

July 15th, 2015
Fair & Recycling Committee Meeting

Present: Buford Marshall, Virginia Wiedenfeld, Gary Peters, Scott Gald, Jamie Koch, Carla Doudna, Jeanetta Kirkpatrick, Marilyn Marshall

Absent: Richard Wastlick

Call to order at 5:04pm by B. Marshall

Affirmation of public notice, Doudna gave proof of notification.

Motion to approve the public notice and agenda made by M. Marshall, second by V. Wiedenfeld, motion carried.

Motion by G. Peters to approve the minutes from June 17th, 2015 meeting, second by S. Gald, motion carried.

Recycling was discussed. Doudna updated the Committee on the AG & Household Clean Sweep Event in October from 9am-12noon. We are working with Mark Heal & Chris Bahlow from Veolia with the information that will be mailed out and used in our advertising. Mark did tour the facility at the County Highway Shop for set up purposes and has the plans in place. Doudna notified the Committee of the need for volunteers starting at 8-8:15am. Doudna updated the Committee on the current Recycling Grant distribution and requested they review those numbers for each of the Municipalities listed in the excel spreadsheet provided them. Motion to approve those payouts by M. Marshall, second by Gald, motion carried. Doudna then presented the Committee with the numbers regarding the money left over in the Recycling Account from 2013 & 2014 due to a calculation error. Motion to approve those payouts by Gald, second by Koch, motion carried. Doudna did mention that she had notified each Municipality via letter that they would be receiving 2 checks this year and why. Doudna talked to the Committee about the use of the money that is part of our grant. It was decided that we would look into purchasing benches for the grounds made from recycled products. A motion was made by Wiedenfeld to set a budget of roughly \$6000 give or take a small amount for those, second by Peters, motion carried. J. Kirkpatrick mentioned to the Committee that they need to approve Doudna to work more hours on Recycling just so there is record of it. A motion was made by Peters to approve Doudna to work additional hours for the Recycling Program, second by Koch, motion carried. B. Marshall discussed metal crate recycle bins for the Fair with proper signage. Gald is looking into a contact that may have some available for purchase. B. Marshall would like 12x14 or 12x16 signs made for them. Doudna will check on the signs. Motion by Peters to approve the bins second by Gald, motion carried.

Terminal Swine Show was discussed. The difference from last year is that we will use two locker plants, the Richland Locker and Straka in Plain. Doudna will call the Lockers and assign the return of the ears.

American Legion, no one showed up to discuss beer sales at their food stand.

Veterans Office, no one showed up but was possibly an introduction for new staff.

The Beer Garden/Food Tent and Raffle at the Jessica Dull Building was discussed and the Fair Committee will be staffing this on Thursday & Friday evening and on Saturday Evening at the Grandstands area. Gald has worked out with the Wisconsin Harness Association regarding the Raffle License and they have granted us permission to use their information and keep all proceeds. Kast will be contacted regarding the beer trailer and banners, the Richland Locker regarding meat, Frito-Lay regarding chips, B. Marshall will talk with the Vietnam Veterans regarding volunteering at the beer tent. Doudna will get her bartenders license and work with Lynda Wymer at the Township to get everything all set for what will be needed. Motion was made by Wiedenfeld, second by Peters to approve Doudna to take the test and be reimbursed. Gald and Doudna will work on the details as they arise.

Our PayPal account was discussed regarding signatures. Peters made a motion that the checking account being opened at The Peoples Community Bank in Richland Center has the Fair Committee President and the Fair & Recycling Coordinator as the two signatures listed. Currently Buford Marshall and Carla Doudna hold those positions, second by Wiedenfeld, motion carried.

Finances were discussed regarding the roof on the 4-H Connection Building. It was also brought up that the Sheep Barn and Building 10 need roof repairs and/or replacements too. The budget was reviewed and Kirkpatrick suggested that we sit down as a Committee and work on the one that will be due soon and make it realistic and have it reflect the losses that the fair has taken over the past few years. She also mentioned that we might think about going to the Personnel & Finance Committee and ask for the money to repair each roof. Doudna will get two estimates and take them to the meeting on August 4th. Motion made by Wiedenfeld for Doudna to address the Personnel & Finance Committee regarding the Resolution for the \$30K Fair start up money, second by M. Marshall, motion carried.

Fund 33 was discussed. Wiedenfeld noted that this Fund was to pay for entertainment. She suggested that we discuss paying for some of the entertainment out of it this year. Gald objected and addressed the Committee regarding the fund along with Fund 68. Gald is upset that Fund 68 is not a true reflection of what we are bringing in and that we need to be managing better. He noted that once we take from Fund 33 the fear it that it won't be replenished. Doudna mentioned that we did deposit the fair sponsorships into that fund this year. Wiedenfeld made a motion to pay the Pulling Sled and Pullers Inc from Fund 33, second by Peters, motion carried.

VFW building was discussed for us to use at the Fair for the meet and greet with Chester Cheetah and the Fairest of the Fair Ladies. B. Marshall will move the cooler over for the Dilly Bars to be handed out and would like to see it painted. We will go look at it after the meeting.

Fair items; Motion made by Gald to sign Contracts for Pullers Inc and the Pulling Sled, second by Koch, motion carried. Doudna will look at the ad the Observer offers and see what the cost is for half the size and address at next meeting. All agreed we don't want to spend \$900. The Bathroom cleaning position was discussed. Wiedenfeld will look into someone she knows who does it for a business so we can contract. B. Marshall noted that he will talk with Keys regarding the cleaning and that all will pitch in during the Fair if needed.

Coordinators Report was given by Doudna. A circus has inquired about renting the grounds on August 3rd. Not contract, deposit or insurance policy has been returned yet.

Authorization to pay bills, motion by Gald, second by M. Marshall, motion carries.

A special Fair Budget Meeting will be held on Wednesday August 12th at 5pm at the Fair Office.

Next Fair Board Meeting will be August, 19th at 5pm.

Motion by M. Marshall to adjourn, second Wiedenfeld, motion carried.

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator