

RICHLAND COUNTY

Fair, Recycling and Parks Standing Committee Meeting Minutes

September 28, 2022

Present; Kerry Severson, Danielle Rudersdorf, Gary Manning, Scott Gald, Sandy Campbell, Gary Deaver, Eric Siemandel, Cindy Chicker, Carla Doudna, John Collins, Cathy Cooper, Austin Hicks

Absent: Cindy Chicker, Tim Gottschall

1. **Call to Order:** Chair Severson called the meeting to order at 5:03 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 and to take it out of order. Moved by Co-Chair Gald to approve request, second by Supervisor Rudersdorf. All voting aye, motion carried.
4. **Public Comment:** None.
5. **Previous Meeting Minutes:** Motion by Gald to accept the minutes presented, second by Deaver. All voting aye, motion carried.

Chair Severson is taking agenda out of order.

6. **Action Item 9-Construction of Karting Track presented by Austin Hick:** Hicks presented his map to the committee understanding that the location he chose would cover the camping sites and underground electrical. Interested in seeing this build to bring in events to the grounds and many others are looking for additional tracks. Gald asked him to reach out to Austin Glick regarding the Hillsboro track and gather the information to present back to the committee. Collins would like to see Hicks move forward with a detailed plan, Doudna reviewed the items that he should bring back and will follow up with that in an email. The email will be made available at the next meeting with status update.
7. **Action Item 10- Restroom replacement at Viola and Rifle Range:** Director Cooper reviewed the needs at bother locations. She will request the Rifle Range be placed in consideration for short term borrowing with the cost at 50%. The Viola Park location will be more in depth with the DNR regarding the flood plan and the ADA compliance and will move forward with collection of information.
8. **Action Item 11- Parks:** Director Cooper noted the ribbon cutting went well. The Snowmobile Grants has been sent in for the Muscoda location, she has a new Tech and they visited the sites. The trail relocation from Boaz to Blue River is not funded need more information from the Snowmobile Alliance Club if the grant is to be applied for in March of 2023. A plan needs to be made to move forward. There were questions regarding the bathroom cleaning, Cooper stated that Mike Drake does that once per week. The committee reviewed the issues that have been arising and requested the bathroom be padlocked 24/7 at this time. Cooper will look into a port a pottie placement instead with the request to inquire with Suzi at the Village of Boaz on how they set up their permanent port a potties so that would be a consideration for 2023 and moving forward.

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- 9. Consent Item 7, Discussion Item 8 and Action Items 12 & 13 – Richland County Fairgrounds in reference to Resolution 22-93:** Chair Severson opened with discussion on the current standing resolution after all the requested changes. Collins expressed concerns regarding the ownership of the property and if the County is still looking to step away and have the Ag Society have full ownership. Chair Severson stated he understands it to be fully owned by the County and only the operation of the Fair will be taken away. Doudna expressed concerns regarding that option. She stated that the County is looking to take the \$15K Tax Levy money given, so if the operation of the fair is moved out of the office will the office still run? Doudna and the Committee questioned; Who will oversee the management of the property, other events, maintenance of the grounds, camping and things of that nature and how will that now be funded with the fair revenue out of the Fair Fund 68 budget? Supervisor Manning asked that those questions be posed to Administrator Langreck then to Finance & Personnel at the next meeting if needed. Doudna will reach out and compile information on the operation of county owned and ag society owned fairs to present at the next meeting in October.
- 10. Consent Item 6- Financial Reports:** No questions.
- 11. Administrative Reports 14:** Doudna presented the spreadsheet on revenue and expenditures for the Department.
- 12. Future Agenda Items:** Operation of the fairgrounds per Resolution 22-93
- 13. Adjournment:** Motion by Supervisor Rudersdorf to adjourn the meeting, second by Deaver. All voting aye, motion carried.

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator