

April 20th, 2016
Fair & Recycling Committee Meeting

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

Call to order at 5:01pm by B. Marshall

Announcement that we are one County Board Member/Fair Committee Member short until appointment has been made. Our new member will join us at the May meeting.

Affirmation of public notice, Doudna gave proof of notification

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

No Minutes. Committee will receive them prior to May meeting for approval for March and April Minutes.

Campbell presented the Fairbook changes. Motion by Peters to approve the changes as presented, second by Gald, motion carried.

Doudna discussed with Committee the complaints she has received from those walking the track finding glass and vehicle pieces and those walking the grounds with the campers parked towards the back of the property. Doudna presented that with our goal of cleaning up the grounds and maintaining it with the backing of all the groups that all vehicles involved on the track for purpose outside or grading and smoothing the area should not be allowed to have any sort of glass or any like material such as headlights, taillights and such. Doudna also address the campers stored on the grounds by the old horse barn. Those are to be removed as well and no longer stored here. The walking path is in the process of planning and the barn coming down and those need to be removed as well. Motion by Wastlick that no vehicles allowed on the track with glass and no storage of campers, trailers, or other like items on the grounds after renter event, second by Gald, motion carried.

Resolution for donation not discussed.

Resolution for approval of events. Doudna will talk with Southwick regarding topic.

Discussion regarding our August event. Doudna updated the Committee on the planning of adding a Bike Tour to this event. She met with Gald, Bender, McCauley and Guelig with Geulig planning the tentative routes. McCauley will offer Kayaking. Gald addressed the harness racing and that he will have Koch working with him. Committee discussed bringing in a car show for that weekend. Doudna stated she contacted them at Route 14 but they were not interested. She will contact Nate regarding the same car show in Yuba to see if they are interested. The Room Tax Grant was discussed, we were given \$1000 for this event with \$1000 matching. Doudna updated the Committee on the approval of the sponsorship from Alliant Energy regarding the Science Alliance Program "Zap" Show. The donation was for \$250, Doudna asked that the Committee approve the

remaining \$275. Motion by Gald to cover the remaining balance for the Zap Show and match the \$1000 in advertising cost, second by Wastlick.

Rental of equipment for grounds. Motion by Gald to approve the \$2500 contract, second by Peters, motion carried.

The grounds improvement plans were discussed. Doudna will apply for a line of credit/charge account to be set up at this location, Richland Center All American DoIT Center. Doudna request two quotes from them, the Building 10 roof will be roughly \$2211.19 with the understanding that it may cost a bit more once the project is started and roof removed. Gald will work on getting a few volunteers to get this taken care of in one weekend. The other quote for some of the barns/buildings improvements that the 4-H Groups were interested in completing came in at \$2132.05. Campbell will speak to the groups to see what they plan on doing. She and Doudna will coordinate project days. Doudna will also be applying for a grant via Badgerland for these as well. Keys did obtain a quote for metal only for L&L Metal's ad \$1014.07. Committee has opted to stay with All American DoIT Center so the product is from one location and local. The Committee agreed on a green roof if there is no cost difference. Motion by Gald, second by Koch to approve the projects minus the grant from Badgerland and the Richland County Fair & Recycling Office will cover the other expenses.

District 3 Meeting was not attended by any member of Richland County.

The Fair was discussed. Dounda working on wristband/stamp options. Koch still has not gotten contract from Guy Nelson, Gald will call to request one.

Recycling was discussed. Committee will arrive at 8am for Recycling Event on Saturday, May 14th. B. Marshall will work with the Committee to get the set up done on that Friday the 13th. Gald will work on the traffic flow and set up the cones, signs and barricades. Wastlick reminded Committee on the donation we make to the RCHS FFA. Doudna will look into what we can do, possibly \$250.

Coordinators report. State Aid come in at a little over \$400 more from last year. Doudna spoke with Jim at the Highway Shop regarding the Highway Signs the Committee was interested in having placed. She will follow up and see where it takes us and the cost involved.

Bill Pay; Post Office Box annual dues, Fair Associate dues, reimburse Carla Doudna for USTA Track Membership dues, Pine River Leasing, reimburse Larry Sebranek for product purchased for Warren. Motion by Peters to approve, second by Wastlick, motion carried.

Next Fair Board Meeting will be May 18th, 2016.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator