

August 18, 2021  
Fair & Recycling Committee Meeting

Present: Scott Gald, Kerry Severson, Jamie Koch, Peg Kaul, Van Nelson, Carla Doudna, Buford Marshall, Sandy Campbell, Christine Hady, Lorna Miller, Tom Miller

Absent: Danielle Cooper, noted by Severson that she had not contacted him about being absent.

Meeting called to order by Severson at 5:01pm.

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

Severson asked for confirmation that all members received the minutes via email, with no additions or correction suggested, request a motion for acceptance. Motion by Koch to approve all the minutes presented with no additions or corrections, second by Gald, motion carried.

No citizen comments.

The fair meeting dates and times were scheduled as follows in the fair office conference room;

- 9/8 @4:30pm
- 9/9 @4:30pm
- 9/10 @3pm
- 9/11 @9:30am
- 9/12 @ 9:30am
- 9/13 @ 4:30pm

Severson updated the Fair Committee on the Highway Department agreeing to assist in building and take down of the Demo Pit. Koch will be working out the details with Highway Commissioner Elder regarding staff. The agreed equipment to be used during the fair from the Highway Department are: 2 loaders, grader and roller. All equipment will be operated by either Highway Department Staff, the Fair Committee or Fair Groundskeeper. Gald will help Marshall with the barn fans. Review of the ATV Club duties for food& beer stand and a few that will need to be handled by the committee given no volunteers for those areas. The beverage stand located at the sale will be headed by Severson. Doudna has asked Gary Peters to staff the Pit Gate on both Friday and Saturday, Wastlick will be here to assist Marshall with some work on Wednesday, September 1 and the weekend of the fair. Gald mentioned concern with cleaning the grandstand after the events. Marshall will not be on the grounds for Sunday, September 12 so Committee will cover the duties. Kaul will assist Doudna with staffing the gates on Friday, September 10.

The Committee reviewed the presented budget and the amended sheets Doudna sent to Administrator Langreck and Clerk Kalish for the upcoming budget meeting. Severson asked if what was presented was followed from previous years, Doudna stated she again declined insurance to adhere to budget requests. The Committee has expressed concern that the current budgeting is not covering the expense of the grounds. Gald asked about the Grandstand inspection, Doudna will reach out to the company that was contacted in the past to get a quote. Motion by Gald to approve the adjusted sheets, second by Kaul, motion carried.

The Committee requested the following be added to the Expenditure Projects; Inspection of Grandstand, yearly, Replacement of Building 10, which is currently collapsing, for use of equipment storage, replace retaining wall surrounding grandstand, move entire grounds to City water, fix area around the office that is separating from the building and seal the cracks, change remaining lights to LED, replace large water heating for bathrooms to on-demand, purchase mower, repair or replace concrete in connection building that is sinking, and outside sidewalk, blacktop or sealcoats the roads on the grounds and replace area in front of grandstand, area is a complete loss. Marshall and Doudna will work on numbers and sent them to Administrator Langreck.

Doudna spoke of the 2022 plans for recycling.

No one had questions on current YTD financials.

Coordinators Report; Doudna update Committee on status of department credit card, reviewed current purchases for the fair via Amazon.

Bill Pay; Doudna presented the bills via spreadsheet that was sent to all members, noting updated invoice for the Highway Department. Motion by Koch to approve all bills presented along with revised invoice from the Highway Department, second by Nelson, motion carries.

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

Respectfully submitted,

*Carla Doudna*

Carla Doudna, Fair & Recycling Coordinator