

August 19th, 2015
Fair & Recycling Committee Meeting

Present: Buford Marshall, Virginia Wiedenfeld, Marilyn Marshall, Gary Peters, Richard Wastlick, Scott Gald, Jamie Koch, Carla Doudna, Larry Sebranek, Junior Dosch, Melissa Sprecher

Call to order at 5:05pm by B. Marshall

Affirmation of public notice, Doudna gave proof of notification.

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

Motion by Wastlick to approve the minutes from Special Meeting August 12th and Committee Meeting from July 15th, second by Peters, motion carried.

Melissa Sprecher discussed Ag Tent. She presented to the Committee one of six banners that the Ag National Farm Bureau worked with her on for this year. Melissa also inquired about having little piglets in the Ag Tent this year. Doudna informed her that it was suggested to the Fair Office that if we are having a terminal show that the piglets would be held in the same regard. She will hold off until maybe next year.

Melissa addressed the Committee about the Ag Tent and the power line that is overhead. She spoke with Dale Bender about moving that line and he suggested moving it underground and that it could be done very easily before the Fair. Melissa said they would pay for it so there was no cost to the Fair. B. Marshall told Melissa that she needed to be aware that there was a water line there someplace so whoever digs the trench needs to be aware of that. Melissa did ask about having the water line marked and Gald told her the guys would come out but there is no guarantee of the location and no maps of the lines. Gald suggested Melissa talk with Dale Bender about the wire and the project. Melissa also asked that is there were any other wires that needed buried at the time to just get them done, PA system or phone lines. No one is sure if the other line is a phone line or a PA system line. Peters made a motion to move the power line underground, Wiedenfeld second, motion carried.

Legion approval for selling beer has already been decided in previous meeting and will be allowed. Peters asked if they obtained all the licensing and Junior Dosch stated he has done so. B. Marshall inquired about the fencing and moving the Pine Valley Repeaters to another location. Junior Dosch inquired about the trash pickup, B. Marshall told him we have a group that comes early every morning to do that for us but if they need to empty them take the bags to the dumpsters that will be located on the grounds. B. Marshall will place a recycling bin there for them to use. Junior Dosch asked about getting more passes than the two that are given out since they have many that only come for a few hours to help with cooking and do not stay and walk the grounds. Wastlick said what Clubs have done in the past is reimbursed the workers instead of having them pay. Doudna told Junior Dosch to get her a schedule so they can see what will be needed for passes and she reminded him those workers over 62yrs of age are \$3 per day not the \$5 so to educate his workers so they pay the Senior rate if it applies.

LED Lights for the entrances were discussed. B. Marshall stated that he spoke with Jason Schultz and he agreed to pay for one and the Fair would pay for another at \$415 each totaling \$830 for those two. Gald

stated the lights will be placed at the Track Entrance and the Gate Entrance where the lighting is poor as people cross the road to and from the parking area. These lights will be placed on a switch. The other gate entrance will be fitted with a new light as they are converting the ones in town too at \$160. This light will remain on all night. Gald needs the \$575 approval for the cost to the Fair Committee.

Terminal Pig Show was discussed. The Committee talked regarding how many lockers should be chosen. The Committee decided on two lockers plus Equity and Melissa Sprecher stated she thought that should work fine so Richland Locker, Kickapoo Locker and Equity have been selected. It was left that if the arrangement doesn't work with Kickapoo we can work with the next one on the list which will be Baraboo. B. Marshall mentioned the complaints regarding the pig ramp being too wide and the pigs get turned around. Melissa stated that if the pig was trained it isn't a problem and if needed have the kids load their own animals to solve that. At the State Fair kids do load their own pigs. Melissa wants the loading schedule to post prior to the Fair but that isn't available until after the sale.

B. Marshall asked about woodchips and who was in charge of that, he decided that the Committee would take care of that since Kloehn hasn't been to any meetings. B. Marshall asked Gald to talk to Randy Olson and contact Rockbridge Sawmill. He asked Gald not to go overboard like what happened last year, B. Marshall asked Doudna to find out what is needed regarding amounts.

Camping for Exhibitors' was discussed. The charge is \$15 per day the kids can camp on the grounds with a parent, no 4-wheelers or anything like that. No vehicles on the grounds after 9am. If they stay in the Barn they must complete an overnight form signed by a parent and a parent must stay with them.

Dull Building Food and Beer Stand was discussed. Doudna stated that all the proper licenses were obtained, we have our price list set and Gald has our food ordered from the Richland Locker and Gordy's. Once carded at the Dull Building, they will be banded with an additional wristband. B. Marshall said a bartender has to do the carding and banding, Wastlick will get the grill and the roasters.

Painting the VFW Building, work crew and time was discussed. B. Marshall talked to them at Baileys and they said they would help us out with what they could. The crew will work on Tuesday the 25th Peters, Wastlick and Marshall will get all the paint. B. Marshall will make sure the inside cleaning gets done at a later time. They will also move the cooler over for the dilly bars. Doudna will email Jeanetta with painting date if she is available to help.

Gald called Jerry regarding the Demo. Jerry stated he has had the most calls regarding our Demo and the purse is good and he can't guarantee numbers. Doudna did check with Vlasak and we are able to cash the \$4000 purse money check for him out of our gate money.

We discussed the budget. Doudna presented the updated budget sheets for review and explained what and why the changes. Fund 33 was discussed and Doudna is to get a copy of the Resolution from Victor so the Committee can see how it reads. Peters made a motion to approve the budget as it is, Wiedenfeld second, motion carried.

It was discussed that the hours be changed from 8 to 12 for the Recycling Budget and a new Resolution be requested, the Committee is in agreeance, Wastlick made motion to approve the Resolution request, second

by Peters, motion carried. Doudna is to contact Victor regarding Personnel & Finance meeting for the Resolution to be done. B. Marshall stated Jeanetta is aware of what needs to be done so she knows what will need to be put in that Resolution.

Recycling Grant is due October 1st but there will be 20% decrease in the amount that is awarded by the State. That amount will be a decrease to each Municipality next June when the new Grant is calculated and disbursed. The 2016 Grant years will then go back up to the amount we are currently at. The Fair Booth is a good for the AV Miller Building, all the brochures were ordered from the State and Wastlick will overlook the set up and restock of those items. The Recycled Benches that were purchased will be shipped out and arrive next week and need to be assembled. Our Ag Clean Sweep is set for October 17th 8:00a-12N, we will need to do the collection of money and direction of traffic.

Doudna will notify VARC regarding the Rides on Friday, the schools have been notified and so have the Nursing homes regarding the special rates for them. Handicap parking was discussed and will be posted as last years with no changes.

Koch is to contact Hillsboro Equipment and let Kloehn know it's taken care of so we don't have multiple calls. Koch will also call Simpson and St. Joseph Equipment regarding needs for Fair week.

The banner for Darrell Olson was discussed and Doudna will communicate that information to Dan at BL Signs as he has offered to donate the time and materials to make the sign for the Fair.

B. Marshall asked for a motion to move to closed session and if the Committee was comfortable with Doudna being present during the discussion. All agreed so Wastlick made a motion, second by Wiedenfeld, motion carried for closed session status 19.85 (1) (c) to conduct Coordinators review in closed. B. Marshall conducted Roll Call Jamie Koch, Present, Scott Gald, Present, Richard Wastlick, Present, Gary Peters, Present, Marilyn Marshall, Present, Virginia Wiedenfeld, Present, Buford Marshall, Present, we moved into closed session. B. Marshall told the Committee that Doudna can take constructive criticism and that Doudna will read the questions and fill in the blanks with the information provided by the Committee for her review. Review is complete motion made by Peters that we move to Open Session, second by Wiedenfeld. Motion by Wiedenfeld that Doudna be moved from probationary to regular employment, second by M. Marshall. B. Marshall signed the Payroll Change form that will be turned into Tami Hendrickson in the County Clerk's Office.

Our Fair meetings are set for September 8th @ 4p, September 9th @ 4pm, September 10th @ 4pm, September 11th @ 9am, September 12th @ 9am and September 13th @ 9am.

Next Fair Board Meeting will be September 16th, at 5pm.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator