

Crawford County Fair Board
Crawford County Administration Building Room 215
Prairie du Chien, WI 53821
Thursday, November 3, 2011
Minutes

Chairman Pete Flesch called the meeting to order at 10:55 AM.

Roll Call: Pete Flesch, David Olson, Ray Martin, Elling Jones, Wade Dull. Others in attendance: Heather Moore, Mary Johnsrude.

Posting of agenda verified by Karen Snitker.

Approval of minutes – Motion by Martin, second by Olson. Motion carried.

Old Business – January 8 - 11, Fair Convention, Chula Vista – Dull, Flesch, Olson, Martin planning on attending.

New Business

Fair Coordinator Contract Approval

- Motion to approve by Dull, second by Olson. Roll call: Ayes: Olson, Dull, Jones, Martin, and Flesch. Motion carried.

Fair Coordinator Report

- Moore presented her report in hardcopy; hardcopy will be placed on file.

The Petting Zoo building needs repair or should no longer be used. By consensus the committee directed Moore to remove the hand washing station.

Correspondence - None

Date of next regularly scheduled meeting: December 1, 2011

Approve payment of bills: Heather Moore presented Fair bills. Karen Snitker presented Ag/Extension bills. Motion by Olson, second by Jones to pay bills as presented. Roll call: Ayes – Elling Jones, Ray Martin, Wade Dull, David Olson, Pete Flesch.

Motion to adjourn by Jones, second by Olson. Adjourned 11:50 a.m.

Respectfully submitted by Karen Snitker
Program Assistant