

September 16<sup>th</sup>, 2015  
Fair & Recycling Committee Meeting

Present: Buford Marshall, Virginia Wiedenfeld, Marilyn Marshall, Gary Peters, Richard Wastlick, Scott Gald, Jamie Koch, Carla Doudna, Warren Keys, Mike Kloehn

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

Affirmation of public notice, Doudna gave proof of notification.

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

Motion by Peters to approve the minutes from August 19<sup>th</sup> Committee meeting, second by Wiedenfeld, motion carried.

Doudna notified Committee of the F&P Committee meeting on Friday the 19<sup>th</sup> at 10:15am regarding the Fair's budget presentation. Doudna will post that members of the Fair Committee will be attending the F&P meeting.

Discussed Roofing Project. Doudna presented the Committee with the numbers of all that submitted bids. Templin Builders was the lowest. It was suggested to request a contract, get it signed so we can get these projects done next year. Motion by Gald to accept the bid from Templin Agri-Builders, Inc as long as it stays within our budget next year and second by M. Marshall, motion carried.

Discussed upcoming Wheels of Times event. B. Scott and J. Marshall are working on the camping online to see if we can get that up and going by then. Doudna reminded the Committee she will be working that Saturday to assure camping is set up and all goes well. Doudna will talk with Keys regarding site size and parking for them at site.

Overall review of 2015 Fair. Kirkpatrick stated she had many compliments and was pleased with how things turned out. The bathrooms are still an issue that needs resolved for next year. Wiedenfeld stated she is concerned with the same family that lost children twice this year as they did last year and what we need to do about it as a Committee. Gald stated a couple from Turtle Lake came for the Demo as they are interested in bringing a group possibly next year to compete. Gald discussed signage issue directing people to the grounds. Kirkpatrick stated that may be the Tourism Committee and should be directed to them. Doudna shared the Fair numbers from 2014 to 2015. Discussed selling food & beer next year during the demo along with new demo guy, Gald to set up meeting with him for our October meeting. Doudna talked about gate issues, some adults were only being charged \$2 and some were being let in free, discussed getting rid of the wristband and how to solve the line of people across the road at certain times throughout the days of the Fair. B. Marshall talked about black light stamp. Gald questioned breakdown of Carnival income, explained to Committee that Chad from Mr. Ed's Magical Midway gives me a sheet with the breakdown for each amount with end total. Payment to Superintendents will be put on the November agenda.

Discussed 2016 Fair items. Judges and flat rates were talked about. Kirkpatrick stated Ben Southwick gave us the go ahead on paying them flat rates. That is being challenged by a possible resolution. Kirkpatrick is

looking into that for us so we can offer our judges flat rates for 2016. Discussed feedback to Peters from attendees regarding signage to direct attendees where everything is located. B. Marshall suggested we map out the grounds with poster and number builds "you are here", Doudna to contact BL Signs to inquire of cost. Kirkpatrick said to contact Kickapoo School District as they have a Leadership Class for 8<sup>th</sup> graders and that could be a project for them. I will contact them as well for additional signage. Discussion on Fairground Policy regarding animals on grounds during the Fair will be discussed at November meeting. Parking around the barns and buildings was an issue again this year.

District 3 Fair meeting will be October 8<sup>th</sup> hosted by Columbia County at "The Barn" at Harvest Moon Pond in Poynette. The cost is \$15 per person. Reservations are due October 2<sup>nd</sup>. No one from our office will be attending.

Discussion regarding State Convention and the donation for the hospitality room. Wiedenfeld talked about making a \$100 donation as was done last year. It was also discussed that we donate a basket for the silent action and pay for it from Fund 68. Peters will not be able to attend, Wiedenfeld & M. Marshall will be attending all days, Wastlisk & B. Marshall overnight Monday evening and Gald, Doudna and Koch will attend Monday evening.

Doudna updated everyone on the upcoming Recycling Grant that is due October 1<sup>st</sup> for the County. The Grant will be 20% less this next year so the Municipalities will be slightly impacted. The Clean Sweep event for October 17<sup>th</sup> will be from 8am-12N at the County Highway Shop. Veolia will handle all the unloading and moving of items we are only responsible for directing traffic, collecting money and survey. This will be a posted meeting.

Doudna stated that Terry Sebranek and asked to use the recycling bins at Viola for his 4-H Group. They will come get the bins and take care for the items still in them. They can recycle the cans and bottles and keep the funds from that.

Coordinators report was given. Doudna discussed the Fairest of the Fair program with the pros and cons. We discussed the options of changing it to an Ambassadorship and having that one person go to the schools to encourage kids to entry items for judging. It was decided that Doudna would notify the Fairest of the Fair Ladies and the parents that after the Ithaca, Viola and Vernon County Fair they will not be making any more appearances until the Committee makes a decision on the program and where it will go in the future. Doudna will also call Jones to notify Ryan that no other vehicles will be given out after those events. We will discuss at next meeting. Doudna requested that each member provide her with a list of what items were gotten from where and who so in the future that is in the office and available in case they are not. That request was also made to Sandy Campbell, Mike Kloehn and Warren Keys and asked to be handed in by November 1<sup>st</sup>, 2015. Kirkpatrick will clean the bathroom prior to Wheels of Time.

Payment of bills was authorized, motion made by Gald and second by Koch, motion carried.

**Fair Board Meeting will be October 21<sup>st</sup>, 2015 at 5pm.**

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

Respectfully submitted, *Carla Doudna* Carla Doudna, Fair & Recycling Coordinator