

June 15, 2020
Fair & Recycling Committee Meeting

Present: Scott Gald, Jamie Koch, Peg Kaul, Van Nelson, Brad Wegner, Carla Doudna, Sandy Campbell, Karleen Craddock, Buford Marshall, Dick Hauser, Warren Keys, Dan Butcher, Ken Adsit and Via WebEx was Clint Langreck, Barb Scott and Gretchen Kanable, Jill Plonka, Melissa Sprecher, Jason Marshall

Meeting called to order at 5:00 p.m. by Scott Gald.

Richland County Administrator, Clint Langreck spoke regarding the recommendation to currently deny all requests for organizational events through September 13, 2020. Koch made a motion to cancel the 2020 Fair based on the recommendation presented by Langreck, second by Van, motion carried. Motion by Kaul to cancel all other events that were scheduled and/or requested before September 13th, 2020, second by Koch, motion carried. Doudna asked about the Wheels of Time show in October, the Committee agreed it would be discussed at the August meeting after receiving the recommendation from Langreck.

Citizen Comments; Butcher spoke regarding his proposed event in August. Sprecher spoke about the new guidelines being issued by the State on July 1st proposed we hold off on the decision until that time. Craddock spoke on allowing 4-H events on the grounds so the local kids could show. Adsit expressed his concerns with understanding of the decision. Keys expressed his dislike of cancelling the fair regardless of the recommendation of the insurance company.

Doudna presented the resignation of Richard Wastlick. Motion by Koch to accept it, second by Nelson, motion carried.

Note- Per Ben Southwick the Committee can't host Citizen Member interviews in closed session. The Committee interviewed Dick Hauser and Buford Marshall for the vacant Citizen Member Seat. After discussion, the vote was tied 2/2, Nelson stated the Chair couldn't vote so that made it 2/1 for Dick Hauser. Doudna was instructed to inquire if the vote was done correctly and if so to pass the nomination onto the County Board.

The Committee reviewed with Keys his duties to maintain the grounds. It was requested that he weed -eat and spray the fence lines, buildings, poles and grandstand areas along with a path to the kayak port. Gald requested that he continue to maintain the grounds as if it were a normal year. The Committee will review at the next meeting.

Doudna reviewed the plans for the 2021 recycling events.
Bill Pay spreadsheet submitted via email to all members. Motion by Nelson to pay the bills as presented, second by Koch, motion carried.

Next Fair Board Meeting will be held at the Richland County Fairgrounds Conference Room on July 15, 2020 @ 5pm.

Motion by Koch to adjourn, second Kaul, motion carried.

Respectfully submitted, *Carla Doudna* Carla Doudna, Fair & Recycling Coordinator