

Crawford County Fair Board
Crawford County Administration Building Room 215
Prairie du Chien, WI 53821
February 4, 2016

Chairman Pete Flesch called the meeting to order at 10:30 AM.

Members present: Pete Flesch, David Olson, Wade Dull. Absent: Derek Flansburgh, Elling Jones. Others present: Guy Nelson, Ed Rossi (teleconference), Margaret Davidson, Emily Powell, Brad Niemcek and Fair Coordinator, Amanda Nagel.

Motion by Olson, second by Dull, to approve January 7, 2016, minutes and accept the January 10-12 and 20th minutes as printed. Motion carried.

Brad Niemcek – Stump Dodger Campgrounds Trail Update

- Niemcek announced the easement along the Stump Dodger Campground width is approx. 16.5'. DNR and conservancy prohibit bicycles from Kickapoo bottoms so the plan is to place bike racks (similar to those used outside Crawford County Administration building) where the walking trail begins.

Event Participant – Guy Nelson, will sponsor advertising and make up posters for CC Fair with Thursday night event. Guarantees 3.5 hour pull.

- Motion to approve tractor pull at \$9,700 by Olson, second by Flesch. Motion carried.

Horse Project – Barn Placement – Margaret Davidson and Emily Powell

- Chairman Flesch explained there would not be room for a long 100' barn, but there would be sufficient room for a more square barn at site 1. (Hardcopy of maps presented and will be placed on file.) If the group puts the barn up against the trees, then another barn can be put next to it and still leave room for the road; loading and unloading cannot block handicap parking area. The fair will need to do landscaping where carnival people put their trailers. The walking trail will not be on the fair property where the placement of the intended barn will be located.
- Ranch rodeo during the fair – money raised would go into the county horse building account.
- Other horse events may be held at the fairgrounds throughout the year; arranging for those events will be through contacting the Fair Coordinator.

Fair Event – Ed Rossi (teleconference) – Motion by Flesch, second by Olson to approve contract, contingent upon approval by county attorney. Motion carried

Fairgrounds Rental Agreement – Motion to approve rental agreement by Olson, second by Dull. Motion carried.

Nagel presented 2015 Fair State Annual Report. Motion by Dull to approve, second by Olson; motion carried.

Midwest Pulling Sled lease agreement and Kindschi Enterprises, LLC Pedal Pull 2016 contract signed by Flesch.

Fair Coordinator report – Nagel presented hardcopy which will be placed on file.

Nagel presented Crawford County Fair Office Assistant Agreement. Motion by Dull, second by Olson to approve. Motion carried.

Nagel requested approval to attend a professional development training in Dubuque at a cost of \$149. Motion by Dull, second by Olson. Motion carried.

Public Comments - None

Correspondence - None

Date of next meeting – March 3, 2016. Start time of Fair meeting is contingent on UW-Extension SW Director, Matt Hanson's schedule.

2/4/2016 Ag/Extension bills - Motion by Olson, second by Dull to pay bills as presented. Motion carried by roll call.

Motion to adjourn by Olson second by Dull. Motion carried. Meeting adjourned 11:57 a.m.

Respectfully submitted by Karen Snitker, Program Assistant