# **Richland County**

Fair, Recycling & Parks Standing Committee

May 23, 2023

#### NOTICE OF MEETING

#### **Amended Agenda**

Please be advised that the Richland County Fair, Recycling & Parks Standing Committee will convene at **5:00 p.m.**, **Wednesday, May 24, 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. Pine River Trail Repair and Maintenance Budget
- 8. Service Club Agreement

## **Consent Items:**

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

- 9. Pine River Trail Repairs and Maintenance
- 10. SR Kayak Landing update from Cathy and steps for resetting
- 11. \*Capital Improvement Projects

#### Fairgrounds

- 12. Carlson Dettman update on job descriptions
- 13. Hire Replacement Office Staff
- 14. Hot Water Heater
- 15. \*Capital Improvement Projects
- 16. \*\* Current Fair Coordinator Postion

## Recycling

# **Administrative Report:**

- 17. Monthly A/R & A/P-Fair, Recycling and Parks
- 18. Fairgrounds Office Report
- 19. Parks Office Report

#### Personnel:

#### Closing:

- 20. Future agenda items
- 21. Adjournment

#### \*Added items #11 and #15

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

<sup>\*\*</sup>Added item #16