

August 15th, 2018
Fair & Recycling Committee Meeting

Present: Buford Marshall, Kerry Severson, Brad Wegner, Scott Gald, Richard Wastlick, Jamie Koch, Carla Doudna, Warren Keys

Absent: Van Nelson

Meeting called to order at 5pm by B. Marshall.

Affirmation of public notice, Doudna gave proof of notification.

Motion to approve the public notice and 15 point agenda by Wastlick, second by Gald, motion carried.

Motion by Gald to approve the July Meeting Minutes as presented, second by Wastlick, motion carried.

No Citizen Comments.

Doudna reviewed the current process of the roofing claims at the fairgrounds. Doudna mentioned the situation with the old VFW building and that Attorney Ben Southwick is currently working on resolving that situation. Templin Builders will be replacing the Skylights in the Dairy & Show Barns before the fair.

Doudna reviewed the continued FEMA work and the Compeer Grant work that is taking place. Templin Builders should have the FEMA work completed soon and the Committee the remaining work after the Fair.

Gald and Koch will coordinate what needs done for the grandstand events. Marshall and Gald discussed the bleachers to the right of the grandstand and decided they will need to be blocked off because of safety hazard. Food for the track volunteers was discussed, Jamie will provide cold meat sandwiches and soda for them. Gald discussed the volunteers for the food/beer stand, Doudna has Saturday from 5-Midnight covered, Committee will work on others outside of Gald's family that is willing to help and Marshall stated Peters will assist this year. Vendor & Exhibit needs after 9am on Thursday-Sunday was discussed, gates were covered and Doudna will talk with the Boaz Lions Club to see if they would like to work and raise money for their Mastodon Project. Service awards will be presented to Virginia and Marilyn on Friday at 1pm, there will be no desert and pie auction this year, discussion on how to change it up for the future and what project we should designate for the funds raised. Work days for the fair will be September 2-10 with projects discussed. Doudna reviewed all the Fair checks that were submitted to Audit and Koch updated Committee on the new price for the pulling sled.

Review of the 2019 Budget for Fund 68, 57 and 33 was discussed. Motion by Gald to approve the presented budgets, second by Wegner, motion carried. Discussion on Fairgrounds Capital Projects was discussed. Gald reviewed the roof on the grandstand and the need for inspection, roofing on the dairy, show and livestock barns were discussed and the possible financial cost of each, repair of Building 10 so it won't be a complete loss given building something new is not feasible, resurfacing of the blacktop in front of the grandstand area as it's starting to crumble, placing gravel on the road in front of barns for better surface and possible assist in the

pooling of water. The Committee also reviewed the need to replace the lighting in the Connection building, Doudna will reach out to a few local contractors for quotes so the Committee can see what type of cost we are looking and see if we can apply for any grants to assist with the cost of the project. Gald again reviewed the need to allocate money for replacement of the transformers and poles for the grounds.

Doudna discussed the two grants she is working on for the County, one being for a Clean Sweep Grant for October 2019. The Committee discussed that having it every other year is best and maybe finding a way to work it in with our May collections would be good. Doudna will contact Veolia and work with the County Shop for use of the facility. Doudna talked about getting Nelson and Wegner involved into the recycling portion of the committee duties given Wastlick will be done in April of 2020.

Ideas for the Kayak Port was discussed. Wastlick would like Doudna to write something up for his Rotary Meeting that he could present to see if they would be interested in building a small shelter there. Doudna and Wastlick will coordinate and present back after Wastlick makes the presentation.

Coordinators Report was discussed; Doudna reviewed the upcoming Wisconsin Fair Association Convention January 6-9, 2019. Gald encouraged all members to attend so they can see what is offered and what topics are discussed that could be used here. Doudna will keep everyone posted on the agenda of the convention but stated that the vendors will be on Monday evening and would like all members to be present to review possible entertainment ideas. Motion by Gald for Doudna to register all the members in October before the next meeting so payment can be issued to Audit, second by Wegner, motion carried.

Bill Pay and Fair checks were submitted, motion by Gald to pay the bills and again approve the fair checks as submitted to the Committee, second by Koch, motion carried.

Next Fair Board Meeting will be held at the Richland County Fairgrounds Conference Room on September 19th, 2018 @ 5pm.

The Fair Committee will have the following workdays prior, during and after the fair;

Sunday 9/2 @ 7am, Monday 9/3 @ 6am, Tuesday 9/4 @ 9am, Wednesday 9/5 @ 4pm, Thursday 9/6 @ 4pm, Friday 9/7 @4pm , Saturday 9/8 @ 9am, Sunday 9/9 @ 9am and Monday 9/10 at 6am

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator