

June 19<sup>th</sup>, 2019  
Fair & Recycling Committee Meeting

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

Absent: 0

Meeting called to order at 5:03pm by B. Marshall.

Affirmation of public notice, Doudna gave proof of notification.

Motion to approve the public notice and 21 point agenda by Severson, second by Wegner, motion carried.

No Minutes presented

No Citizen Comments.

Wastlick brought the plans for a Pavilion to be built and supplies provided by the Rotary. Committee is concerned with the flooding and all the repair and upkeep it would require. Doudna also mentioned that we would have to talk with Mike in the Zoning Office to make sure we don't violate any of the DNR rules.

Discussion on the increase of hours for the Office Coordinator during the July, August and September months. Motion by Wastlick to approve 40 hours per week with the 12 hours each week out of that to be billed to recycling, second by Wegner, motion carried.

It was noticed that the Arena Crow's Nest is in need of repairs. Nelson will work on getting something done before the fair.

Doudna updated the Committee on a 2019 Summer Camp program that will be hosted at the grounds along with the UW Ext Office. The Fair Office will provide the lunches for the five days of the program in hope of bringing more education to the community about 4-H and how to make entries for the fair if 4-H isn't what they would like to do. Once camp is complete a letter will be sent out with a day pass for each of the kids to come explore the fair and look at their project on display in the Connection Building.

Discussion was had regarding the grounds repair after scheduled events here. The difficulty is proper repair and how to get it done with we deal with the rain. That plays a big issue in event holders not being able to complete repairs in a timely manner and at time before the next venue comes in. There were several ideas tossed around but nothing decided.

The roof replacements that are being done from the 2018 hail storm be start before the fair, per consultant, and finish after the fair. Doudna did give him listed of dated the grounds are rented and reviewed the building that will need to have plastic coverings placed.

Discussion on steps to place tractor and lawn mower on Wisconsin Surplus. Marshall will check with Victor on what steps we need to take. Motion by Gald to place items up for sale, second by Wastlick, motion carried.

Committee was emailed the current fair fund sheets. Severson would like to see what we might need for the grounds in capital expenditures.

The Rodeo Committee is willing to clean the bathrooms again for the fair at the cost of \$1000. Motion by Wegner to approve the cleaning and payment, second by Nelson, motion carried.

Doudna provided all the members with the login information for the renewal and new licensing for the member to sever beer at the fair. A corporate account was set up and the billing will be sent directly to the office for payment.

Doudna reviewed the recycling projects still to come this year and those pending for 2020. There was also discussion on combined event for clean sweep and electronic.

Doudna submitted the totals for the Grant Recycling Payout. Motion by Wegner to approved those amounts presented, second by Severson, motion carried.

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

**Next Fair Board Meeting will be held at the Richland County Fairgrounds Conference Room on July 17<sup>th</sup>, 2019 @ 5pm.**

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

Respectfully submitted,

**Carla Doudna**

Carla Doudna, Fair & Recycling Coordinator