

Crawford County Fair Board
Crawford County Administration Building Room 215
Prairie du Chien, WI 53821
December 1, 2011
Minutes

Chairman Pete Flesch called the meeting to order at 10:45 AM

Roll Call: Pete Flesch, David Olson. Flesch appointed Rocky Rocksvold as Fair fill-in Committee member to meet quorum requirements. Excused absence: Ray Martin, Wade Dull, Elling Jones. Others in attendance: Heather Moore.

Posting of agenda verified by Flesch.

Motion by Olson the minutes be accepted as presented, second by Flesch. Ayes – all. Opposed – none. Motion carried.

Old Business - None

New Business

- Maintenance Contract – Motion by Olson, second by Rocksvold to approve the maintenance contract. Ayes: all. Opposed: none. Motion carried.
- Off-Season Storage Contracts – Nine new contracts. Olson moved approval of storage contracts. Second by Rocksvold. Ayes: all. Opposed: none. Motion carried.
- Fair Coordinator Report – Wrapping up loose ends. Making plans for this year. 9 sponsorship contracts – 6 are new with 3 from Prairie du Chien. Still trying to figure out bringing a tractor pull to the fair instead of Motokozie. Tractor pulls are less expensive. Everyone attending the convention is registered and Heather has a list of vendors. 1 person from Fair Assoc. will be attending. The village has been contacted to take out both the hand washing stations.

Correspondence: Received a thank you card from Kathy Granger.

Date of next regularly scheduled meeting: January 5, 2012 10:45 AM or immediately following the Ag and Extension Committee Meeting.

Approve payment of bills: Karen Snitker presented Ag/Extension bills. Heather Moore presented Fair bills. Motion by Olson, second by Rocksvold to approve payment of bills as presented. Roll call: Ayes – Rocksvold, David Olson, Pete Flesch.

Motion to adjourn by Rocksvold, second by Olson. Meeting adjourned 11:30 AM.

Respectfully submitted by Karen Snitker, Program Assistant