

September 9th, 2106

Fair & Recycling Committee Meeting

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

Call to order at 1:30pm by B. Marshall

Affirmation of public notice, Doudna gave proof of notification

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

No minutes to approve at this time.

B. Marshall reviewed the past few days here at the grounds with the Committee. The Committee has decided to close the grounds for the day with the hopes of being up and operating fully on Saturday and Sunday. Doudna stated that she 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 made the call previously that the grandstand events would need to be cancelled due to the flooding. Both made contact with all parties regarding the Demo, Pulls and Harness Racing.

Wastlick reviewed some public feedback regarding recycling. Doudna presented a tentative Recycling Budget for review.

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 4pm on September 10th, 2016.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator