastlick, motion carried.

Recycling was discussed. Wastlick asked that thank you notes go out to Richland County Highway Shop and Town & County Sanitation for the Tire Recycling Event that was held on June 5th & 6th. Wastlick asked that we reserve a table in the AV Miller building for a Recycling Information table. Wastlick can get most of what he'd like to see provided online but would also like to see if we could get the numbers for the past 3 years for the recycling program. Doudna stated still no bill from Dynamic Recycling she has been in contact with Casey several times and they are working on it. Wastlick asked about looking into a recycling box for batteries. He will send Doudna the information for her to look into it. Wastlick & Gald asked about the Pepsi recycling containers. Doudna explained that several emails had been sent to PepsiCo Corporate with no good information back from them outside of they can't offer any assistance at this time. Doudna has also made several calls to the Lacrosse Distribution Center with no response. Doudna stated that at this time she will place that on the back burner and focus on other aspects of the program and readdress that at a later time when things slow down a bit. Wastlick announced that the Household Clean Sweep will be held on October 17th at the Highway Department and that we will need to meet with Mark for staffing purposes among other things. Neither Wastlick nor Doudna have heard back from Mark Heal at Veolia. Doudna will contact him the first of next week to see what his plans are and get something scheduled. Wastlick noted again that the Ag Plastics Meeting will be on October 29th with Katie and Penny for Sauk County. Kirkpatrick and Doudna spoke to the Board regarding the grant and relayed some basis information on what has and hasn't happened in the past few years regarding the program. Doudna mentioned that she met with Kirkpatrick and Steve Kohlstedt regarding the program and it was decided the best route to ensure guidelines and deadlines are being met that Doudna contact the DNR for assistance. Doudna stated she had communicated with Dan Werner and was waiting to hear back from him regarding some onsite training and program policy/guidelines. Doudna updated the Board that the county runs just over a 200K recycling program with a \$98K grant. Kirkpatrick noted that more time needs spend on this program in ensure proper management of the grant and the county program so that we are in compliance with the DNR on every level. The Board requested that more

information regarding the program be brought back to them at the next meeting regarding the budget for this office as well as disbursement of the grant money we received this month.

Poultry guidelines were discussed. Doudna updated the Board on the meeting she had with Mike Mezera, Animal Health Inspector for the Wisconsin Department of Agriculture Trade and Consumer Protection. He along with Adam Hady supplied Doudna with the letter sent out by Dr. Paul McGraw regarding the new guidelines and the Poultry Certification form that will need to be completed by all showing at our Fair.

Entertainment was discussed again for the Fair. Ron Fruit will provide Sunday Church Service and is open to anyone singing. Peters mentioned that he will have Mark McCauley contact me regarding his free presentation at the Fair. Gald provided with contract for Southwest Pullers for Thursday evening for B. Marshall to sign. Motion made by Wiedenfeld to approve the contract and have signed, second by Peters, motion carried. Koch still hasn't gotten a contract form Pullers Inc., should have by next meeting. Raffle was discussed for a fair fundraiser, after much discussion B. Marshall noted no time for getting it together and rounding up volunteers. Gald mentioned possibly having it under the horse club at the Jessica Dull Memorial Building. Gald will look into it and bring back information at next meeting. Gald also mentioned having food and beer sales at the Dull Building on Thursday and Friday evening. Gald will look into the needs for the bartender license and work on volunteers as well. Fair meeting will be scheduled and confirmed at a later time but Board noted that all would like them to still be held as in the past Wednesday, Thursday and Friday at 4pm and Saturday and Sunday at 9am.

Buford Marshall Fair Committee President announced that Carla Doudna was appointed in March 2015 the new Richland County Fair & Recycling Coordinator replacing Ingrid Kovars. Carla Doudna shall be listed as an additional signature along with Buford Marshall at the Richland County Bank for the checkbook. She may also sign on behalf of the Richland County Fair if Buford Marshall is not available.

Leash law posting on property. Keys was to bring in the signs he removed from the property without but was unable to locate them. Wiedenfeld noted that permission was never given to have them taken down. B. Marshall mentioned we will need to have some made, Doudna will look into the cost and verbiage that will need to be posted.

Coordinators report. Doudna informed the Board that the Knights of Columbus will not be hosting the beer tent this year. The Legion has expressed interested at selling beer at their food stand. Junior Dosch is here to collect information regarding the requirements that need met by them to do so. B. Marshall stated that a snow fencing will need to be in place around the side of the building with one entry point and ID check. The Legion is interested in doing this all 5 days of the Fair and will come back next month for approval if they vote to do this. Great Lakes Roofing stopped out again to inquire about leaking roof in the 4-H building. B. Marshall stated we had no funds and that he would caulk again this year. Gald mentioned we should look to see what was budgeted for building repair and maintenance so item will be placed on July agenda. Richland County Tourism grant of \$500 was awarded. Doudna informed the Committee that this money must be used for advertising up to 70 miles outside of the area. That will be met by the flyers and posted that will be made up for the events schedule that J. Koch will hand out at upcoming Truck and Tractor pulls. We had many unforeseen situations arise during the week of the Rodeo. Doudna suggested that a grounds and maintenance check list be made up and reviewed at least 10 days prior to each scheduled event so if we find any issues they

can be addressed prior to the event. The Rodeo Staff noted that the grounds did look very nice. Doudna inquired about the manure that is being left in the barns after 4-H events. B. Marshall stated that they should be cleaning it up. Gald noted that he usually does but the spreader is not working. The Board has instructed Doudna to notify the 4-H Groups that after each 4-H event that they are responsible for manure clean-up well as the bathrooms. Doudna talked about the Observer advertising packages they offer. Motion by Wiedenfeld to approve \$200 per week for three runs in the Observer and outlining papers for the wristband special, second by Peters, motion carried. Doudna notified the Board that Kids Stuff Daycare would be using the conference room on rainy days as they have in the past. Doudna mentioned to the Board about listing a "No Compete" clause in the contract regarding the Carnival. The Board agreed that it was a good idea, B. Marshall suggested we inquire about having the contract amended stating that. Doudna will communicate with Ben. The Terminal Pig show was discussed, Peters and Marshall both stated that only two lockers be listed and Richland Locker should be one. B. Marshall would like that on the July Agenda. Greely may utilize the Girl and Boy Scouts for gate workers placing armbands. Gald will look into a flatbed for the Tom Mason Show at the Fair. Request was made to have the PayPal account and revolving account be placed on the July Agenda for Personnel and Finance Committee. L& M Salvage will be contacted for debris removal from track. Jo Stadele removal of animal waste after fair is still the plan. Doudna will contact Cheryl Dull to see if First Responders will clean grandstands after events. Daren should be emailed for the EMS emergency plan. Peters suggested we could contact the local schools regarding the National Anthem for each Fair event. IT was also mention that is no one can be booked that Tower Sound has it as well. Banners for the Vet check in was discussed Doudna will clarify with Pat Bradford and get estimate on cost of signs as four will be needed. Doudna mentioned the information she had gotten from Fred regarding the certificate of liability insurance and updated the Committee on the requirements. An email will be sent to the proper parties regarding what will be needed in the future for all scheduled events.

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

Next Fair Board Meeting will be July, 15th at 5pm.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator