

# RICHLAND COUNTY

## Fair & Recycling Committee Meeting Minutes

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February 16, 2022

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

- 1. Call to Order:** Committee Chair Severson called the meeting to order at 5:03 p.m.
- 2. Proof of Notification:** Chair Severson verified that the meeting had been properly noticed. Copies of the agenda were sent via 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.
- 3. Agenda Approval:** Chair Severson requested a motion to approve the 12-point agenda. Motion by Kaul without discussion to approve presented agenda, second by Nelson. All voting aye, motion carried.
- 4. Previous Meeting Minutes:** Chair Severson asked if all members had received the minutes via email and County Board Folders and if there was any correction or amendments. Hearing no motion, Severson requested a motion to approve the presented minutes. Motion by Gald to approve minutes presented without amendments or corrections, second by Campbell. All voting aye, motion carried.
- 5. Fair Entertainment:** Chair Severson asked Gald to review previous numbers for the grandstand entertainment and moving to live music verses the pulls for Saturday evening of the Fair. Gald stated that the cost of the pulls, need for additional staff to prep the track and the overall cost is never close to being recouped. Gald provided numbers for High Mileage to play on Saturday night in the grandstand opening the track up and hosting a beer garden. Motion by Gald move the Demo back to Friday night and replace the pulls with High Mileage, second by Kaul. All voting aye, motion carried.
- 6. Black Top Work:** Doudna reviewed the cost of the work to be done in front of the grandstand. She discussed the estimates submitted by Gasser and the Highway Department. The Highway Department came in at the lower cost. Motion by Gald to have Doudna proceed forward with presenting the information to Administrator Langreck and reviewing the safety concern for that area given its location for all events on the grounds, second by Deaver. All voting aye, motion carried.
- 7. YTD Financial:** No questions or concerns.
- 8. Recycling Department:** Doudna reviewed the scheduled event on May 7 from 8am-11am. Gald will collect the gate key the week of the events, Dynamic will deliver one trailer with supplies earlier that week. Doudna will reach out to Coach Troxel about the Football Team assisting again.

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- 9. Coordinators Report:** Doudna reviewed the lease that is being created for the 4-H, Kiwanis, Legion and Lions Buildings and possible changes to the grounds contract for 2023. Information on the change in rental fees will be presented at the May meeting.
- 10. Review & Authorize Payment of Bills:** Chair Severson asked if all members had received the spreadsheet via email and County Board Folders and if there were any questions on the items presents or if Doudna had any additional items to be added. Motion by Gald to correct the date and year listed on the spreadsheet to February 2022 and to approve the bills as presented, second by Nelson. All voting aye, motion carried.
- 11. Schedule next meeting:** Chair Severson noted that if a meeting is needed it would be held on the third Wednesday of March. Communication from Doudna will be sent out if the need arises otherwise a meeting will be scheduled after the appointment of County Board Supervisors on April 19, 2022. Chair Severson thanked everyone for their service on the committee.
- 12. Adjournment:** Motion by Kaul to adjourn the meeting, second by Cooper-Rudersdorf. All voting aye, motion carried.

Respectfully submitted,

*Carla Doudna*

Carla Doudna, Fair & Recycling Coordinator