

July, 27<sup>th</sup>, 2016  
Fair & Recycling Committee Meeting

Present: Buford Marshall, Marilyn Marshall, Kerry Severson, Richard Wastlick, Scott Gald, Carla Doudna, Sandy Campbell

Call to order at 5:02pm by B. Marshall

Note 5:06pm arrival of Jamie Koch & Gary Peters have yet to arrive

Affirmation of public notice, Doudna gave proof of notification

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

Minutes from June meeting not available both Meeting Minutes for June & July will be for August.

5:06p Koch & Peters arrive

Recycling was discussed. Revolutions Plastics will be utilizing the Fairgrounds as a pick-up site for their recycling dumpsters. All Farmers that have signed up will be picking them up from the grounds. Doudna informed the Committee that the Grant for the Agricultural and Household Clean Sweep will be available soon to apply for and that the last portion of the paperwork for the County Recycling Grant will be in September. Doudna stated that she will apply for both grants again for 2017.

August Event was discussed. Doudna will connect with Kohlsted regarding the use of the Kiwanis Building. Wastlick will bring the grill; Gald will work with Gordy's regarding the soda, water and buns as well as Richland Locker for the meat. Gald will also work with Severson & Gudgeon regarding Ambulance Services onsite. Gald has arranged with Dave @ Oasis Entertainment regarding the sound system.

2016 Fair items discussed. There will be minimal wristband use this 2016 year. The Gate Staff will only stamp the hand when people leave the grounds so they may return. The wristbands will be used for those at the beer garden, and in the pit/grandstand area. The Fair Committee will provide food & beverages on Friday night at the Demo Derby and on Saturday. Fencing will be done on Labor Day again as well as other work needed. More discussion to finalize plans will be made in at the August Meeting. Committee requested that Lisa and Chad be emailed regarding rides at the Fair; Doudna will make contact with them. Doudna will also make contact with Kast at Budweiser to discuss our needs this year and signage.

Approval requested from this Committee that Carla Doudna, current Richland County Fair & Recycling Coordinator be able to sign on their behalf regarding contracts approved prior by the Richland County Fair & Recycling Committee. Motion to approve by Peters, second by Gald, motion carried.

Doudna addressed the Committee regarding the checks for the entertainment and services at the Fair. Committee reconfirmed that \$4000 be used from Fund 33 for payment towards the Southwest WI Pullers Contract. Doudna also addressed the Committee regarding the Harness Racing payouts; given the Auditors aren't fond of the Fair Office utilizing the Richland County Bank Checkbook to payout winnings it was

suggested that we write the \$2000 check to the Richland County Harness Association/Russ Shannon so they can payout the winnings at the event. Doudna will work with the County Clerk's office to assure proper procedure and all other checks requested will be submitted for payment. Motion by Wastlick to approve, second by Koch, motion carried.

Coordinators report given. Discussion of grounds regarding 4 Season of Fun rental. Committee agreed that cars in track area, campers parked by arena and semi-trailer parked by the dock area need to be removed from grounds. The Committee was also updated on the remaining items still not address and B. Marshall gave points on an email to be sent from Doudna on behalf of the Committee with all Committee Members included in contact. Committee also discussed sponsorships for the fair.

Bill Pay approved; motion by Peters to pay the bills, second by Severson, motion carried.

**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