

December 21st 2016
Fair & Recycling Committee Meeting

Present: Buford Marshall, Kerry Severson, Gary Peters, Richard Wastlick, Scott Gald, Jamie Koch, Carla Doudna,

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

Affirmation of public notice, Doudna gave proof of notification

Motion to approve the public notice and agenda made by Peters, second by Gald, motion carried.

2017 Grounds pricing was partially discussed. Gald and Severson were paged to a fire, the remaining Committee waited as there was not a quorum present. Wastlick arrived so meeting was restarted. Pricing options will be discussed at future meeting so all members can be present for decisions.

2017 Temporary Office Assistant was discussed. Doudna requested that this position for Christine Hady again be approved for 600 hours of work for 2017. Wastlick made the motion to approve the request, Koch second, motion carried.

Gald returned to the meeting.

The Fair Entry program was reviewed. Doudna updated the Committee on the excel spreadsheet of the Fairbook that has to be created. This is a one-time situation and each year following it can just be changed and updated per any Fairbook changes made.

2017 Fair Convention was reviewed with Doudna, Wastlick and B. Marshall attending. The travel plans will be made the day before to assist in cutting mileage.

Severson returned to meeting.

The Committee briefly discussed the 2017 pricing with all present again. Gald updated all on the increase for the utility charges and the water/sewer increases. Ideas were talked over but again it was decided to move to another month so all rate increases can be known and reviewed before voted on.

Recycling for 2017 was reviewed. The May electronic recycling event will have new pricing this year so we can raise more towards the cost of the events. Our June tire recycling event will not have pricing until possibly March and our clean sweep in October will have pricing adjustments mid-year. Doudna will increase some of the advertising for 2017 and another "Save the Date" will be sent for the clean sweep mid-year. Doudna will work with Adam Hady regarding the Farmers information.

Coordinators report- none given.

Bill pay- none.

Next Fair Board Meeting will be January 18th, 2017.

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

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