

September 19<sup>th</sup>, 2018  
Fair & Recycling Committee Meeting

Present: Buford Marshall, Kerry Severson, Brad Wegner, Scott Gald, Richard Wastlick, Van Nelson, Carla Doudna, Warren Keys, Darien Hendrickson

Absent: Jamie Koch

Meeting called to order at 5:05pm by B. Marshall.

Affirmation of public notice, Doudna gave proof of notification.

Motion to approve the public notice and 16 point agenda by Wegner, second by Severson, motion carried.

No Minutes for approval.

No Citizen Comments.

Darien Hendrickson presented a fundraiser idea for the local flood victims. Proposed event would be October 27<sup>th</sup> here at the grounds. After much discussion the Committee decided against the idea given it would be shortly after the last 4 Season of Fun Event and that the water is shut down before then for the season. It was suggested that she work with Jamie Koch for 2019 Off Fair Event.

2018 Fair was reviewed. Gald will look into the cost of having full City Water to the grounds verses City and well water. Committee will review again when information is provided. Discussion on charges for the local club food stands. Committee noted that several of the surrounding county's charge a percentage of sales versus how we charge which is use of building, utilities and fire inspection service call. Marshall will use gravel to fill any remaining ruts from the fair. Marshall also discussed the selling of the tractor and other equipment not used here at the grounds as it had to be moved again during the flood. Motion by Gald that he be able to list the items on WI Surplus, second by Nelson, motion carried.

Discussion over the use of the grounds for Wheels of Time given the continued rain, Keys and Marshall will talk with Mark Welte regarding the back-up plan for event. If needed the buildings would be available for display. Committee also discussed concerns regarding the last 4 Season of Fun event if rains continue. Marshall will discuss with Bryan Myers as the time goes near and review of grounds is made. Myers also requested the use of the Show Barn for vehicle checks. Keys will make sure items are moved to the side so building is available for them.

Doudna updated the Committee on the 2019 scheduled Recycling dates; Saturday, May 4<sup>th</sup> from 8am-11am for the Electronic & Tire Recycling and if the grant is awarded for the Household and Ag Clean Sweep that will be held on Saturday, October 19<sup>th</sup> from 8am-11am. Doudna will confirm with the Staff at the Highway Department. Wastlick talked about scheduling some site visits with any of the new members that would like to attend. Doudna will work with Wastlick to review with the Municipalities in February the importance of

timely return of grant paperwork so we are awarded 100% of the requested amount. Doudna will also send a letter to the Municipality Chairs.

Doudna will start working on the submittal of all required paperwork and pictures regarding the FEMA money that was awarded for the 2017 flooding damage at the fairgrounds. The Committee reviewed the work that is being done and some that has been completed. Keys noted that another one of the pumps was lost in the flood and not found until now, he has requested to purchase another one. Motion by Wegner to purchase another pump given it was lost during the flood and use the FEMA money that was awarded for that, second by Wastlick, motion carried.

Marshall reviewed the last F&P meeting that was held the week of the fair regarding the hail damage to the roofs at the fairgrounds. At this time there is no end result, Doudna will attend the next F&P meeting to see what MPIC is willing to work out regarding the damage. Marshall would also like to have Templin Builders called to review the seals on the skylights that were placed, there is some leaking.

Committee again discussed the State Fair Convention held in January at the Chula Vista Resort. To date there is still no information on the seminars that will be available.

Coordinators report given. Doudna discussed progress of the proposed contract for 2019 along with creation of job description for our Ground Maintenance and Storage Coordinator position since there is none on file. Doudna will also update the Fair and Recycling Coordinator job description to a true representation of the duties for each area.

Bill Pay and vendor refunds were submitted, motion by Gald to pay the bills and refunds as presented, second by Nelson, motion carried.

**Next Fair Board Meeting will be held at the Richland County Fairgrounds Conference Room on October 17<sup>th</sup>, 2018 @ 5pm.**

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

Respectfully submitted,

**Carla Doudna**

Carla Doudna, Fair & Recycling Coordinator