

RICHLAND COUNTY

Fair & Recycling Committee Meeting Minutes

January 19, 2022

Present; Kerry Severson, Scott Gald, Danielle Cooper, Peg Kaul, Van Nelson, Carla Doudna, Buford Marshall, Sandy Campbell and Gary Deaver.

Committee Chair Severson called the meeting to order at 5:03 p.m.

Committee Chair Severson verified with Doudna that the meeting had been properly posted. Copies of the agenda were emailed to all Committee members, WRCO, MIS, Clerk Kalish, Administrator Langreck, Chair Brewer, Cheryl Dull, The Richland Observer, UW Extension Office and a copy posted to the Courthouse Bulletin Board.

Committee Chair Severson requested a motion to approve the 15-point agenda. Motion by Kaul to approve presented agenda, second by Cooper. All voting aye, motion carried.

Committee Chair Severson asked if all members had received the minutes from November 2021 and if there was any correction or amendments. Hearing no motion, Severson requested a motion to approve the presented minutes. Motion by Copper to approve minutes presented without amendments or corrections, second by Nelson. All voting aye, motion carried.

No citizen comments.

Doudna asked Severson to move to Agenda #6 since Kristopher Clark was present to review the possible 2022 Southwest Pullers contract. Clark reviewed the option on the contract for a Friday, September 9th, 7pm show. He expressed his thoughts on classes that could be cut because of little to no participation. Gald has concerns we don't have a designated Committee member to build the track, nor equipment that had been used in the past. Doudna will reach out to Highway Commissioner Elder to attend the next meeting to discuss options. Request by Gald to postpone until the next meeting. Motion by Kaul to postpone this contract until more information can be obtained on track prep, equipment and sled, second by Nelson. All voting aye, motion carried. Doudna reviewed the cost of the Kindschi Pedal Pull and the option of having it on Thursday and Saturday. Motion by Nelson to continue with our standard scheduled Pedal Pull on Saturday of the fair, Doudna to forward Pedal Pull contract along with the Half Twisted Half Knot contract for approval from Attorney Windle signed and sent with required deposit, second by Copper. All voting aye, motion carried.

Doudna, Campbell and Gald reviewed Fair Convention.

Doudna explained her misunderstanding of the wording regarding the lease agreement with Simpson's for a new mover. Doudna had read it to be \$5000 for a two-year lease when it actually read \$5000 per year for a two-year lease. No lease was formally drawn up or signed. Severson requested a motion to cancel the approval given at the November meeting for the lease agreement due to the misunderstanding of the wording in the agreement, motion by Kaul to move forward with cancelation of motion from November, second by Nelson. All aye, motion carried.

RICHLAND COUNTY

Fair & Recycling Committee Meeting Minutes

Doudna reviewed again the plan for purchasing a mower. Motion by Severson to continue the plan of collecting request quotes, reach out to Administrator Langreck on allocating money from the Fund 75 Lighting Projects for the grounds with approval from Finance and Personnel, second by Gald. All aye, motion carried.

Doudna presented the plan to repair and replace lighting as you enter the grounds that are on each night for security. The Richland Center City Utilities presented Doudna with an estimate of \$4990.00. Motion by Copper to forward the information to Finance and Personnel for approval so Gald can purchase and schedule the work, second by Nelson. All aye, motion carried.

No questions or concerns on the financials provided to the committee.

Doudna reviewed the Recycling Event scheduled for Saturday, May 7, 2022 understanding there is no plan with the sitting County Board Members given the April Election and Committee Appointment process. Gald spoke about the plan for WPPI and City Utilities to work in a plan for current customers. They donated funds that were deposited in to Fund 10 for that specific project. Doudna reviewed the Grant application.

Doudna updated the Committee on the change to the judging schedule of the Rabbit Department; they will host the Showmanship separate from the regular judging.

Bill Pay. Spreadsheet was emailed to all members. Severson inquired with Marshall what he was building for the \$225.76 reimbursement cost. Motion by Nelson to approve the bills presented, second by Copper. All aye, motion carried

Next Fair Board Meeting will be held at the Richland County Fairgrounds Conference Room on Wednesday, February 16, 2022 @ 5pm.

Motion by Gald to adjourn, second Severson. All aye, motion carried.

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator