

Crawford County Fair Board
Crawford County Administration Building Room 215
Prairie du Chien, WI 53821
December 3, 2015

Chairman Pete Flesch called the meeting to order at 10:25 AM.

Members present: David Olson, Wade Dull, Elling Jones, Derek Flansburgh. Others present: Fair Coordinator, Amanda Nagel; Jane Schaaf, Family Living Agent

Motion by Jones, second by Dull to approve minutes. Motion carried.

Jane Schaaf unable to attend the Extension meeting gave her report, hardcopy will be placed in the Extension Minutes file.

Contracts:

Fairgrounds rental agreement:

- Rental agreements for fairgrounds signed by Pete.
- Amanda presented rental contracts. Pets were an issue – updated on contract.
- Bathroom facilities required if rental does not include our facilities.
- Food Vendor – language added if food for sale.
- Late payments will require a late fee of 1%/month

Events Schedule:

- Antique Tractor Pull – Phil Martin presented ideas to get more people involved. Event will include the following: Commit to event for \$800/year; they will pay for 1st year. Motion by Wade, second by Derek. Motion carried. Contract will be signed at January meeting.

Wade excused at 11:10 AM

Fair Coordinator Report by Amanda

- Motion by Dave, second by Derek to have Wade Dull sign contracts at Fair Convention at WI Dells. Motion carried.
- Taste of Crawford County moved to Thursday at 5 PM.
- Stephanie from Extension is being asked to work longer hours – some at fair. Present at January meeting; Board agreed.

Public Comments – None presented.

Correspondence – None presented.

Date of next meeting – January 7, Conference Room 215.

Motion to pay bills by David, second by Derek. Roll call – unanimous approved.

Motion to adjourn by Elling, second by Derek. Motion carried.

Submitted by Fair Secretary, David Olson/KKS