Fair, Recycling & Parks Standing Committee

June 26, 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, June 28, 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. 2024 Department Budget Goals

Consent Items:

- 8. Approval of Snowmobile Alliance Invoice
- 9. Approval of Viola Campsites
- 10. Approval of Temporary Signage for Viola Park
- 11. Approval of Establishing a Fire Number for Viola Park
- 12. Approval of Recycling Grant Checks
- 13. Approval of Highway Department Cost for 2023 Trail work
- 14. Approval of Highway Department Cost for Paving from borrowed fund

Action Items: Discussion & Possible Action for each topic listed related to Fair, Recycling & Parks Department 15. Approve Department Director and Project Coordinator Job Descriptions, Resolution and 2024 Budget Input

Administrative Report:

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

Personnel:

Closing:

19. Future agenda items

20. 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