

June, 15th, 2016
Fair & Recycling Committee Meeting

Present: Buford Marshall, Gary Peters, Marilyn Marshall, Richard Wastlick, Scott Gald, Carla Doudna, Sandy Campbell

Call to order at 5:03pm by B. Marshall

Affirmation of public notice, Doudna gave proof of notification

Motion to approve agenda made by Peters, second by M. Marshall, motion carried.

Approval of May Minutes, motion by Gald, second by Wastlick, motion carried

5:06pm Koch & Virginia Wiedenfeld arrive, 5:16pm Severson arrived

Myers addressed the Committee regarding the Mud Run at their upcoming July Event. Myers stated there would be no brush removal from the wetlands area and that they anticipate about 200 runners with Mike Nice to review the grounds before and after the race. B. Marshall stated that the bathrooms cannot be used to wash off after the run; Myers stated that water wagons would be in the parking area for that need. He also stated that there would be 30-50 Course Supervisors present during race and life guards there as well. B. Marshall asked about the Carnival power use and Myers stated that they would be bringing generators.

Mark Welte addressed the Committee and started out by thanking them for all they do. Welte then addressed the removal of the small ticket booth located on CH AA as planned and will widen the entrance with cement. Motion by Peters to allow them to do so, second by M. Marshall, motion carried,

Gald updated the Committee regarding the removal of the old barn. Randy Olson will be doing this soon with hopes of having it completed before July 4.

Gald informed the Committee that he and two volunteers will be replacing the roof on building 10 in a few weeks. B. Marshall will assist.

The August Harness Racing was discussed. The food items were addressed and Doudna updated the Committee on what free programs we have set up for the kids.

Doudna requested that she be able to hire someone temporarily as they have in the past to assist prior to the fair, during the week of the fair and the remaining month of September when all fair reports, County Budget and Recycling Grants are due. Peters made a motion to approve request, second by Severson. B. Marshall stated that there weren't fund available for this, second by Gald; Peters and Severson rescinded their previous motion. Advised to table it until July meeting which Doudna pointed out is too late for the process the County requires for hiring.

Committee discussed policy regarding the use of Fund 33 for the Richland County Fairgrounds. Motion by Gald to have all food and beverage sales that the Committee raises during the fair and all off fair events be

deposited in Fund 33; in that motion was to also place all dessert action money go to fund 33, motion was seconded by Peters. The Committee will review this after the 2016 Fair to see what other policy can be added to this, motion carried.

Doudna presented the Committee with the payout of the Recycling Grant to all the Municipalities. Motion by Wastlick to approve the request, second by Peters, motion carried.

Doudna updated the Committee on the Rodeo; all seemed to have gone well, they did need to call Warren a few times and were very pleased with how attentive he was for them. The Rodeo Committee also wanted to make note that they had a sink hole in the track area. There was a lot of wet material removed. The grounds were returned as they received it with the track to be taken care of by Randy Olson when it dries out.

Recycling topics were discussed. Doudna mentioned that Revolution Plastics is requesting use of the grounds in August for a few days for Farmers to pick up dumpsters. Doudna contact WRCO to see if they would do a news story on this to educate the public. They agreed to contact the company. Doudna requested permission to apply for a 2017 Agricultural & Household CleanSweep Grant. Motion by Gald, second by Peters, motion carried. Basic review of earlier programs was discussed with Doudna requesting assistance to get the batteries to L&M from the May event. 7pm M. Marshall leaves the meeting.

Pulling contract was discussed. After much controversy the Committee voted to take money from Fund 33 to cover the additional funds needed since it is over what was originally discussed. Motion by Gald to take \$4000 from Fund 33 to cover entertainment contracts for the 2016 fair, second by Koch, motion carried.

Coordinators report. Doudna requested the Committee consider in the past replacement of the entrance signs to the grounds. Doudna noted again the sign are in pretty bad shape. Doudna presented the Committee with the quote from BL Signs and Greeley. Doudna also noted that the better deal was with BL signs with the guarantee and that they are willing to bill us in 2017. Motion by Gald to go with BL Signs and what they are offering, second by Wastlick, motion carried. Doudna also presented the Fox47 Commercial plan. After review Peters made a motion to approve the contract as written to draw outside people into the community for possible overnight stays, second by Gald, motion carried. Doudna via B. Marshall requested approval for a load or two of gravel be brought in for B. Marshall to fill in some areas, motion by Gald, second by Severson, motion carried. Doudna also reviewed previous meeting regarding no glass on the track for demolition of a vehicles, Committee stated that still stands. Doudna proposed new grounds rental rates for 2017, Committee agreed and will reevaluate in October for approval.

Bill pay approved by Peters, second by Severson, motion carries.

Next Fair Board Meeting will be August 24th, 2016. Motion by Gald to adjourn, second Peters, motion carried.

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