

## September 7<sup>th</sup>, 2106

### Fair & Recycling Committee Meeting

Present: Buford Marshall, Scott Gald, Jamie Koch, Richard Wastlick, Marilyn Marshall, Carla Doudna, Warren Keys, Sandy Campbell, Gary Peters, Christine Hady

Call to order at 4:30pm by B. Marshall

Affirmation of public notice, Doudna gave proof of notification

Motion to approve agenda made by Koch, second by Gald, motion carried.

No minutes to approve at this time.

B. Marshall reviewed current flooding situation with Committee. Doudna stated that she spoke with Chad and Lisa with the Carnival and they will continue to set up as planned. So far they have had no issues with the stability of what has been set up. There is concern of a possible cancellation of the fair but all are determined to hold out. Gald and Koch are concerned about the track and will review as each day comes to determine the status of the Harness Racing, Demo and Pulls. Concern with the vendor set up was discussed and the placement of the dumpsters and portable potties, B. Marshall and Keys will get them moved.

The Committee will continue to have discussions with Emergency Management, Sheriff's Department, UW Extension Staff, Department Superintendents and Meat Animal Sale Staff concerning the flooding and animal check in process. Review will happen on Thursday and contact will be made with our local Veterinarian.

Wastlick discussed recycling at the 2015 fair and how we could improve the process. Doudna fielded a few called regarding the Clean Sweep and answered a few questions that the Committee had on items taken in.

B. Marshall reviewed the meeting dates and times again with everyone.

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

**Next Fair Board Meeting will be 4pm on September 8<sup>th</sup>, 2016.**

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

Respectfully submitted,

*Carla Doudna*

Carla Doudna, Fair & Recycling Coordinator