

Crawford County Fair Board
Crawford County Administration Building Room 236B
Prairie du Chien, WI 53821
May 5, 2016

Chairman Wade Dull called the meeting to order at 10:24 AM.

Members present: David Olson, Mary Kuhn, Donald Stirling. Absent: Wayne Jerrett. Others present: Amanda Smiley, Maintenance; Amanda Nagel, Fair Coordinator; Karen Snitker.

Snitker verified agenda posting.

Motion by Olson, second by Dull, to approve minutes. Motion carried; no negative votes cast.

Committee Elections:

Vice-Chairman – Dull Nominated Olson for Vice Chairman. Move to cease nominations by Kuhn, second by Stirling. Olson elected by unanimous ballot.

Secretary – Olson nominated Kuhn. Motion to close nominations by Dull, second by Stirling. Kuhn elected by unanimous ballot.

Fairgrounds Use:

- June 5, 4-H-Shooting Sports Tournament – Motion to approve by Mary Kuhn, second by Olson. Motion carried with no negative votes cast.

Maintenance – Amanda Smiley reported building 3 needs to be looked at regarding repainting. Smiley also revisited the need for announcer stand repairs. Smiley's will contact Horse Project leader/s to find out what they need.

Fair Coordinator Report –

Chris Mara, Tricor Insurance, presented insurance liability recommendations for adequate fair event coverage.

Motion to approve Inside Décor and Hackett Porta Potty contracts by Olson, second by Kuhn. Motion carried with no negative votes cast.

Gays Mills Fire Department requests use of the derby pit tonight for practice. Motion by Kuhn, second by Olson to approve the request. Motion carried; no negative votes cast.

Fairgrounds walk through meeting will be held June 8th – 1:30 p.m.

Mark calendars for October 13th District meeting in Grant County and WI Association of Fairs Convention, Chula Vista Resort: January 8-11. Agendas will be posted.

Public Comments – None.

Storage contracts – Payment received for storage contracts; motion to approve contracts by Kuhn, second by Olson. Motion carried; no negative votes cast.

Date of next regular meeting – June 2, 2016, 10:15 a.m. or immediately following Ag/Extension meeting.

Motion to approve payment of bills, as presented, by Olson, second by Stirling. Motion carried unanimously by roll call vote.

Motion to adjourn by Olson, second by Stirling. Motion carried. Meeting adjourned 11:50 a.m.

Respectfully submitted by Karen Snitker, Program Assistant