

January 17th, 2017
Fair & Recycling Committee Meeting

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

Call to order at 5:00pm 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 M. Marshall, motion carried.

Motion by Gald to approve the minutes for December 2017, second by Wastlick, motion carried.

No Citizen Comments.

Mark McCauley discussed ideas again with the Committee regarding the primitive camping and long term RV options that would give income to the fairgrounds, help with improvements and bust tourism within the County. McCauley talked about working with the 4-H regarding kayaking/camping rates and working with the 4-H Leaders regarding river cleanup with a gathering afterwards, Campbell with talk with staff at the UW Extension Office. McCauley also discussed with the Committee building 8x8 platforms for rental and having them set up, he will talk with a local food vendor truck and call regarding cost of onsite port a potties. Doudna talked with Town & Country Sanitation the cost for an onsite locked dumpster will be \$75 per month and can be emptied weekly if needed at no additional charge. Gald talked about planting a few trees and building a community fire pit with the option still to rent a few out via the office. It was suggested that the Committee select some areas of the grounds that will not be part of the "Grounds Rental Contract" so we can start working on these camping/RV goals for the area. Doudna will cover that with each event that comes into rent the grounds so there is no confusion. The areas will be as follows with map attached and labeled; Map 1- Camp Sites 800, 801, 802, 817, 818 and 819 will be reserved by the office during all events and not available as part of the grounds rental. Map 2- Area marked as Section 1 with the Pavilion area as rentals needed and will be determined on an as needed basis. Gald will work on the fixing or replacement of the lighting in that area on Map 2. Doudna will work with Gald and Dale Bender regarding the grant due May 1st. Motion by Gald to approve the reserved spots for the Richland County Fairgrounds Camping Sites, second by Severson, motion carried. McCauley will work on package deals so we can start advertising soon.

B. Marshall will talk with Bill at the County Highway Shop regarding breaker run and gravel for the road that will be needed to the new Kayak Port.

Discussion for pricing of Camping packages and Long-term RV site will again be postponed until March.

Doudna requested permission to apply for the Knowles-Nelson Grant. Motion by Peters to approve application, second by Severson, motion carried. Doudna will work with Gald & Bender on Grant needs.

The Committee discussed and approved the camping areas but will discuss all other areas on the grounds at the February Meeting.

Doudna submitted 2018 dates and program set up for the Wisconsin High School Rodeo and the Wheels of Time. Myers will present at the February Meeting for the 4 Season of Fun Events. Motion by Wastlick to approve those presented, second by M. Marshall, motion carried.

Committee discussed option of hosting an off fair event. McCauley presented some ideas as well as Severson with no set plans yet. More ideas may be discussed in February.

The amendment to Resolution 2003-52 was declined by the County Board because of the limited ability it would give the Fair Committee. The Committee reviewed and Doudna will submit to Attorney Ben Southwick the revised verbiage. Motion by Peters to give Doudna permission to work with Attorney Southwick, second by Wastlick, motion carried.

Approval request for 2018 Fair event contracts; Southwest Pullers, Kindschi Pedal Pull and Hard Hit Promotions. Approval for other 2018 Fair operational contract approvals; Gate coverage at 2017 rate, Ray Morris manure hauling, Warren Keys equipment rental, SW WI Wind-Up Circuit, Richland County Harness Association Motion by Koch to approve these 3 contracts, second by Severson, motion carried. Discussion on having a raffle verses a pie and dessert action was discussed, Campbell will look into a few options.

Doudna discussed the ideas she had from the Fair Convention for 2019 Fair since the act was not available for 2018. The Committee approved the cost of \$3000 for children's act if Doudna can reserve it for that amount or less for the 2019 Fair. Doudna will reach out and update when information is received. Motion by Gald to approve this for 2019 and the \$3000, second by Wastlick, motion carried.

The Committee discussed having our two recycling events for 2018 in May at the Richland County Highway Shop given the larger space available and the cost of advertising would be less. Doudna will work out the details with Dynamic Recycling, Highway Department and Town & Country Sanitation. The Tire recycling will only be held one day this year versus the typical two days given L&M takes them year round. Gald, Koch and Severson will work on the layout of traffic flow and Peters will work the front gate directing traffic depending on items brought in. Doudna will contact the new FFA advisor at the RCHS regarding the students helping again; work with WRCO for a morning show and local commercials as well as flyer design for local papers. Doudna will also work on information for Wastlick to hand out at his next Municipality Meeting. Wastlick will work with Doudna and Peters regarding onsite visits this year for recycling and work on plans for recycling bins on the grounds for camping sites.

Coordinators Report; Doudna will be working with Melissa Sprecher regarding ideas for the 2018 Fair.

Bill Pay; City Utilities, WE Energies, Recycling Rent, Phone & Utilities for July-Dec 2017, Genuine Telecom, 32018 GF Copier Contract, Century Link. Motion by Gald to pay bills as presented, second by Peters, motion carried.

Next Fair Board Meeting will be February, 21st, 2018.

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

Respectfully submitted,

Carla Doudna Carla Doudna, Fair & Recycling Coordinator