

January 18<sup>th</sup>, 2017  
Fair & Recycling Committee Meeting

Present: Buford Marshall, Gary Peters, Marilyn Marshall, Kerry Severson, Richard Wastlick, Scott Gald, Carla Doudna, Bryan Myers, Sandy Campbell, Jamie Koch

Call to order at 5:00pm by B. Marshall

Affirmation of public notice, Doudna gave proof of notification

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

Motion to approve minutes from December 2016 Meeting by Peters, second by Gald, motion passed.

B. Myers addressed on behalf of the Four Seasons of Fun. Myers was here to discuss the possibility of making a pathway from the Industrial Park over the waterway to the track area to keep attendees off of County Highway AA. Myers stated he is working with Jeff at the DNR Office to ensure they follow all rules and laws and apply for any permits that might be needed. Myers also stated they are working with the City of Richland as a portion of the property City owned. Myers is seeking the Fair Committee support and asking for approval before anything else can be planned and the project started. Myers also stated they will be removing the blocks in the back parking lot before Mayhem as they will not be using those there. Motion by Gald to approve the plans as presented, second by Peters, motion carried.

Myers requested approval for his events day in 2017. They will be using the grounds only one day; May 13, July 22, October 21. He reviewed the events with the Committee and assured that all coverage policies would be provided. Myers mentioned that the KC's will be having food at the Dull Building. Motion by Gald to approve as presented, second by Peters, motion carried.

Doudna addressed the Committee regarding an extension of her 2016 FMLA. She requested that the FMLA be extended through the end of 2016 and also that it be approved for the 6 months that is allowed in 2017.

Motion to approve request by Gald, second by Peters, motion carried.

Recycling prices could not be determined yet as Dynamic has not forwarded the 2017 rate lists. Discussion by Committee regarding the pricing of the Clean Sweep planned for October. Concern by Committee regarding the cost of these events and the amount collected by the participants, the amount collected still doesn't cover the final bill. At this time not sure how to cover extra out of pocket.

Hard Hit Promotions Demo Derby for the Fair was approved for Friday at 7pm. The events will be the same as planned for 2016. Motion to again approve contract by Gald, second by Koch, motion carried.

Koch will reach out to obtain contracts for the sled and truck pull. The options of food and beer were discussed by the Committee and plan to sever both again for 2017. Doudna reminded them that Gald, Marshall, Peters and Doudna will need to take the online course again. Severson is still good for another year

and may have Wastlick apply as well. The gate prices were discussed and in February we will review one gate fee and vendor pricing.

The Convention was briefly discussed. Doudna stated that Nick of Nick's Kids Show is willing to work with us for 2017 and Cassidy Critters is interested in coming back. Doudna will look into pricing from both.

Coordinators report; Gald presented on the electrical charge increase for the Fairgrounds. The fairgrounds is charged a "demand rate" because of the additional events that are held here. Currently the charge is roughly \$400 per month in addition to regular monthly charges and the rate will increase by roughly \$200. Discussion on water and sewer rates as those rates will increase for the fairgrounds too. The Committee also discussed the rental rate for the fairgrounds per daily use. The following was voted on by the Committee; 2017 rates will be as follows, Electrical rates will be \$.20 and grounds rental rate will be \$500 per day for those events anticipating 1500 or more people per day and \$275 per day for those under the anticipated 1500 attended participation. Motion by Peters to approve pricing, second by Gald, motion carried. The water heater was discussed and noted that there was a leak, Committee requested bids be taken.

Bill Pay; Peters made a motion to pay the bills, second by M. Marshall, motion carried.

**Next Fair Board Meeting will be February 15<sup>th</sup>, 2016.**

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

Respectfully submitted,

*Carla Doudna*

Carla Doudna, Fair & Recycling Coordinator