

September 8th, 2106

Fair & Recycling Committee Meeting

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

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

Affirmation of public notice, Doudna gave proof of notification

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

No minutes to approve at this time.

B. Marshall reviewed current flooding situation with Committee and the schedule changes that were made. Doudna was again reassured by Chad, Lisa and the ride inspector that the Carnival rides are set and stable with no movement regardless of the flooding and ground saturation. Gald and Koch are still concerned about the track and will review again tomorrow to determine the status of the Harness Racing, Demo and Pulls. Wastlick discussed the importance of keeping the recycling and trash bins empty with the current flooding.

Doudna briefly reviewed the upcoming budget meeting and how things were looking. Doudna also reviewed the application for the Recycling Grant.

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 schedule of animal events on the grounds. All will review again as needed to update public.

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

Motion by Gald to adjourn, second M. Marshall, motion carried.

Next Fair Board Meeting will be 12pm on September 9th, 2016.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator