

# Richland County

Fair, Recycling & Parks Standing Committee

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September 21, 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, September 27, 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
6. Closed Session pursuant of Wisconsin State 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **Discussion on contract for Demo Derby promotion.**
7. Return to Open Session
8. Discussion and possible action on items from closed session

#### **Reports:**

9. Reports- Financial

#### **Consent Items:**

10. Nick Entertainment 2024 Fair Contract
11. Half Twisted – Half Knot 2024 Fair Contract
12. Updated Dog Ordinance for Fairgrounds- Original, First Draft and Final Draft Presented

#### **Discussion Items:**

13. Request for Tuck & Tractor Pull Weekend Prior to Fair- Doug Borth
14. Departmental Staff and Structure- Administrator Pesch

#### **Action Items:** Discussion & Possible Action for each topic listed related to Fair, Recycling & Parks Department

15. Private Citizen Cut and Remove Dead Ash Trees SW Corner of Parking Lot

#### **Administrative Report:**

16. Fair & Recycling Office Report
17. Parks & Trails Office Report

#### **Personnel:**

#### **Closing:**

18. Future agenda items
19. 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,