

July 19<sup>th</sup>, 2017  
Fair & Recycling Committee Meeting

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

Call to order at 5:00pm 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 Peters, second by Gald, motion carried.

Doudna requested the Committee give permission for her to present to the P&F Committee regarding the issue of moving our Fair Judges from employees to Independent Contractors as well as a change to a Resolution that was written in the 1950's regarding taxes paid by the County. Motion by Koch to approve Doudna to work with P&F to resolve this, second by Gald, motion carries.

Doudna resented to the Committee regarding the status classification of our Fair Judges. Information was given explaining that the Department of Work Force Development classified them as independent contractors

Fair Volunteers we discussed regarding the Truck & Tractor Pull. Koch requested that we offer those people that work all day two food vouchers for one sandwich and one beverage (non-alcoholic). Motion by Gald to approve the vouchers, second by Peters, motion carried. Doudna also mention to the Committee that next month she would bring the number of Superintendents that are in open and Junior that are questioning why some care paid and some are not. The Committee requested the number of people and the amount we are looking at for budget. The Committee also voted that the gates should still be at least \$1700 for the 3 days. Motion by Wastlick to remain at that, second by Gald, motion carries.

Bartels Chainsaw Carving and Science Alliance contracts we presented for approval. Motion by Wastlick to approve the contract as presented, second by Koch, motion carried.

Doudna requested approval again for the ability to sign the grounds contract on behalf of the Committee. Kirkpatrick stated this only needs to be been done once for the position. Motion by Gald to approve Doudna to sign grounds contract, second by Koch, motion carries.

Doudna requested feedback from the Committee before the current budgets sheets were done. At this time no one had any so will be revisited next month when the proposed budget is presented to them.

Coordinators Report; Doudna discussed recycling and the programs again that will be taking place at the Fair and the Brewery Library. We briefly discussed the flyers being put in the Shopping New the week of August 15<sup>th</sup>. Doudna request permission to purchase tables from Uline for recycling events from Fund 57, Gald suggested we contact Shane at the City to see who they use. Wastlick made a motion to purchase 10 tables, second by M. Marshall, motion carries. Doudna requested approval for the request of the LaFarge FFA Group

to be part of the Richland County Fair. It was noted that the student either needs to be a resident of Richland County and or belong to a Richland County Youth Organization. Motion by Wastlick to approve the new Club, second by Koch, motion carried.

Bill Pay; Genuine Telecom, City Utilities, WE Energies, Century Link, Walsh's Ace Hardware, Premier Coop, The Richland Observer, WRCO and Shopping News. The Fair checks request was also approved and are as listed on page 3 of these minutes. Motion by M. Marshall to pay the bills presented, second by Gald, motion carried.

**Next Fair Board Meeting will be August 16<sup>th</sup>, 2017 at 5pm.**

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

Respectfully submitted,

*Carla Doudna*

Carla Doudna, Fair & Recycling Coordinator

**2017 Fair Checks- for approval**

Start up	\$15,000
Tower Sound	\$4,300
Hard Hit Promotions	\$6,000
Nature's Way	\$2,063.50
SW WI Pullers	\$7,100
Viper	\$2,000
Kindschi Pedal Pull	\$600
Nick's Kid's Show	\$1,850
Science Alliance	\$625-Alliant Energy donation (\$250) from Fund 33 with remainder from Fund 57 (education)
First Responders	\$600
Ray Morris	\$100
Richland County Harness Assoc.	\$2,000
SW WI Wind-Up Circuit	\$100
Warren Keys	\$500
Rodeo- Bathroom Cleaning	\$1000
Rodeo- Gates	\$500