

March 16th, 2016
Fair & Recycling Committee Meeting

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

Call to order at 5:02pm 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 to approve February Minutes made by Peters, second by Wastlick, motion carried.

Junior Dosch of the American Legion was invited to discuss beer sales at the Richland County Fair. The Committee clarified the County rules and several options were discussed regarding fencing and monitoring of the area. Dosch will discuss with his group how to assure compliance. Discussion on sharing the cost of the trailer, Dosch agreed we would split the cost since the Fair Office will order the product for both stands. The Committee also informed the Legion that they will be grandfathered in for selling beer but from this point forward no other vendors will be allowed to sell at the Fair outside of the Legion and the Committee.

Doudna updated the Committee regarding the Large Group Ordinance and revised Grounds Contact. At this point we still have nothing so the Mayhem and Rodeo will be signed with the 2015 Fairgrounds Contract.

Gald discussed the free off Fair event for August 13th with the Harness Racing. He and Koch will be focused on the Racing so the Committee will need to coordinate the selling of food and beer along with managing other events. Doudna is working on a grant from Alliant Energy to assist in the cost of the "Zap" Show from Science Alliance, also spoke with Billy Jones regarding the Bike Rodeo, bike safety check, helmets among other things. He is willing to help us put this together along with others at the Police Department. Talked about bringing in Mark McCauley and the Pine River Kayaking. Motion by Peters to approve plans to date, second by Wiedenfeld, motion carries.

Doudna informed the Committee that the District meeting would be in Crawford County on April 13th.

Discussion on the 2016 Fair & Grounds. Doudna talked about the Science Alliance Program and the company offered to give us two shows that weekend at \$700 verses \$625 for one. We also need to work on where this can be placed and will not interfere with the Pedal Pull and Nick's Kids Show. Will discuss with Nick about moving his items so this program set up. Motion by Wiedenfeld to take the two shows at \$700, second by Peters, motion carried.

Discussion on the Recycling events for Saturday, May 14th. Mark Thomas will be bringing students from RCHS FFA program to assist again this year. Doudna will see if there are any 4-H Members that may be interested in helping that aren't a part of FFA, Julie will be contacted. Gald will be managing traffic flow, Peters will be working at entry point, Wastlick, Keys and Koch will be working with the FFA and B. Marshall will be running

the equipment. Pizza will be ordered for workers. Doudna talked about working with Helping Hand in Reedsburg to offer free collection in the future along with L&M Salvage. Doudna discussed partnering with other businesses to offer more options to recycling within Richland County.

Coordinators Report. The old tractors were discussed, J. Marshall will work with Koch to get those working and listed on the site to sell and discuss with Finance and Personnel and County Board about the money coming back to the fairgrounds. Doudna will work on a confidential shred program and contact the company that the County uses. WCCU contracts with them as well. Updated Committee on the coverage for gates with Pat Greeley. She is willing to work the gates with the group that Leonard Fry oversees, Kindship Program. I will go speak at their meeting to let them know what we are looking for and the coverage required. Discussed contacting Kwik Trip about obtaining the old coolers from the building they are tearing down. Committee agrees a good idea. Casady's Critters will be coming, committee discussed equipment for display. Koch will talk with St. Josephs Equipment and Slama. Gald will contact Vetesnik Power Sports and Kent at Jensen Manufacturing. Contact to be made also with Hofer Small engines, Norms Small engines and Doudna to call Bloom City Trailers among others that were there in 2015. Peters to contact Rich Fruit. Article for newspapers for Fairest of the Fair, will contact Dawn. The new Mission Statement was presented, motion by Gald to approve, second by Peters, motion carried.

Bill pay Pizza Hut bill for Superintendents meeting, Richland Observer bill for FFA and Polar Plunge Ad and Gordon Flesch monthly service bill. Motion by Peters to approve, second by Wiedenfeld, motion carried.

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

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator