Richland County

Fair, Recycling & Parks Standing Committee

January 23, 2023

NOTICE OF MEETING

Please be advised that the Richland County Fair, Recycling & Parks Standing Committee will convene at **5:00** p.m., Wednesday, January **25**, **2023** in the Richland County Fairgrounds Conference Room 23630 County Highway AA Richland Center.

Agenda:

- 1. Call to order
- 2. Proof of notification
- 3. Agenda approval
- 4. Public comment
- 5. Previous Minutes

Reports:

6. Reports-Financial

Consent Items:

Discussion Items:

Action Items:

Discussion and Possible Action for each topic listed related to Fair, Recycling & Parks Department

- 7. 2023 Fairgrounds Rentals, Contracts and Entertainment
- 8. 2023 Recycling Event
- 9. Request of mowing bids and possible other options for staffing
- 10. Request of Bids for 2 Trail Riprap Sites
- 11. Apply for snowmobile bridge and annual trail maintenance grants
- 12. Snowmobile trails and bridges
- 13. Approval of Outdoor Recreation Plan to move on to County Board
- 14. Approval of 2023 Fairbook changes
- 15. Security for fairgrounds

Administrative Report:

- 16. Monthly Bills-Fair, Recycling and Parks
- 17. Fairgrounds Office Report

Personnel:

- 18. Close Session pursuant Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance Evaluation Fair and Recycling Coordinator
- 19. Return to Open Session
- 20. Discussion and possible action on items from closed session.

Closing:

- 21. Future agenda items
- 22. Adjournment

Meeting materials for items marked with an asterisk may be found at https://administrator.co.richland.wi.us/minutes/fair-recycling-parks/

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Fair, Recycling & Parks Standing Committee.

CC: Committee Members, County Board Chair, Richland Observer, WRCO, Courthouse Bulletin Board, UW Extension Office, County Clerk's Office, County Administrator, Cheryl Dull