

June 29th, 2021
Fair & Recycling Committee Meeting

Present: Scott Gald, Kerry Severson, Jamie Koch, Peg Kaul, Danielle Cooper, Carla Doudna

Absent: Van Nelson

Meeting called to order by Severson at 5:02pm.

Severson requested a motion to approve the posting of public notice and the agenda. Doudna verified posting was made. Motion by Gald to approve, second by Marshall, motion carried.

Doudna presented her recommendation to hire Buford Marshall for the Groundskeeper position. She stated that there were three applicants and all were interviewed by herself, Gald and Severson. Motion by Gald to approve the hire of Buford Marshall, second by Danielle Copper, motion carried.

The Committee again reviewed the option of leasing and purchasing a mower for the 2022 budget. Motion by Gald to purchase a mower and lease for the remainder of 2021 if issues with current mowing arrangement can't resolved, second by Koch, motion carried.

Doudna reviewed the electrical issues that happened during the Rodeo. Gald talked about the tentative safety hazard of not only the electrical issues but the power poles in several areas. Wallace Electric was on hand and called in several times during the Rodeo to assist with those issues and do some emergency repairs and upgrades prior. Gald reviewed the items that need done before the July Event. Severson talked about the funds borrowed a few years ago and suggested we request that those be reallocated form the replacement or the track lights to these needs at hand. Doudna will discuss with Administrator Langreck and make her request to Finance and Personnel. Motion by Gald to approve Doudna take the steps necessary to reallocate the already approved funds for the time sensitive project, move forward with the project to ensure safety on the grounds with the steps discussed. Gald also noted in his motion that the cost could be up to \$25,000 depending on what else might arise. Second by Koch, motion carried.

Coordinators Report; Doudna discussed her visit to Sauk County to see the Ag Plastic Recycling first hand. She has plans on meeting with Revolution Plastics and Sauk County again once they start their new program being implemented in Reedsburg. Doudna feels it's a great program with a few glitches to work out regarding transportation of the materials once collected.

Bill Pay; Doudna presented the bills via spreadsheet, Gald requested update on the invoice from the Highway Department for mowing. Doudna reviewed her discussion with Administrator Langreck and Highway Commissioner Petrick with no resolve. Motion by Gald to not pay the invoice amount list of \$3365.78 for current services provided until Commissioner Petrick can explain why the charges exceed what he quoted our department would be billed, all other bill to be paid as presented. Second by Koch, motion carries.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator