Richland County

Fair, Recycling & Parks Standing Committee

April 25, 2023

NOTICE OF MEETING

SECOND AMENDED

Please be advised that the Richland County Fair, Recycling & Parks Standing Committee will convene at **5:00 p.m.**, **Wednesday, April 26, 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

Discussion Items:

7. Update on Viola Well

Consent Items:

8. Resolution for Clean Sweep Grant

<u>Action Items:</u> Discussion & Possible Action for each topic listed related to Fair, Recycling & Parks Department Parks

- 9. Wedding at Rockbridge Park
- 10. SR Kayak Landing
- 11. Bike Trail, Marty Richards to discuss options for repair with Commissioner Elder present

Fairgrounds

- 12. New FRP Department job descriptions and department structure
- 13. Service Club Lease Agreement
- 14. **Hire Replacement Office Staff
- 15. **Security Cameras
- 16. ***Theft and Insurance Claim

<u>Recycling</u>

Administrative Report:

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

Personnel:

Closing:

- 20. Future agenda items
- 21. Adjournment

**Amended agenda; adding 14 & 15.

*** Amended Agenda; adding 16

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