

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

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

Members present: Pete Flesch, David Olson, Derek Flansburgh, Elling Jones, Wade Dull.  
Others present: Amanda Smiley, Maintenance; Karen Snitker, Fair Coordinator, Amanda Nagel, out-of-town attending a Family Resource Center training.

Flesch verified agenda posting.

Motion by Olson, second by Flansburgh, to approve minutes. Motion carried with no negative votes cast.

Fairgrounds Use:

- Stump Dodger Fairgrounds use request June 30-July 3: Request was for the Fairgrounds and lower bathroom. Only use water for the lower bathroom, if want electrical there'll be an extra charge as per contract.
  - Motion to approve Stump Dodger Fairgrounds Use request of the fairgrounds and the lower restrooms by Olson, second by Dull. Motion carried with no negative votes cast.
- Crawford County Safety Council, May 13th – Motion to approve request by Jones; second by Olson. Motion carried with no negative votes cast.

Fair book – Motion to approve fair book, Dull; second, Olson. Motion carried with no negative votes cast.

Southwest Puller – Motion by Dull, second by Flansburgh, to approve signing the contract, if contract is submitted as discussed at previous meeting. Motion carried with no negative votes cast.

The Buzz and Blessed FMX show contracts were signed by Flesch.

Fair Coordinator report – In her absence, Nagel prepared a hardcopy of her report, report was distributed to the committee and will be placed on file.

Public Comments – Amanda Smiley reported they need to tweak some things regarding winter storage. People need to pay when they drop off their storage item/s and are considering posting signage that makes it clear people can't drop off storage items without making payment. Smiley questioned who was responsible for liability. The committee discussed liability coverage and who is responsible for maintenance and repair.

Correspondence – DATCP letter announcing the total county and district fair aid distributed was \$406,400.00. Crawford County's 2015 fair aid check, received March 2016, totaled \$5,697.04.

Date of next regular meeting – May 5, 2016. 10:15 a.m. or immediately following Ag/Extension meeting. District Meeting will be held in Gays Mills, April 13, 2016.

Approve payment of bills – Fair bills were approved during the Ag/Extension Committee meeting.

Motion to adjourn by Jones, second by Flansburgh. Motion carried. Meeting adjourned 11:10 a.m.

Respectfully submitted by Karen Snitker, Program Assistant