

March 20th, 2019
Fair & Recycling Committee Meeting

Present: Buford Marshall, Jamie Koch, Brad Wegner, Scott Gald, Richard Wastlick, Van Nelson, Kerry Severson
Carla Doudna, Sandy Campbell

Absent:

Meeting called to order at 5:07pm by B. Marshall.

Affirmation of public notice, Doudna gave proof of notification.

Motion to approve the public notice and 19 point agenda by Wastlick, second by Wegner, motion carried.

No Minutes presented

No Citizen Comments.

Doudna reviewed the Inspection Report form the 2018 Fair and reviewed some of the topics to be covered at the Species Meeting.

2019 Fair was discussed. Severson brought up having music during the fair, issue would be placement of band and day, time. Committee discussed possible off fair event for live music. Topic regarding having the food and beer garden again at the Dull Building, all agreed that is a good money maker for the fair and we need it to help offset the cost of the entertainment we have in the grandstands. The Committee will also have another beer stand at the Show Barn during the Meat Animal Sale and in the grandstand area. Motion by Gald to change the gate time to the following Friday 2pm-8pm, Saturday 10am-8pm and Sunday 8am-1pm, second by Wastlick, motion carried.

Doudna reviewed the contracts again for 2019 and request approval; Sound On Wheels, Kindschi Pedal Pull, Mr. Ed's Magical Midway, Bartels' Chainsaw Carving, TA-DA Enterprises, Hard Hit Promotions, Harness Racing, Southwest WI Area Pullers, Skidster/Mower. Marshall will work with Simpson regarding the lift, mower and skidster. Motion by Gald to approve contracts, second by Wegner, motion carried.

Severson will looking to live music for an off fair event.

Marshall talked about the fair sign that was blown down during the high winds we had. Doudna will call BL Signs to have them look at it and put it back up along with changing the dates.

Marshall discussed the 2019 grounds projects. Once the grounds dry up Marshall will work on the placement of gravel except for the 4 Season areas from October 2018 that have yet to be fixed. Doudna reminded the Committee that we were given another \$1000 that was placed in Fund 33 that can be used for the gravel needed. Doudna also discussed the possible plan to move forward on the replacement of lighting in the Connection Building and AV Miller Building and working with FIC to get that going for 2019. Wastlick reviewed

the possibility of having a Pavilion placed by the kayak port and working with the Rotary Club Grants. He will review what is needed for that and discuss at April meeting.

2019 Camping will be reviewed at the April meeting.

Review of the Recycling Event. Doudna will let Dynamic know we only want 1 trailer.

No Coordinators report.

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

Next Fair Board Meeting will be held at the Richland County Fairgrounds Conference Room on April 17th, 2019 @ 5pm.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator