

# RICHLAND COUNTY

## Fair & Recycling Committee Meeting Minutes

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June 22, 2022

**Present;** Kerry Severson, Danielle Rudersdorf, Gary Manning, Scott Gald, Sandy Campbell, Gary Deaver, Eric Siemandel, Cindy Chicker, Carla Doudna, Buford Marshall

**Absent;** Tim Gottschall, John Collins

- 1. Call to Order:** Chair Severson called the meeting to order at 5:01 p.m.
- 2. Proof of Notification:** Verification that the meeting had been properly noticed.
- 3. 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.
- 4. Public Comment:** None.
- 5. Previous Meeting Minutes:** Motion by Campbell to accept the minutes presented with correction of April 2022 minutes, #4 correcting the work “chair”, second by Supervisor Rudersdorf. All voting aye, motion carried.
- 6. Rate Increase for Storage:** Doudna presented the rate change for storage; the barns will go from \$9 to \$11 with the Connection Building and AV Miller Building going from \$10 to \$12 all per foot, bumper to bumper or hitch area. Motion by Supervisor Manning to approve the rate increase, second by Deaver. All voting aye, motion carried.
- 7. Financial Reports:** No questions.
- 8. 100’s for the Fair:** Doudna presented the information received from Rachel Turgason on the projects they wish to do with the money raised during the Meat Animal Sale in 2022. Motion by Co-Chair Gald to approve the projects presented, second by Deaver. All voting aye, motion carried.
- 9. Rules & Strategic Planning update:** None
- 10. Resolution for Alliance Snowmobile Maint. Grant:** Cooper presented the resolution then notified of the additional hours were submitted. Motion by Siemandel to approved the resolution up to \$30K, second by Chicker. All voting aye, motion carried.
- 11. Pine River Recreation Trail mowing, grading and resurface:** Cooper will email Commissioner Elder. Cooper stated that its mowed in places, needs to be graded and Mike did brushing but the wild parsnip is still bad. The mowing should be done minimum of 5 feet each side of trail. Supervisor Manning stated the Rifle Range hadn’t been mowed for a bit and will speak with Commissioner Elder about grading the trail yet this year and talk with Simpson about a tractor for B. Marshall to use for mowing sections of trails.

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- 12. New Bridge at Rockbridge:** Supervisor Manning will purchase the new railings that are needed.
- 13. Nature's Way Contact:** None
- 14. Muscoda Trail Bridge:** Cooper stated that bids need to go out and has the contracts to send in. Cooper is waiting for new staff to redesign the riprap project. The snowmobile trail on the Meiss property, no riprap design before staff left, Cooper will review.
- 15. Viola Park:** Cooper stated the Well is installed, REC has placed the new box and Ash Creek Plumbing ran the lines, only waiting for Advanced Dairy to place the pump. Cooper will test the water when that's done. Cooper stated the owner of the bike park that lines with the park has placed "No Trespassing" signs where there was river access for the fishers. The new access point will be farther down; Cooper will work on that.
- 16. Proposal to grant Richland County Employees the Opportunity to Support the Fair:** Doudna presented a draft for a new policy to open up the opportunity for County Staff to work their regular scheduled shifts at the fair to show support for the county sponsored fair. Motion by Supervisor Rudersdorf to approve the proposal be forwarded to Administrator Langreck, Finance and Personnel and then County Board, second by Checker. All voting aye, motion carried.
- 17. LTE Fair Staff Position(s):** Committee will review if #16 is passed and if there is staff willing to help.
- 18. Administrative Report: Fair & Recycling:** Doudna reviewed the May recycling event, grounds mowing, skid steer purchase, fair entertainment, Service Organization lease agreements approved by Attorney Windle, and the topic of the Finance and Personnel meeting.
- 19. Administrative Report: Parks:** Cooper reviewed the sidewalk situation with the widening of County Highway O. The project is on hold until additional information can be reviewed.
- 20. None.**
- 21. Future Agenda Items (not limited to those listed):** Financial reports, Fair start-up funds, Muscoda Bridge.
- 22. Adjournment:** Motion by Campbell to adjourn the meeting, second by Supervisor Gottschall. All voting aye, motion carried.

Respectfully submitted,

*Carla Doudna*

Carla Doudna, Fair & Recycling Coordinator