

February 17, 2021
Fair & Recycling Committee Meeting

Present: Scott Gald, Peg Kaul, Buford Marshall, Kerry Severson, Jamie Koch, Van Nelson, Sandy Campbell, Carla Doudna

Meeting called to order at 5:05 p.m. by Kerry Severson.

Severson requested a motion to approve the posting of public notice and the agenda. Motion by Gald to approve, second by Kaul, motion carried.

No Minutes presented.

No Citizen Comments.

Doudna presented a spreadsheet listing the rollover contracts from the 2020 Fair that was cancelled. Gald asked about a budget for the Truck and Tractor Show but nothing was set by the Committee. Motion by Gald to approve the 2 bands, kids pedal pull, TA-DA, hypnotist, balloon and magic show, ax throwing, jackpot karaoke, demolition derby, truck and tractor pull and harness racing, opting out of the escape rooms for this year, second by Nelson, motion carried.

Doudna updated Committee on the staffing issue for 2021. Item will be discussed at later time, when needed.

Committee reviewed projects that didn't make the list for funding over the next several years. Doudna has requested approval to use the funds borrowed for lights in grandstand area be moved to replacing and repairing utility boxes throughout the grounds but hasn't heard back, will email Administrator Langreck again. Severson stated he would like the Committee to walk the grounds to compile a new list of items once the snow melts. Gald will talk with Scotty Wallace regarding quote on electrical needs.

Doudna didn't receive the financials from the Clerk's Office for 2021 nor the year-end report for 2020.

Doudna reviewed the upcoming 2022 budget that will be presented to Department Heads. Committee reviewed the hours being work and not budgeted for, Severson will work on addressing the issue.

Doudna reviewed the plans for the May 1 tire and electronic recycling event and the needs. She will reach out to Commissioner Petrick and Lisa Mueller at the Highway Department requesting one staff member for the event and permission for Marshall to drive the skidster. She will also get the keys needed for Gald and Marshall to do a preset up on Friday afternoon.

Bill Pay for City Utilities, Genuine Telecom, WE Energies and Century Link presented. Motion by Kaul to pay the bills as presented, second by Gald, motion carried.

Items 14, 15 and 16 removed per Ben Southwick.

Meeting tentatively scheduled for April 21, 2021 otherwise May 19, 2021 for Doudna review.

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

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