

June, 21st, 2017
Fair & Recycling Committee Meeting

Present: Buford Marshall, Marilyn Marshall, Kerry Severson, Gary Peters, Scott Gald, Carla Doudna, Sandy Campbell, Jeanetta Kirkpatrick, Jason Marshall, Bonnie Tydrick, Jill Plonka

Absent: Jamie Koch, Richard Wastlick

Call to order at 5:01pm by B. Marshall

Affirmation of public notice, Doudna gave proof of notification

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

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

Bonnie Tydrick spoke to the Committee about storing equipment that had been kept at the Sheafor Farm. They would like to have year round storage and Keys informed Bonnie that the equipment could be easily moved from the building when it needed to be as he did with Doudna via phone prior to meeting. Motion by Severson to approve that storage at the rate discussed last month of \$200/annually, second by Gald, motion carried.

5:06pm M. Marshall & Kirkpatrick arrived

Campbell & Plonka addressed the Committee regarding use of the VFW building during the fair. They presented the 4-H Leaders Associations plan to serve loaded bake potatoes as well as move the 4-H Milk Booth to that site. B. Marshall made mention that a water heater would need to be placed and he and Sandy would look into the cost of one. He also noted the broken water pipe that he would repair. Campbell noted that they would replace the shelving covers and clean the building up and asked we provide the paint. Doudna stated that she would purchase the paint from Walsh's when they started the project. Campbell asked about building cost and the Committee suggested the cost of electricity per day of serving, Doudna noted it was \$25 for each food vendor per day. Campbell and Doudna will also work out the serving of Dilly Bars from that location again this year. Motion by Peters to approve the request of building use and repair with the cost being \$25 per day, second by M. Marshall, motion carried

Gald presented the SW Puller contract. The classes will be the same as last year with a \$100 increase. Motion by Gald to approve the contract for \$7100, second by Peters, motion carried.

Doudna stated she had reached out to Pat Greely regarding the coverage of gates again this year. Pat will get back to me. Gald will contact Mic Cosgrove for a back-up plan and for future coverage as well.

Doudna requested approval for 40hr work weeks starting July-October. Severson inquired if this would eliminate the temporary position that we have Christine in, Doudna stated that it would limit the hours next year and following years but this year with training it would not and that she would still be needed at the end

of August through the month for September for reports. Motion by Severson to approve the request, second by Peters, motion carried

Discussion on the Fairentry program, equipment and internet needs were addressed. After much discussion J. Marshall noted that additional bandwidth and access pointed would be a possible option to get through the fair this year. He would discuss with Barb and John at the office and figure out a plan. They would also speak with Shannon at Genuine Telecom. Doudna has also reached out to the Richland School District regarding rental of iPads they might have. Doudna hasn't heard back yet but will continue to work on it and update Committee. The IT Department will purchase one scanner at this time to see how it will work with in-house iPads and bill the Fair accordingly.

Sponsorship was discussed. Doudna asked that if anyone plans on contacting a business to let her know so nothing is duplicated. Gald asked that Richland County Bank be listed as sponsor for the Harness Race.

Doudna presented another Science Alliance program for the fair on Thursday night. If we brought in the Reptomania show and incorporated their World Works Program we could reach more of the general public for education via the recycling grant. She also suggested that we help bring a program to the Library this year in August and incorporate the same. A \$250 grant from Alliant Energy will be used toward the cost of the fair show. Motion by Gald to approve both shows for 2017, second by Peters, motion carried.

Doudna presented the disbursement amounts for the Municipalities and the Counties Recycling Office. Motion by M. Marshall to approve the amount, second by Peters, motion carried.

Doudna presented the numbers from the electronic event in May. Questions were raised regarding the cost of the Ag & Household Clean Sweep in October. Because the cost two years ago was much more than the grant covered and the money taken in, it was suggested that we raise the price. After much discussion it was suggested that a \$20 charge be placed on each vehicle instead of the \$10 charge in years past. Motion by Peters to approve that price increase, second by Gald, motion carried.

Doudna also discussed joining the Terracycle program for recycling within the community. She would like to reach out to the local schools and business regarding the pen, marker and mechanical pencil program. She requested the ability to purchase the program boxes needed and distribute. J. Marshall noted that HHS might be a good option too. Gald asked about recycling at local business for plastic and aluminum. Doudna stated that they should all be doing that but would reach out to check on what some places have set in place for public use facilities and for office staff.

Doudna updated the Committee that the Rodeo was pleased with how things worked and looked this year. They were pleased with how Warren Keys was able to get things done that they needed and that Scott Gald was available for them to call if needed. Doudna informed the committee that the grounds were taken care of and there was no issues with remaining trash, manure or other debris. Doudna asked if the Committee would like to utilize the Rodeo Committee again this year for bathroom cleaning at \$1000 for the 5 days and it was agreed. Motion by Gald to approve the \$1000 for the Rodeo to clean bathrooms during the fair, second by Severson, motion carried.

Coordinators reports. Dave Bartels would like to have a chainsaw show at the fair. He would come in free of charge if he could sell the carving and keep the money. A 25x25 spot was requested and suggested to place along the fence line by BL Signs. Motion by M. Marshall to approve the show and guidelines, second by Gald, motion carried. Request approval for \$250 donation to the Richland Center FFA Group that helped with the recycling event in May. Motion by Severson to approve donation, second by Peters, motion carried. A group of bicyclist would like to come and stay on Sunday, July 9th for one night and asked if they could get a discount for the 15 tents coming. They also requested a raised fire pit that Gald stated he would bring with some wood. Motion by Gald to approve the discounted rate to \$100, second by Severson, motion carried. Doudna asked that M. Marshall review her volunteer list so when the time comes she is prepared, Doudna will get her what areas are needed by the 4-H Connection building. The financials were reviewed with no questions. Doudna updated the Committee on a craft fair that would like to rent the grounds in September 2018 and try to start an annual event.

Bill Pay; Postage reimbursement to Doudna for water samples mailed, Genuine Telecom, City Utilities, WE Energies, Century Link, Walsh's Ace Hardware, Premier Coop, The Richland Observer, WRCO and Shopping News. Note that some of these items are for Fund 68 & 57 as given to Audit. Motion by Gald to pay the bills presented, second by Peters.

Next Fair Board Meeting will be July 19th, 2017 at 5pm.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator