

December, 16, 2015
Fair & Recycling Committee Meeting

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

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

Affirmation of public notice, Doudna gave proof of notification

Motion to approve the agenda made by Wiedenfeld, second my M. Marshall, motion carried.

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

Bob Frank of the Richland County Sheriff's Department addressed the Fair & Recycling Committee on the Large Group Ordinance that they are proposing for the Fairgrounds. Frank reviewed what the Ordinance would require and why. It was recognized by the Committee that we should change our liability from \$1 Million to \$2 Million for all events that require the Large Group Ordinance for the rental of the Richland County Fairgrounds. Once this is in place the Richland County Fairgrounds can start getting contracts signed for their grounds rental for 2016.

2016 Contract was reviewed. Doudna will check with Attorney Southwick on changing the security deposit to \$1000.00 and placing a footnote regarding the large group ordinance, changing the insurance policy when that ordinance is required and guideline rules for rental of the property.

2016 New Guideline Rules were discussed. Doudna put together some examples of what could be incorporated into the rental of the grounds so that all parties are equally responsible. All the ideas were reviewed and the updated guidelines will be voted on at the January or February meeting.

Recycling was discussed. Doudna and Peters visited Rick at the Richland Landfill and Brian Breininger at L & M Salvage. Doudna also met with Pete Walsh at Walsh's Ace Hardware. All are on board to assist the Community and the County in recycling efforts. Doudna is working on a list for L&M that Brian will review on what items they do and don't take so it may be shared on the website and other facilities within the Community. Doudna is still looking for an anti-freeze recycling spot within Richland County. The Committee approved for a Resolution to be done so the Recycling Office can apply for and accept the grant from the State. Peters made the motion to refer to F&P that a Resolution be drafted for the County Board so the Richland County Fair & Recycling Office can apply for and accept the grant from the State of Wisconsin Department of Natural Resources, Wiedenfeld second, motion carried.

Coordinators report was given. Doudna received the contract from Templin Builders. The contract is slightly higher than what was approved previously. Wiedenfeld made a motion to pay the additional \$520 out for the fair budget (Maintenance), Koch second, motion carried. B. Marshall also requested a motion to accept the contract by Templin Builders as written, motion by Peters to accept, second by M. Marshall, motion carried. B. Marshall requested Doudna check with Vlasak to see if anything else needs done before it is signed by him. Judges rates were discussed again per the request of F&P. They suggested we increase the rate since paying the judges as contractors is not an option for Richland County. Doudna proposed to leave the first 0-4 as is and raise the hourly rate after that to \$9, she also proposed that the rate for the Beef Judge and Carcass Show Judge be changed. The two judging days that our Beef Judge works he/she shall be paid \$100 for the first 0-4hrs plus an additional \$9 for anything over that. The Carcass Show Judge will be at \$100 for the first 0-4hrs

plus an additional \$9hr for anything over that for the morning judging it will then be followed for payment for his evening judging at the same rate. Both will also include mileage. A motion by Peters to approve the pay rate change for all the judges listed above, second by M. Marshall, motion carried. Doudna informed the Committee of the overpayment that she was made aware of by Sandy Campbell to the horse club participants. There was miscommunication between see and Dounda on how those were entered resulting in an \$809 overage. Doudna requested that they not join the IAFE this year but instead join the WATA for \$100. Motion by Wiedenfeld to approve the membership to WATA, second by Peters, motion carried. Fair Sponsorship and Contracts were discussed.

Nothing on Bill pay.

Next Fair Board Meeting will be January 20th, 2016.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator