

Crawford County Fair Board  
Crawford County Administration Building Room 215  
Prairie du Chien, WI 53821  
January 7, 2016

Chairman Pete Flesch called the meeting to order at 10:35 AM.

Members present: David Olson, Wade Dull, Derek Flansburgh. Absent: Elling Jones. Others present: Fair Coordinator, Amanda Nagel.

Motion to approve minutes as printed. Motion by Wade, second by Derek. Motion carried.

Fair Coordinator report – printed report included with minutes.

- Discussion was held regarding the April 13<sup>th</sup> District meeting, deciding \$15/meal is an appropriate cost.
- Literature will be given to all Fair event participants and returned to Amanda. Event participants will be invited to the February 4<sup>th</sup> meeting.
- State Fair basket promotional items (cheese, wine, toy airplane donated by John Olson) motion to approve by Wade, second by Derek. Motion carried.
- Superintendent meetings will be held February 10 and 17.
  - David will be at the February 10 meeting, Pete at the February 17 meeting.
- Staff hours document included with report - Stephanie Mezera
  - Motion by Wade, second by David to approve what was stated in the document presented by Amanda. Motion carried.

Correspondence – Letter from Rebekah Ghormley, 4-H Horse Project Leader/Fair Horse Department Superintendent regarding request to appear at the February 4 Fair Board meeting in order to clarify some issues surrounding their proposed horse barn project. Members will meet at the fairgrounds January 20, 2016, to discuss location of building.

Date of next meeting – February 4, 2016.

Motion to pay bills by David, second by Wade. Motion carried by roll call.

Motion to adjourn by David, second by Wade. Motion carried.

Submitted by Fair Secretary, David Olson/KKS