

March 21st, 2018
Fair & Recycling Committee Meeting

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

Absent: R. Wastlick

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 M. Marshall 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 discussed having a food cart vendor on the grounds over the Summer and that he may have several interested. The Committee will discuss additional options at the April meeting. We discussed group rates, McCauley suggested that it would be best to wait as each call comes in depending on group size and if tents or campers would be used. He also presented a map of the Pine River Valley showing routes for the kayaking and landing areas and will have this information located on his website along with our link for camping. McCauley will update at April meeting if information is available to him regarding a Memorial Day group and a group for Veterans Week.

Sherriff Bindl did not present.

The Committee discussed the road project and possible cost that will make the kayak port accessible. The Committee was concerned that if there wasn't a road that the grounds would be torn up and vehicles getting stuck as well. The idea is to promote the port and camping to help generate more tourism to the area and use of the grounds. The County Highway Shop, Olson Trucking and Wanless Excavating will be contacted so the Committee will have an idea of what type of cost it will be.

Gald addressed the light pole located in the area leading to the port. He will look into replacement of the pole and LED light but suggested we wait until the road is done.

The Committee discussed the possibility of making portable tent platforms. McCauley suggested a 10x10 is the usually size that is made available for rental. B. Marshall will look into the cost of making one and will discuss at April meeting.

The Committee discussed the long term and weekly camping rates. Gald requested that Doudna look at other areas and discuss at April meeting. Gald will also reach out to the companies awarded the construction contracts for the area regarding long term camping.

Electrical work was not discussed but Gald will look into the electrical box near the creek that needs replaced.

Doudna discussed the upcoming dual recycling event in May with a location change to the Richland County Highway Department and reviewed the volunteer issue at hand. Campbell will reach out to the 4-H Groups for volunteers. Doudna requested that the volunteers be available from 7:30a-1p. Doudna also discussed the upcoming recycling grant and reviewed the rates for the event in May. Doudna suggested that only 2 trailers be brought this year, motion by Gald to approve the two versus three trailers, second by Koch, motion carried. Doudna will confirm with Dynamic Recycling.

Bill Pay; City Utilities, WE Energies, Genuine Telecom, Century Link, Track Membership, Fair Association Dues from Fund 68. Motion by Gald to pay bills as presented, second by M. Marshall, motion carried.

Next Fair Board Meeting will be April 18th, 2018.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator