

November 18th, 2015
Fair & Recycling Committee Meeting

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

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

Affirmation of public notice, Doudna gave proof of notification.

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

Motion to approve the minutes for September Meetings with correction noted by Wiedenfeld regarding comment made by Southwick regarding Fair Judges made by Gald, second by M. Marshall, motion carried.

Sheriff Bindl addressed the Committee regarding Ordinance NO. 2002-11. Discussion was regarding the possible changes regarding the ordinance and how it will pertain to all events held here at the Richland County Fair Grounds. Many concerns were addressed and Sheriff Bindl reiterated that if the steps aren't followed the event(s) don't take place and enforced by the Law Enforcement Committee.

Doudna addressed the Committee again regarding the purchase for a copier from Rhymes or Gordon Flesch. The cost was dropped slightly by Gordon Flesch. The Committee likes the idea of having someone local if the need arises during Fair time. Doudna will wait to purchase the copier in December when we get the reports for Fund 68 from Jeff it is also noted that if Fund 57 has money left at the end of the year that remaining money will be used towards the purchase price of the copier. Motion by Wiedenfeld, second by M. Marshall to wait until December to purchase the copier when fund balance is more available at year end for Funds 68 & 57.

Doudna presented the numbers regarding the Clean Sweep held in October. The Event exceeded the awarded Grant amount and the Grant Recipient Contribution Amount in order to receive the grant. The Resolution in place was to accept the Grant as written by the State with no direction if other funds were needed to cover the cost. Doudna will present to Finance & Personnel Committee in December to move on towards County Board for payment. Kirkpatrick requested that the numbers be given to Vlasak.

Flat rates for Judges was discussed. Doudna presented the need for each department and how the rates would work with in those areas. This information is similar to many other surrounding counties not only how they pay via flat rate but the amount. Doudna also reminded the Committee that the Species Groups are willing to assist in providing financial assistance for judges if the need was there and more money was requested by the judge over and above what the Fair was able to provide. The Flat rate examples are all that would be paid there would be no additional money for mileage. Wiedenfeld made a motion to present to F 7 P in December, second by Peters, motion carried.

Recycling Events for 2016 were set. The Electronic Recycling Event will be held on Saturday, May 14th, 2016. Doudna has made contact with Dynamic Recycling and they will forward a price list once they have one completed. The Tire Recycling Event will be held on Friday, June 3rd and Saturday, June 4th, 2016. Doudna has already contacted Sharon at Town & Country Sanitation and Jim at the Richland County Highway Shop and confirmed participation. Doudna & Peters made a visit to L&M Salvage regarding the items that are taken and not taken there. B. Breininger has agreed to work with our Recycling Office in any way possible to assist in the

recycling needs of the County and our residents as well as the surrounding counties. Doudna will work with J. Marshall to update the Recycling Website with all that information so it's available to the public and provide L&M information on places that take items they do not. Doudna, Peters and Wastlick will visit the County Landfill in December and meet with Rick on how we can assist and work together for the community too. Doudna is also trying to connect with Pete Walsh regarding bulbs and many other items.

Coordinators Report was given. Contracts for the roofing projects will be in hand by the December meeting. The rooms for convention and the banquet tickets have been taken care off for all the members. Previous motion from Fair Committee that Coordinator is able to work over her 28hours per week was revisited. Demolition Derby was talked about and how we want to proceed. Discussed the possible elimination of wristbands for the fair. N. Anderson would like offer a donation from Ithaca Fair regarding the red gates. Doudna will look into who uses them. Wiedenfeld made a motion to request a Resolution asking permission to sell the red gates and to keep the money and place into the Fair fund to use on the Beautification of the Grounds Project in 2016, second by Peters, motion carried. Dounda requested a motion to approve the donation of \$100 to Wisconsin Fair Convention for the 2016 Fair Convention Hospitality Room. Motion made by Peters to make the donation on behalf of the Richland County Fair, second by Gald, motion carried.

Motion made by Wastlick to pay bills, second by Wiedenfeld, motion carried.

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

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator