

February 21st, 2018
Fair & Recycling Committee Meeting

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

Absent: M. Marshall

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 Severson, motion carried.

Motion by Gald to approve the minutes for September 4, 7, 8, 9, 10, 11, 2016 and January 2018, second by Severson, motion carried.

No Citizen Comments.

Mark McCauley did not present.

Sherriff Bindl spoke regarding police coverage at all fairground events and questioning the possibility of the road closure and lighting for a pedestrian walk by fairgrounds road. Sherriff Bindl will look into the possibility of those suggestions and update when appropriate.

B. Myers requested approval of all event dates and events for 2018. He requested approval to move the cement blocks behind the horse barn for the May event and for the October event have them placed in front of the grandstand area. Myers assured the Committee that if any event was cancelled or a new event was added and the cement blocks interfered he would make arrangements to have them moved. There was also question regarding the track after some of the events and Myers again assured the Committee that the track would be restored. Motion by Peters to approve the request of cement block placement, dates and events, second by Gald, motion carried.

No additional Fair Contracts.

No off fair event for 2018.

The Committee again discussed the possibility of how we could maintain the current Civilian and County Board Committee placements with the exception of M. Marshall who is not seeking re-election. Doudna did discuss with Fred Clary what options might have available and reviewed those with the Committee. Doudna covered the current committee duration placement rules and how we would be losing at least 4 out of 7 current committee members (Scott Gald, Richard Wastlick, Buford Marshall and Marilyn Marshall). The Committee is concerned with losing that many members at one time given they just now have continuity in the office and also stressed concern given the knowledge that would be lost with the operation of not only the fair and grounds rental/operation but our County Recycling grant program. The Committee agreed that they would all like to remain on the Fair & Recycling Committee. Motion by Peters to approve Severson and Doudna to work with F. Clary and the Rules and Resolutions Committee to seek the changes needed to keep the current Committee in place, second by Koch, motion carried.

Doudna discussed the upcoming recycling event in May to include both tires and electronic. Peters will be the first point of contact as the community arrives and directing the traffic flow. Gald, Koch and B. Marshall will work on the rest of the layout; Doudna will communicate with Dynamic Recycling, Town & Country Sanitation and the Highway Department. Doudna will also work on the advertising, schedule a morning show spot and get the flyers for Wastlick to handout at his March meeting. Doudna discussed the letters going out soon to all the Municipalities for the grant.

Coordinators Report; Doudna updated the Committee that the County Board transferred \$23, 745 from Fund 33 into Fund 68 to balance the 2018 Fair budget. Doudna spoke with Vlasak and he stated that a request to the County Board would need to be made to have that money placed back in Fund 33. Doudna told the Committee that her understanding was that nothing would be transferred until yearend to see how much if any would be needed. Doudna also noted to the Committee that we always work with a negative budget until fair time and that even though our paper budget was negative that could change. Doudna will reach out to Kirkpatrick regarding this noting that the Committee is not that interested in taking on the extra work like the food and beer stand, raffle or auction and those additional hours to raise money for Fund 33 because of situations like this. The goal for Fund 33 is to build that to bring in off fair events to help raise money for the grounds and that can't be done if it's going to be taken. Committee will discuss again at the March meeting.

Bill Pay; City Utilities, WE Energies, Genuine Telecom, Century Link from Fund 68 and BL Signs from Fund 57. Motion by Gald to pay bills as presented, second by Peters, motion carried.

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

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator