

April 19th, 2017
Fair & Recycling Committee Meeting

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

Absent: Jamie Koch

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

Affirmation of public notice, Doudna gave proof of notification

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

Motion to approve minutes made by Wastlick, second by Gald, motion carried.

Doudna updated the Committee regarding the upcoming changes to the fairbook and the progress of the new online registration program that is being implemented for the 2017 Fair.

Committee approved contracts for the Viper Sled for the 2017 Fair and Nature's Way Portables for the 2017 and 2018 Fair. Motion by M. Marshall, second by Severson, motion carried.

Committee approved the contract from Simpson Tractor for the 2017 rental of lawnmower and skid loader. B. Marshall will arrange delivery of equipment. It is also noted that with the insurance coverage via the County policy only Warren Keys and Fair Committee are approved to operate this equipment. The equipment will not be loaned out to vendors, 4-H members, volunteers or other County employees.

Committee discussion regarding the gate fee and how to simplify the use of armbands in multiple locations during fair time. After reviewing several options it was agreed that to help eliminate confusion at the gate, the Richland County Fair will have a one-time gate fee that will cover all grounds access excluding the pit during the demolition derby. The gate prices will be set at the following starting 2017;

- Thursday (full grounds admission)- Free gate
- Friday & Saturday (full grounds admission) - Adults 16 and over \$8, Seniors \$5, Children 6-15 \$3 and 5 and under free. These prices will be reflected at the Pit Entrance as well for full grounds access.
- Sunday (full grounds admission)- Adults 16 and over \$5, Seniors \$5, Children 6-15 \$3 and 5 and under free

Motion by Peters to approve the gate pricing change listed above, second by Gald, motion carried.

Committee also discussed gate help for the 2017 fair. The Committee set the times of the gates at Friday & Saturday 8am-8pm and Sunday 8am-1pm. It was also decided on the number of people that will be needed for coverage and who we will reach out to for assistance this year of coverage. The Committee will be opening it up to several Clubs looking to raise money. Discussion on volunteers for the Dull Building food/beer stand was discussed with the hours being Friday 4pm-10pm and Saturday 11am-12M. Wastlick and Peters will

handle the grandstand on Friday and Saturday evening. Advertising was also discussed with agreement of placemats, tri-state magazine, flyers and posters this year along with some ads in our local papers and WRCO.

Recycling event for May 6th was discussed. The trailers will be dropped during that week with the supplies needed. On Friday B. Marshall will arrange the set-up of supplies and the Committee shall meet on Saturday morning at 7am. Recycling will be discussed on Wednesday, April 26th for the WRCO Morning Show. The Doudna presented the invoices for recycling advertising done with Iverson Design, Richland Observer and the Shopping News and Plat Book. Motion by Wastlick to approve the invoices presented for the ads ran and the printing of bags for hand out on May 6th and to note that it shall be paid from Fund 57, second by Peters, motion carried.

Coordinators report; the need of iPads and scanner for the new fair program was reviewed. Doudna will get some information from Barb and Jason regarding options for the May meeting. Doudna also discussed the plans for advertising of the tire and household/ag cleansweep events for 2017. Doudna will also get the links sent to the committee for the renewal of their bartender licenses for the 2017 fair.

Bill Pay; Iverson Design, Genuine Telecom, City Utilities, WE Energies, Shopping News, Post Office Box, Century Link, WI Association of Fairs, Richland County 4-H Leaders Association. Motion by Wastlick to pay the bills presented, second by M. Marshall.

Next Fair Board Meeting will be May 17th, 2017.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator