

RICHLAND COUNTY

Fair & Recycling Committee Meeting Minutes

April 27, 2022

Present; Kerry Severson, Scott Gald, Danielle Rudersdorf, Tim Gottschall, Sandy Campbell, Gary Deaver, Eric Siemandel, Cindy Chicker, John Collins, Carla Doudna, Cathy Cooper, Dr. Christine, Earl Wallace, Chad Imhoff and Buford Marshall

Absent; Gary Manning

1. **Call to Order:** Committee Chair Severson called the meeting to order at 5:04 p.m.
2. **Proof of Notification:** Chair Severson verified that the meeting had been properly noticed.
3. **8B Fair-Taken out of order.** Dr. Christine, Fair Vet, spoke regarding the Avian Flu and possible changes to the 2022 Fair. Wallace and Imhoff spoke on being in support of doing what would be needed if the situation changes.
4. **Elect Vice Chair and Secretary.**
 - a. Nomination for Vice Chair. Motion by Collins to nominate Supervisor Gottschall, second by Chicker, Supervisor Gottschall declined nomination.
 - i. Nomination for Vice Chair. Motion by Campbell to nominate Gald, second by Deaver. Nomination accepted by Gald. Collins closes nominations with unanimous ballot for Gald, second by Siemandel. All voting aye, motion carried.
 - b. Nomination for Secretary. Motion by Collins to nominate Chicker, second by Supervisor Gottschall. Nomination accepted by Chicker. Supervisor Rudersdorf closes nominations with unanimous ballot for Chicker. All voting aye, motion carried.
5. **Election of Representative for Rules & Strategic Planning.** Chair Severson stated the representative from Fair, Recycling and Parks Standing Committee would be need to Supervisor Rudersdorf with the new organization. Motion by Chicker that Supervisor Rudersdorf be appointed per request from Administrator Langreck, second by Gald. All voting aye, motion carried.
6. **Agenda Approval:** Chair Severson requested a motion to approve the 16-point agenda. Moved by Co-Chair Gald to approve presented agenda, second by Supervisor Rudersdorf. All voting aye, motion carried.
7. **Previous Meeting Minutes:** Motion by Supervisor Rudersdorf to approve minutes presented, second by Chicker. All voting aye, motion carried.
8. **A- Fair. Permission request for placement of Concrete Slab by Jason Kleppe.** Kleppe is asking for approval to place a donated 30 x10 concrete slab for a scale that will be used during his event in July. Doudna showed a picture of the area that Kleppe marked off. Motion by Gald to approve the donated slab, second by Siemandel. Discussion by Collins that pictures be taken of the process and that Kleppe work with the office in having Marshall scheduled to

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be on the grounds during the work being done. All members agreed with request. All voting aye, motion carried. Doudna will let Kleppe know of the request. **B-Fair.** Doudna requested approval to bring in 6 Virtual Reality Escape Booths to the Connection Building for Saturday, September 10 at \$3000. Questions followed regarding cost and funding. Doudna stated that the current budget has funds for entertainment given the Truck & Tractor Pulls were replaced with live music for Saturday night. Moved by Deaver to approve the request with details on how to charge for each VR Experience as the fair grows closer, second by Collins. All voting aye, motion carried.

9. **A-Parks.** Cooper presented pictures taken of the destruction done to the bathrooms at Pier Park. Questions and discussion followed. Committee instructed Cooper to notify the police department, post the pictures on social media giving notice regarding possible closing of the bathrooms, posting signs and looking in the cost of cameras for the area. **B.** Cooper has no information back from Ami at Nature's Way.
10. **Parks- Muscoda Trail Bridge.** Cooper has requested bids for the Snowmobile Alliance bridge project on the Meiss property. Chair Severson asked about the contract with the property owners, Cooper will get that information for the next meeting and contact Bill Hyne.
11. **Parks- Resurface Pine River Recreation Trail.** Cooper state bids were out for resurfacing the trail from Twin Bluffs to Gotham. There will need to be a rebid due to prevailing wage for the State Grant.
12. **Parks.**
 - a. **Pier Park.** Cooper stated Boy Scouts camp is June 17-19 and they requested projects. Suggested painting the shelter.
 - b. **Viola Park.** Cooper stated the employee she had been emailing, regarding the well, is no longer there. She needs to get the cost on electricity and Advanced Well will do the pump work.
 - c. **Rifle Range.** Nothing
 - d. **Pine River Recreation Trail.** Per Siemandel, grader needs to be used to fill the ruts.
 - e. **Outdoor Recreation update.** Nothing
13. **Recycling.**
 - a. **Grant.** Updated committee on the grant process and that checks would be issued in June to the Municipalities.
 - b. **Recycling Event.** Updated committee on the May 7th recycling event needs.
14. **Fair.**
 - a. **Staffing needs.** Updated committee on the current volunteer needs during the fair since there's no budget funding for staff. Hoping to have county board assist with gates and have approval to have county staff help cover current needs.
 - b. **Skid Steer Purchase.** Updated committee on skid steer purchase.
 - c. **Building 10.** Updated committee on the pending issues and need for replacement.

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15. Future Agenda Items. Chicker- Tobacco free properties, Collins- Building 10.

16. Schedule next meeting: The Fair, Recycling and Parks Standing Committee meeting will now be on the 4th Wednesday of the month unless otherwise notified.

17. Adjournment: Motion by Gald to adjourn the meeting, second by Rudersdorf. All voting aye, motion carried.

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator