

September 16, 2020
Fair & Recycling Committee Meeting

Present: Scott Gald, Peg Kaul, Van Nelson, Brad Wegner, Kerry Severson, Carla Doudna, Warren Keys

Absent: Jamie Koch

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 Wegner, motion carried.

Minutes were presented to the Committee via email prior to meeting. Motion by Gald to approve the emailed minutes in lieu of printed copy, second by Kaul, motion carried.

No Citizen Comments.

Fire Chief Jones discussed with the Committee about storing the DNR Rescue boat here at the grounds. Chief Jones mentioned that access to the building it's stored in would have to be given to 2 Wardens, 2 PD Officers, 2 Sheriffs Dept. Officers and 2 Fire Department personnel, this would in addition to Scott Gald and Kerry Severson's key access to the building. Motion by Wegner to approve the storage free of charge with keys made and a log kept in the office of who has them, second by Gald, motion carried. Chief Jones will contact Warren Keys when the boat is ready for storage.

Warren Keys addressed the Committee regarding an increase of the storage for the winter, per foot. Currently the overall rate is \$9 per foot, the increase would be only for the Connection Building and the AV Miller Building to \$10 per foot. He will also be requiring that those storing in those buildings will have to supply pans for oil/engine leakage or be charged \$10 for us to supply them, this will be at the time of drop off. Motion by Wegner to approve these changes, second by Kaul, motion carried.

Gald discussed how our office handles contracts for the fair and off fair events held here at the grounds. Concern was expressed that we aren't charging what we should be charging when it comes to grounds rental and vendors. Gald also discussed having the committee be the only party selling beer at the fair. Doudna will reach out to other counties and present findings at the next scheduled meeting.

Doudna discussed the opportunity to host a Brew Fest in May of 2021 for the Community in raising funds for pending grounds work and cost of entertainment. Doudna is reaching out to Melony Walters and Derek Kalish for help with the organization of the event.

Doudna discussed the \$5672.05 in additional funds received from our FEMA project. The funds are currently in Fund 68-4299 State Aid-FEMA for project to be done in 2021. Documentation of those projects will be done followed by receipts for FEMA Audit. The Committee will discuss those projects in 2021.

Severson opened discussion on the selection of our applicants for the Community Member Seat. Wegner requested it be placed on the agenda after Nelson misrepresented the tabling of it for 6 months in the August meeting. Motion by Wegner to remove motion off the table, second by Kaul, motion carried with 4-yes, 1-no. Nelson argued that it was tabled for 6 months and therefore can't be revisited until that time, Wegner stated he had talked with Attorney Ben Southwick and was told it could be placed on the agenda by a committee

member. Nelson continued to debate until Severson stated he too had spoken with Attorney Ben Southwick and read the email he had received on the topic. Severson also read the resolution from March changing Rule 6 about length of time a member can be seated in the position, Nelson didn't agree with the ruling and Wegner stated he, Nelson, voted for it at County Board. Wegner also noted that he had spoken to Administrator Langreck, County Board Chair Brewer and Co-Chair Turk regarding the previous statements by Nelson about proving funds in 2021 for Doudna to hire staff to do the work the committee currently does, that isn't the case at this time. Wegner noted that with the current budget cuts and Doudna opting out of family insurance coverage for 2021 so the Fair budget could be cut by \$15,000 makes it clear that there aren't funds available for that. Motion by Wenger to accept one of the two applicants, Buford Marshall for the open seat, second by Peg Call, Severson moving forward with vote, 4-yes and 1-no, motion carried.

Coordinators Report. Doudna discussed the plans for the 2021 May 1st recycling event and is waiting for the information from Dynamic Recycling. Doudna will reach out to the 4-H Clubs for volunteers. Doudna is also looking into the clean sweep dates for 2021 and will update at the next meeting. Plans to attend a few seminars are planned for 2021 via Zoom. Doudna also updated the Committee on the interest of a Corvette Show in June of 2021. Doudna is also in discussions regarding the mowing of the grounds, purchase of a mower and how that will change the current maintenance position. Doudna will also be working on the current status of listing judges as employees verses independent contractors with Administrator Langreck in hopes of resolving the issue for 2021.

Bill Pay spreadsheet submitted via email to all members. Motion by Wegner to pay the bills as presented with addition, second by Gald, motion carried.

No meeting set at this time for 2020. Notification will be made if one is scheduled.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator