

Crawford County Fair Board
Crawford County Administration Building Room 236
Prairie du Chien, WI 53821
October 6, 2016

Chairman Wade Dull called the meeting to order at 10:13 AM.

Members present: David Olson, Donald Stirling, Wayne Jerrett. Absent: Mary Kuhn. Others present: Amanda Griswold, Fair Coordinator; Amanda Smiley, Maintenance (10:35 a.m.); Karen Snitker.

Snitker verified agenda posting.

Minutes – September 8: Motion by Olson, second by Jerrett to approve fair board minutes as printed. Motion carried; no negative votes cast.

Fair Coordinator Report – Griswold presented a hardcopy to members, hardcopy will be placed on file.

- Lighting – Beef barn and parking. Nick will look into finding used lights for parking area and will provide cost estimate for beef barn.

Approval of Judging Results – Premiums paid out \$8419. Motion by Olson to approve judging results and checks paid out, second by Jerrett. Motion carried by call of the roll; no negative votes cast, motion carried.

Contracts:

Winter Storage Use Agreement – Motion by Stirling, second by Jerrett to change Storage contract wording for the items accept date of November 1, to state “All items for storage will be accepted after October 15, 2017, or after all events have concluded.” Motion carried; no negative votes cast.

Fairgrounds Use - Reviewed Fairgrounds Use Agreement, suggested edits will be made to the document and presented at the next meeting.

Booth/Vendors – None presented.

Other – None presented.

Maintenance – Smiley shared a concern regarding the big field; it's really rough especially down the hill to the creek side, the will consider reworking it next year.

Public comments/Correspondence – None presented.

Date of next meeting – Regular monthly meeting - November 3, 2016, usual time.

Approve payment of bills – Bills presented and approved during Ag/Extension meeting.

Motion to adjourn by Olson, second by Jerrett. Meeting adjourned 11 a.m.