

November 20th, 2019
Fair & Recycling Committee Meeting

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

Absent: Jamie Koch, Brad Wegner

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 18 point agenda by Wastlick, second by Gald, motion carried.

Minutes presented for October. Motion to approve presented minutes by Gald, second by Wastlick, motion carried.

Citizen Comments; None.

Jason Kleppe was unable to attend the meeting but called Doudna with his scheduled date in July and plans. Motion by Wastlick to approve the date as presented for July 11th, 2020 with this possibly being an annual event, and with the understanding that additional details need to be worked out regarding venue line up, cost, billing and revenue, second by Severson, motion carried. Doudna will let Kleppe know that all has been approved and work on scheduling a date to discuss the details and have something for the Committee at the December Meeting.

The 2020 Fair contracts were tabled for November from the October meeting in hopes that we would have the full Committee here to discuss their thoughts on entertainment line-up for 2020 in the grandstand. Given that two members weren't present and the Koch is the organizer for the Pull, Gald requested it be moved again to the December meeting. Doudna will reach out to the other members regarding the December meeting so we can hopefully get some plans in motion for 2020.

Doudna emailed the information presented in advance of the meeting regarding Jill Plonka's thoughts on having the fair date moved. The Committee gave it much discussion. Motion by Gald to leave fair dates as they are, second by Wastlick, motion carried. Doudna is to reach out to Plonka regarding the outcome.

Doudna updated the Committee on the roofing projects and winter storage.

Gald requested more discussion on the capital expenditure projects for the grounds. He presented the needs for the lighting in the track and pit area. He is concerned with all the fixtures but if we had to start with a few there are 4 that he feels should be replaced sooner rather than later. Nelson felt that this needed to be brought forward to Kirkpatrick and the need to request an additional \$75-\$80K. The concern by most, if there is an issue with the lighting where does that leave us with a venue booked. Marshall doesn't feel it'll be approved given all the other requested projects within the County but that Severson can talk with Kirkpatrick to see if it would be possible to have \$75-\$80k added to the borrowing. Motion by Gald to proceed with Severson talking with Kirkpatrick and providing the presented proposal, second by Nelson, motion carried.

No contract yet, will place on December agenda.

Doudna reviewed the Fair Convention again.

Doudna emailed all fund financials prior to meeting for Committee review. No questions or concerns with ytd reports at this time.

Doudna discussed pending 2020 Recycling event concerns with Committee elections coming in April when the first event is scheduled in May, more discussion in December. Doudna also working on additional recycling avenues for 2020 which would include the schools. Doudna also requested permission to apply for the recycling grants for 2020 and 2021. Motion by Gald to approve that request and Doudna to contact Southwick for the proper resolutions, second by Wastlick, motion carried.

Coordinators report. Doudna discussed Veolia's estimated charges but waiting on final invoice. Doudna will also be ordering ribbons for 2020, reviewed possible grant money from WPPI for new lighting done this year.

Bill Pay spreadsheet was submitted via email to all members but with changes a new one was submitted at the meeting. Doudna also updated Committee on additional expenditures; Area Septic which will be paid from Fund 33 using the funds given by the Rotary Club last year after the flood and T&C Sanitation for the Clean Sweep dumpster billed to Highway Dept., they paid it so we have to refund them, Doudna will work with Lisa and Amy regarding that, being paid from Fund 10 with the grant money. Motion by Gald to pay the bills as presented and with additions listed, second by Wastlick, motion carried.

Next Fair Board Meeting will be held at the Richland County Fairgrounds Conference Room on December 18th, 2019 @ 5pm.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator