

April 5, 2021
Fair & Recycling Committee Meeting

Present: Scott Gald, Peg Kaul, Buford Marshall, Van Nelson, Gary Deaver, Carla Doudna

Absent: Kerry Severson, Jamie Koch

Meeting called to order at 12:01 p.m. by Co-Chair Gald.

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

Gald updated the Committee on the Crow's Nest that was destroyed by the high winds earlier in March. Talked with Gary Deaver from the local Wisconsin High School Rodeo Committee helping rebuild it. Doudna presented a service contract that was suggested from Administrator Langreck, to ensure that all services discussed and promised were documented, the committee agreed, and Deaver signed the agreement. Gald reviewed the tentative plans; Gary Deaver will purchase the materials and invoice the Fair & Recycling Committee for payment, there will be some billable labor and electrician needs to construct and complete the project prior to the scheduled Rodeo in June 2021. Doudna reviewed where the funding would come from as there is a \$5000 deductible before the insurance starts to pay. Doudna stated there are no funds available in Fair Fund 68, suggest Fund 33 or request Funds from Finance and Personnel. The committee suggested that the funds be taken from Fund 33 since that's where donations are submitted for such items. Motion by Marshall to approve the presented plans, using Fund 33 for cost of deductible, service agreement created, entering into that agreement with WI High School Rodeo and for Carla Doudna to sign on behalf of the Fair Committee, second by Nelson, motion carried.

Gald reviewed the plans for the May 1 recycling event. He will collect the key from the Highway Department and Marshall will meet Friday afternoon to set up cones and directional signs. Kaul stated she could attend if needed and Nelson stated he would be there to help. Doudna stated the Severson had to work until 7am and would arrive before 8am, Gald stated he will arrive by 8am or after. Doudna and Marshall will open the facility and Doudna is still looking for volunteers to assist with unloading participants.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator