

October 16th, 2019
Fair & Recycling Committee Meeting

Present: Buford Marshall, Kerry Severson, Brad Wegner, Scott Gald, Richard Wastlick, Van Nelson, Carla Doudna, Sandy Campbell, Karleen Craddock, Jason Kleppe

Absent: Jamie Koch

Meeting called to order at 5:00pm by B. Marshall.

Affirmation of public notice, Doudna gave proof of notification. Motion to approve the public notice and 15 point agenda by Wegner, second by Severson, motion carried.

Minutes presented for September. Motion to approve presented minutes by Gald, second by Wegner, motion carried.

Citizen Comments; Jason Kleppe expressed his interest in hosting a Pull in July at the fairgrounds. He presented his ideas and will work with Gald over the next month to bring a full plan to the committee in November. Nelson arrived at 5:10pm, Doudna updated him on the topic being discussed with a short overview. Once the idea is presented at the November meeting Sandy Campbell and Karleen Craddock will be looped in for potential 4-H and youth group ideas for the weekend.

Doudna reviewed the Department Head Meeting that was held and the possible change in the 2020 budget, pending additional \$20,000 that is being planned for the Fair and the possible approval of the capital expenditures for the grounds.

Doudna updated the Committee regarding the roofing project and where we were. Doudna noted that Warren Keys was requested to be here by her and Marshall so we could get a plan of action for our winter storage needs that are being hindered, Keys never showed up. Doudna stated that the metal roofing on the Dairy and Show Barn will begin on Monday, October 28th. The plan is for those two to be done first with the Connection Building followed by the AV Miller building. Doudna has expressed her concern with the possible loss of revenue which could be as much as \$15,000 given that's what was brought in during the 2019 storage deposits. Marshall reviewed some issues regarding the use of storage space he addressed with Keys, to date the items have not been moved nor money collected. Marshall will review again with Keys and discuss at November meeting.

Doudna presented the Convention dates again and pending seminar schedule that was handed out at the Fall District meeting she attended. There was interest by Severson, Nelson and possibly Wegner. Doudna will get everyone registered for the convention so the early registration fee is given. Virginia Wiedenfeld will also be attending the convention along with the banquet, she will issue a check for reimbursement to Fund 68.

Doudna reviewed the need for help at the Clean Sweep. She had arranged for Koch to open the shop and provide skidster service during the event. Gald will arrive at 6am to set up cones and arrows, Severson will arrive around 8am. Doudna updated the Committee regarding an issue with a Municipality not complying with grant related paperwork. Doudna will update the Committee at the November meeting with the final outcome, Doudna has been in contact with the DNR as well. Doudna will work on recycling dates for 2020.

Doudna notified the Committee that Hady has completed her probationary period per the handbook. If the Committee approves her to be removed from probation she will go from \$11.14 to \$11.40 per hour with minimal back pay of less than \$15.00. Motion by Gald to approve the transition from probation with the pay increase, second by Wegner, motion carried.

Discussion on 2020 Fair contracts will be carried over to November meeting so our tentative off fair event can be planned.

Bill Pay spreadsheet was submitted via email to all memebbers, motion by Gald to pay the bills as submitted, second by Wegner, motion carried.

Next Fair Board Meeting will be held at the Richland County Fairgrounds Conference Room on November 20th, 2019 @ 5pm.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator